

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, July 10, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, July 7, 2023, by 9:00 am. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:00 a.m. After roll call, a quorum was acknowledged. Present were Steve Stinson and Max L Hess. Also present was Alexandra Brittain, Penny Huff, and Jason Jump. Craig A Fredrick was absent. Teleconferencing was enabled to comply with the Open Meetings Act.

Hess offered the prayer and Stinson led the flag salute.

Brittain acknowledged the agenda was properly posted in compliance with the Open Meeting Act.

Stinson moved to approve **2023-44** Resolution for 100% Money Movement of EON for Cash Funds transfer to FY 23-24. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess inquired about ARPA funds for Districts as he was interested in constructing a new building. Penny Huff suggested written auditor approval due to statewide scrutiny over the ARPA funding and the possibility of having to pay back funds. Hess stated he had verbal confirmation from the auditors but would obtain written approval before proceeding with any projects.

Hess moved to approve three (3) Transfer of Appropriations from the following: Highway D1 M&O 1102-6-4100-2005 to 1102-6-4000-2005 - \$1,000.00; Highway D2 M&O 1102-6-4200-2005 to 1102-6-4000-2005 \$1,000.00; Highway D3 M&O 1102-6-4300-2005 to 1102-6-4000-2005 \$1,000.00; Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to approve blanket purchase orders. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve purchase orders and travel claims. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

2022-2023

911 Phone 19, WOODS CO ENHANCED 911, 5013.31,; **General** 1673, ADVANCED WATER SOLUTIONS, 61.20, 1674, THOMSON REUTERS - WEST, 56.60,; **Health** 200, LYDIA HUTCHISON, 222.96, 201, BANK OF AMERICA, 67.17, 202, NALLEY'S CLEANING SERVICE, 875.00,; **Highway** 2022, HELENA AGRI-ENTERPRISES LLC, 3000.00, 2023, SAFETY-KLEEN SYSTEMS INC, 272.63, 2024, PRAIRIE LAND PARTNERS INC, 81.38, 2025, FARMERS GRAIN, 53.20, 2026, WEBB FAMILY TRUST, 48.40, 2027, SMETHERS, MABEL, 48.40,; **SH Commissary** 71, CROSSROADS COUNTRY MARKET, 510.57,; **Sheriff-ST** 38, DAVISON FUELS & OIL LLC, 2595.60,; **SH Svc Fee** 248, GREAT SALT PLAINS HEALTH, 20.00, 249, XEROX BUSINESS SOLUTIONS SOUTHWEST, 213.00, 250, D & D NAPA, 27.89, 251, D & D NAPA, 57.63, 252, PDQ PRINTING, 135.00

2023-2024

AMB SVC-ST 1, PIONEER TELEPHONE, 50.00,; **ASSR REV FEE** 1, CENTURY BUSINESS TECHNOLOGIES INC, 9.54,; **EMS 522-ST** 1, COMDATA INC, 350.91,; **Fair Improve-ST** 3, SUMMIT UTILITIES, 71.08, 4, PIONEER TELEPHONE, 34.95, 5, CITY OF POND CREEK, 640.59,; **General** 64, CROSSROADS COUNTRY MARKET, 31.57, 65, STANDLEY SYSTEMS LLC, 18.36, 66, TULSA COUNTY ASSESSOR, 125.00, 67, TULSA COUNTY ASSESSOR, 50.00, 68, PIONEER TELEPHONE, 47.50, 69, RANDALL-REILLY HOLDING CO LLC, 174.34, 70, SUMMIT UTILITIES, 182.09, 71, CITY OF MEDFORD, 66.50, 72, KANOKLA, 100.00, 73, CODA, 874.00, 74, USDA-APHIS-WILDLIFE SERVICES, 2400.00, 75, PIONEER TELEPHONE, 25.86, 76, ACCO, 3750.00, 77, HUFF, PENNY, 97.32, 78, COUNTY TREASURER'S ASSOC, 250.00, 79, LEADSONLINE, 1954.00, 80, TIMECLOCK PLUS LLC, 881.80, 81, STOLZ TELECOM, 3780.00,; **Health** 1, AT&T, 306.92, 2, SUMMIT UTILITIES, 47.99, 3, ADVANCED WATER SOLUTIONS, 9.50, 4, CITY OF MEDFORD, 49.00,; **Highway** 49, KELLPRO INC, 1929.00, 50, STATE LINE GRAIN CO, 878.00, 51, BRUCKNER TRUCK SALES INC, 67.36, 52, WAKITA UTILITY AUTH, 88.96, 53, PIONEER TELEPHONE, 180.16, 54, LEBEDA, V DEAN, 300.00, 55, SUMMIT UTILITIES, 64.44, 56, PIONEER TELEPHONE, 78.98, 57, CITY OF MEDFORD, 87.00, 58, BRUCKNER TRUCK SALES INC,

