

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, July 24, 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 21, 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, Craig A Fredrick, and Max L Hess. Also present were Cindy Pratt, Penny Huff, Jason Jump. The following entered for budget/estimate of needs item: Deana Kilian, Robin Herod, Madeline Wheeler, Blair Gonzales, and Cheyenne Gaff. Teleconferencing was enabled to comply with the Open Meetings Act.

Stinson offered the prayer and Hess led the flag salute.

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

Fredrick moved to approve one (1) Transfer of Appropriation from Gen Govt Contingencies 0001-1-2000-2999 to Gen Govt Ins/SIG 0001-1-2300-2065 for \$131,395.00 (Temporary Transfer). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

Hess moved to approve the Settlement Agreements for FY 22-23 as follows: District 2- Amazon Capital Services- \$5.99 ■ District 3- Integris Occupational- \$50.00 ■ District 1- Yellowhouse- \$291.50 ■ District 1- K&K Diesel- \$1136.96 ■ OSU Extension- Cheyenne Gaff- \$572.93 ■ County General- Slater Mechanical- \$757.88 ■ Sheriff – Hughes Pharmacy - \$56.37 ■ Treasurer – Xerox - \$4.99. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

2022-2023

GENERAL 1687, CO CLERKS & DEPUTIES ASSOC, 150.00, 1688, AMAZON CAPITAL SERV, 41.88, 1689, AMAZON CAPITAL SERV, 28.97, 1690, PLANTS A PLENTY, 498.74, 1691, SLATER MECHANICAL, 100.00, 1692, XEROX, 130.00 ■ **HEALTH** 204, ROBERT MANDEVILL, 170.00 ■ **HIGHWAY** 2042, DOLESE, 3482.71, 2043, YELLOWHOUSE, 100.00, 2044, PHILLIP CLOVER REVOC TRUST, PHILLIP & LOIS, 996.25, 2045, FARMERS GRAIN, 17756.26, 2046, D&D NAPA, 696.26, 2047, UNIFIRST, 637.14, 2048, DOLESE, 9970.63, 2049, TOUCHDOWN GRAPHICS, 304.00 ■ **RURAL FIRE-ST** 256, KELLEY'S AUTO PARTS, 27.07 ■ **SHERIFF-ST** 39, AMAZON CAPITAL SERV, 197.34 ■ **SH SVC FEE** 257, AMAZON CAPITAL SERV, 183.94.

2023-2024

AMB SVC-ST 2, PIONEER TELE, 191.04, 3, WALLACE, KACY, 115.71, 4, APS FIRECO, 412.35, 5, BIG D SPEED-O-MOTIVE, 855.80 ■ **FAIR IMPROVE-ST** 8, PRESTO-X PEST CONTROL, 216.00 ■ **GENERAL** 84, OG&E, 3615.51, 85, TK ELEVATOR, 401.01, 86, KELLEY'S AUTO PARTS, 35.07, 87, ACCO, 95154.00, 88, FARMERS GRAIN, 33.15, 89, ACCO, 218894.00, 90, CINTAS, 59.81, 91, NODA, 4550.00, 92, APPRENTICE INFO SYSTEMS, 14537.00, 93, SLATER MECHANICAL, 757.88, 94, GAFF, CHEYENNE, 572.93, 95, KELLPRO, 6304.50, 96, QUILL, 24.99, 97, KELLPRO, 7399.50, 98, FARMERS GRAIN, 26.50, 99, RK BLACK., 38.11, 100, XEROX, 4.99 ■ **HEALTH** 5, ROBERT MANDEVILL, 340.00, 6, AT&T MOBILITY, 103.10, 7, OG&E, 372.98, 8, ROBERT MANDEVILL, 170.00, 9, TNT PEST CONTROL, 40.00, 10, HELM, TERESA, 40.61 ■ **HIGHWAY** 91, FREDRICK, CRAIG, 42.84, 92, KIRBY- SMITH, 912.80, 93, YELLOWHOUSE, 2459.20, 94, P&K EQUIP, 65.58, 95, YELLOWHOUSE, 291.50, 96, K&K DIESEL, 1136.96, 97, SOUTHERN TIRE MART, 1302.00, 98, APS FIRECO, 1053.69, 99, HELENA AGRI-ENTERPRISES, 4107.50, 100, WARREN CAT, 19.04, 101, SOUTHERN TIRE MART, 250.00, 102, WAKO, 14.24, 103, DOLLAR GENERAL, 97.65, 104, PIONEER TELE, 232.04 ■ **RURAL FIRE-ST** 10, APS FIRECO, 412.35, 11, PIONEER TELE, 115.75 ■ **SH SVC FEE** 16, GRAY, GREGORY, 54.52, 17, DIRECT TV, 185.98, 18, US FOODS, 1994.69, 19, ENID POLICE DEPT, 400.00, 20, CROSSROADS CO MARKET, 247.30.

