

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, July 18, 2022**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, July 15, 2022, by 9:00 am. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:03 a.m. After roll call, a quorum was acknowledged. Present were Steve Stinson, Craig A Fredrick, and Max L Hess. Also present were Alexandra Brittain, Jody Helm, Penny Huff, Jason Jump, and Scott Sterling. Cran Pollock entered at 9:05 am and Deana Kilian at 9:37 am. Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamp.

Hess gave the prayer and Fredrick led the flag salute.

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

Hess moved to approve the minutes of the 07-11-22 regular meeting and the 07-13-22 special meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve (1) Transfers of Appropriation as follows: *SH Service Fee* SH Commissary Rentals/Leases 1223-2-3400-2040 to M&O 1223-2-3400-2005 \$1000.00 Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

There was one Blanket Purchase Order.

Fredrick moved to approve Purchase Orders and Travel Claims. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

2021-2022

Highway 2039, CINTAS FAS LOCKBOX, 29.08, 2040, UNIFIRST HOLDINGS LP, 749.37, 2041, D & D NAPA, 429.66, **Sheriff-ST** 46, FINISH LINE FLEET DEPT 50, 3972.38,

2022-2023

AMB SVC-ST 2, LEXIPOL, 1622.60, **ASSR REV FEE** 1, CENTURY BUSINESS TECHNOLOGIES INC, 31.81, **General** 92, STOLZ TELECOM, 3600.00, 93, COUNTY TREASURER'S ASSOC, 250.00, 94, CENTURY BUSINESS TECHNOLOGIES INC, 64.98, 95, STANDLEY SYSTEMS LLC, 28.64, 96, MEDFORD PATRIOT STAR, 35.00, 97, DOLLAR GENERAL, 16.55, 98, FARMERS GRAIN, 27.01, 99, GRANT COUNTY ELECTION BOARD, 100.00, 100, AT&T MOBILITY, 51.20, 101, SUNSHINE COMMUNITY CENTER, 40.00, 102, WAKITA FIRE DEPARTMENT, 40.00, **Highway** 91, REDLANDS OFFICE SOLUTIONS LLC, 83.55, 92, STATE LINE GRAIN CO, 778.00, 93, STEVENS FORD, 2772.50, 94, STATE LINE GRAIN CO, 38.00, 95, PRAIRIE LAND PARTNERS INC, 225.81, 96, KELLEY'S AUTO PARTS, 230.09, 97, FARMERS GRAIN, 15.00, 98, PIONEER TELEPHONE, 298.85, 99, KELLEY'S AUTO PARTS, 419.73, 100, YELLOWHOUSE INC, 539.63, 101, OKLAHOMA TAX COMMISSION, 12.00, 102, CINTAS FAS LOCKBOX, 35.35, 103, KELLPRO INC, 2622.00, 104, DOLLAR GENERAL, 87.25, 105, FARMERS GRAIN, 491.25, 106, PRAIRIE LAND PARTNERS INC, 1510.68, 107, CINTAS FAS LOCKBOX, 187.55, 108, POSTAL SERVICE, 45.90, 109, LITTLE Bs TWO LLC, 200.00, 110, LEBEDA, V DEAN, 457.20, 111, THE HYDRAULIC CENTER, 92.76, 112, WARREN CAT INC, 679.13, 113, YELLOWHOUSE INC, 254.18, 114, YELLOWHOUSE INC, 558.52, 115, OG&E, 611.05, 116, WARREN CAT INC, 574.68, 117, STAPLES, 255.27, 118, ATWOODS, 147.88, **Rural Fire-ST** 6, LEXIPOL, 1622.60, 7, FIREPENNY, 4201.30, **SH Commissary** 2, CROSSROADS COUNTRY MARKET, 912.56, ; **SH Svc Fee** 5, GREAT SALT PLAINS HEALTH, 30.00, 6, MID AMERICA, 2325.98, 7, GREAT SALT PLAINS HEALTH, 20.00, 8, GREAT SALT PLAINS HEALTH, 60.00, 9, AT&T MOBILITY, 44.93, 10, TNT PEST CONTROL, 55.00,

Hess moved to accept and award Bid 16-2022 to Stacy Electric for \$19,925.00 for lighting on 3rd floor of CH and Sheriff's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Resolution 2022-106 District 3 Road Closure located between CR 820 and CR 830 (Trenton Road). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Annual Agreement with Woods County 911 for Grant County for FY 22-23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Resolution 2022-107 Interlocal Agreement between BOCC, Canadian County BOCC & GC Sheriff for FY 22-23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to table Bid 15-2022 tabulation for Countywide Phone System, IT Tech Support, and Cyber Security until August 1, 2022. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Under new business, Hess moved to accept Alvin Jones' resignation from the Excise & Equalization board. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess reported it was hot in Grant County!

Fredrick reported D2 was aggressively mowing and grading.

Stinson reported D3 had one mower broke down but were continuing to keep up with the heavy demand of mowing season.

At 10:12 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 25th day of July 2022

BOARD OF COUNTY COMMISSIONERS – GRANT COUNTY, OKLAHOMA

/s/ Steve Stinson, Chairman /s/ Craig A. Fredrick, Vice Chairman /s/ Max L. Hess, Member
/s/ Cindy Pratt, County Clerk