45.34, 59, PIONEER TELEPHONE, 84.32, 60, CITY OF POND CREEK, 304.17, 61, OK STATE BANK, 1605.08, 62, SECURITY NATIONAL BANK, 1189.97, 63, SHATTUCK NATIONAL BANK, 2401.28, 64, ODOT/Comptroller, 1532.74, 65, SHATTUCK NATIONAL BANK, 1827.18, 66, SECURITY NATIONAL BANK, 3873.09, 67, ODOT/Comptroller, 2938.28, 68, OK STATE BANK, 1605.08, 69, SECURITY NATIONAL BANK, 1522.58, 70, ODOT/Comptroller, 1976.24, 71, SHATTUCK NATIONAL BANK, 6665.26, 72, SECURITY NATIONAL BANK, 7202.72, 73, ARMSTRONG BANK, 4833.91, 74, SHATTUCK NATIONAL BANK, 1217.18, 75, ODOT/Comptroller, 1385.60, 76, SHATTUCK NATIONAL BANK, 4872.60, 77, ODOT/Comptroller, 2606.40, 78, SHATTUCK NATIONAL BANK, 1618.66, 79, SECURITY NATIONAL BANK, 7775.75, 80, ANCHOR D BANK, 7134.53, 81, ODOT/Comptroller, 957.65; **Rural Fire-ST** 1, OMES-RISK MANAGEMENT, 1032.92, 2, CRITICALCOMM, 147.05, 3, ANDYS DISPOSAL, 50.00, 4, PIONEER TELEPHONE, 56.38, 5, SUMMIT UTILITIES, 41.77, 6, PIONEER TELEPHONE, 103.48; **SH Svc Fee** 1, ROCIC, 300.00, 2, XEROX BUSINESS SOLUTIONS SOUTHWEST, 237.00, 3, GREAT SALT PLAINS HEALTH, 20.00, 4, PIONEER TELEPHONE, 96.04, 5, KAY ELECTRIC CO-OP, 77.00

Hess moved to approve the minutes of 07-06-23 regular meeting. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to postpone action on **Bid 2023-10** Repair/Replace Equipment on Freightliner Chassis for Nash FD until the July 17, 2023, meeting. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to postpone action on **Bid 2023-11** Purchase New or Used Brush Rig for Nash FD until the July 17, 2023, meeting. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to approve **2023-137** Resolution for Surplus of Bennett Pump, Inv # 420.03- D3, **2023-138** Resolution for Surplus of Bennett Pump, Inv # 420.04- D3, and **2023-139** Resolution for Surplus of Socket Set purchased 1977- D3. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve **2023-140** Declaration for Disposing of Bennett Pump, Inv # 420.03- D3, **2023-141** Declaration for Disposing of Bennett Pump, Inv # 420.04- D3, and **2023-142** Declaration for Disposing of Socket Set purchased 1977- D3. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to approve **2023-143** Resolution for Annual E911 Agreement between Woods Co & Grant Co for FY 23-24. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

No new business.

Hess reported he has a meeting on 7/21 at NODA for the Bridge 264 preconstruction meeting. D1 has been conducting business as usual- grading, patching holes, hauling shale, and fixing a few collapsed culverts.

Stinson reported D3 is getting ready for the Grady Road project and trying to mow and haul shale despite the wet conditions. There will be an informational meeting on August 7th, 2023, at the fair building in Pond Creek. The Grant County Health Department, Grant County Treasurer, Grant County Clerk, Grant County Commissioners, and Miller EMS plan to attend and will be open for Q&A. Look for a flyer in the Medford Patriot Star to learn more information.

At 9:45 a.m. Hess moved to adjourn. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Approved this 17th day of July 2023

**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**

/s/ Steve Stinson, Chairman
/s/ Max L. Hess, Member

/s/ Craig A. Fredrick, Abstain
/s/ Alexandra Brittain, County Clerk First Deputy