Stinson moved to approve the minutes of 07-17-23 regular meeting as revised. Hess seconded. Stinson – aye; Fredrick – abstain; Hess – aye; Motion carried.

Hess moved to approve the 2024 Holiday Schedule as presented. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Assessor's Contracts for FY 23-24 for TASC ■ Apprentice Info Systems ■ Tisdal & O'Hara as presented. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-134A** – Memorandum of Understanding (MOU) between Harper Co, KS and Grant Co, OK – D1 for ownership & responsibilities for certain bridges – Revised from MOU 2023-134 Signed: 07-03-23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve the shale contract with Blue Dog Holdings LLC (Randy Miller) for FY 23-24. – District 3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-25** Interlocal Government Agreement and **2023-26** Mutual Aid Agreement with Town of Manchester AND **2023-31** Interlocal Government Agreement and **2023-32** Mutual Aid Agreement with Town of Pond Creek for FY 23-24. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:26 a.m. Fredrick moved to skip to item 6L. Hess seconded. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to table **2023-12** Notice to Bidder for rebid of GC Health Dept Contractor for construction of new facility to allow time for review of the architectural drawings/plans. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Stinson will inquire on this matter.

Hess moved to approve the contract for purchase of new brush rig for Nash FD per awarding of bid 2023-11 for a total cost of \$145,908.00 through Weis Fire Equipment. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Treasurer Huff reported receipt of notification from OTC after the agenda was posted. This notification informed the Treasurer that the Town of Nash and the Town of Deer Creek are out of compliance with the Oklahoma Tax Commission. Therefore, funds from the OTC will not be received by these towns and will be forfeited to the county highway department until they are in compliance with the OTC requirements.

Hess attended the CED meeting in Alva on Wednesday. He also went to Alva Monument and obtained a copy of the layout of the monument for the indigent citizens. Hess provided Clerk Pratt with a copy, and she will provide a copy to Dennis Brittain – Rosemount Cemetery. District 1 had (2) new tractors mowers delivered last week and will be out mowing this week. Hess reported D1 has a lot of roads torn up since the recent rains. Hess will attend the ACCO conference in Norman this week. Hess spoke with the DA regarding the rock bid and the possible placement of a cross at the fairgrounds. Hess will reach out to Tim Winter of the Fair Board.

Fredrick reported D2 is filling in washed out road after the nice rains received. D2 is working on approaches to a bridge on Jefferson Road & CR 1010. D2 will have (3) mowers out this week. D2 will not be working on rock projects until further notice.

Stinson attended the CED 8 meeting last week. Stinson plans to attend the ACCO Conference and will return on Thursday. D3 is doing some rock work on Coal Rd.

At 9:50 a.m. Fredrick moved to recess to allow officers time to gather for the discussion of the Estimate of Needs. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

The following offices presented their Estimate of Needs for FY 23-24. Election Board-Blaire Gonzales; Emergency Management-Madeline Wheeler; OSU Extension-Cheyenne Gaff; County Clerk-Cindy Pratt; Court Clerk-Deana Kilian; Treasurer-Penny Huff. Stinson reported the Sheriff was on vacation but the EON for the Sheriff's Office should be similar to FY22-23 EON. Clerk Pratt presented EON for the following funds: District Attorney's Office; Health Department; Excise Board; and General Government. Discussion was had but no action was taken by the BOCC at this time.

At 11:10 a.m. Fredrick moved to adjourn. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 7th day of August 2023

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

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

/s/ Craig A. Fredrick, Vice Chairman
/s/ Cindy Pratt, County Clerk