

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, July 25, 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 22, 2022, 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, and Jason Jump. Trevor Charles and Dustin Noteware from Bruckner's were also present. Scott Sterling, Jody Helm, and Jonathan Marshall entered at 9:13 am. Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamp.

Stinson gave the prayer and Fredrick led the flag salute.

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

Fredrick moved to approve the minutes of the 07-18-22 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve (5) Transfers of Appropriation as follows: SH Service Fee SH Commissary Rentals/Leases 1223-2-3400-2040 to M&O 1223-2-3400-2005 **\$3000.00** • Sheriff Capital Outlay 1319-2-8004-4110 to M&O 1319-2-8004-2005 **\$6,000.00** • Sheriff Svc Fee (BOP) Rentals/Leases 1226-2-1100-2040 to M&O 1226-2-1100-2005 **\$2,350.00** • Hwy Capital Outlay 1102-6-4000-4110 to M&O 1102-6-4000-2005 **\$2,000.00** • Medford Amb Serv M&O 1303-3-8208-2005 to FT Salaries 1303-3-8208-1110 **\$1,800.00** • Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Blanket Purchase Orders. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve two Settlement Agreements for Sheriff's Office for payment to Kelley Auto Parts for a battery purchase of **\$152.99** and washer fluid of **\$3.99** to be paid from FY23. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Settlement Agreement for Grant County General Fund for payment to ThyssenKrupp (TK) Elevator in the amount of **\$2,997.92** to be paid from FY23 for selector board for the CH elevator. Hess 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.

### **2021-2022**

**GENERAL** 1873, SOUTHERN TIRE MART, 839.46, 1874, GENERATOR SUPERCENTER OF OKLA, 985.00, 1875, MID-WEST PRINTING, 30130.69; **HIGHWAY** 2042, D&D NAPA, 205.77, 2043, RANDY MILLER LLC, 804.00, 2044, CENTURY BUSINESS TECHNOLOGIES, 42.26.

### **2022-2023**

**AMB SVC-ST** 3, PIONEER TELEPHONE, 191.72; **ARPA 2021** 1, JOHN VANCE MOTORS, 33482.05; **FAIR IMPROVE-ST** 8, PRESTO-X PEST CONTROL, 216.00; **GENERAL** 103, TK ELEVATOR, 2997.92, 104, DAL SECURITY, 42.00, 105, CINTAS, 30.87, 106, ACCO, 98045.00, 107, DW LOCK & KEY, 180.00, 108, JENKINS & PRICE, 368.92; **HEALTH** 3, TNT PEST CONTROL, 40.00, 4, ROBERT MANDEVILL, 255.00; **HIGHWAY** 119, KELLPRO, 2265.00, 120, ALBRIGHT STEEL & WIRE, 486.43, 121, MACK S TRANSMISSION, 350.00, 122, STEVENS FORD, 3976.64, 123, FARMERS GRAIN, 40.85, 124, APS FIRECO, 756.34, 125, KELLEY'S AUTO PARTS, 809.66, 126, EARNHEART CRESCENT, 4106.06, 127, SOUTHERN TIRE MART, 1410.08, 128, LOGAN CO ASPHALT, 3612.60, 129, PIONEER TELEPHONE, 281.09; **RURAL FIRE-ST** 8, PIONEER TELEPHONE, 129.98; **SH SVC FEE** 11, KELLEY'S AUTO PARTS, 3.99, 12, KELLEY'S AUTO PARTS, 152.99.

Fredrick moved to approve the use of ARPA Funds for the Sheriff's Office for upfit for 2022 Dodge Durango thru Visual Force in the amount of \$15,690.93 as revised. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. The BOCC had previously approved an uplift with this company, however, this company was sold to Visual Force. The Sheriff's

office went back out for quotes and due to inflation, the cost increases. Three quotes were obtained using the same specification and Visual Force was the lowest and best quote.

Hess moved to approve **Steve Stinson** and **Craig Fredrick** as Requisitioning Officers and **Dessie Scott** and **Jenna Kilian** as Receiving Officers for ARPA Fund 1566. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:32 am Fredrick moved to skip to Item 5j and 5k. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve the use of ARPA funds for the purpose of security camera monitoring system & door fobs for Courthouse Sheriff/Jail Facility in the amount of \$145,194.34 thru Digi Security Systems. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. An ARPA Inquiry was presented showing this was a legitimate use of ARPA funds per Cheryl Wilson of OSA&I. This quote was the lowest and best of quotes received.

Fredrick moved to approve the use of ARPA funds for the purpose of updating the cable networking in the Jail Facility. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. An ARPA Inquiry was presented showing this was a legitimate use of ARPA funds per Cheryl Wilson of OSA&I. This quote was the lowest and best of quotes received.

No action on Grant County 2021-2022 Financial Statement as additional explanation is needed.

Hess moved to approve the Juvenile Detention Service Agreement between OJJS (Garfield Co Regional JD Ctr) & GC BOCC FY23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-73** Interlocal Agreement & **2022-74** Mutual Aid Agreement – Town of Renfrow – FY23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Pinnacle invoice 1-52-2-4 for Parcel(s) 1 & 2 Sandy Creek J/P 31221(04) - \$4,400 – D1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2022-108** Dec. of Surplus of (3) 2016 Mack 600 Trucks s/n ending 21927 – 21932 – 21930 – D2. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – abstain; Motion carried.

Stinson moved to approve the trade in of (4) 2020 Semi Trucks s/n ending 06674 – 06677 – 06678 – 06680 and lease/purchase of (4) new Semi Trucks s/n ending 11557 – 11558 – 11559 – 101564 (OMES Statewide Bid Platform) Bruckner's – D3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – abstain; Motion carried.

No new business

Hess reported attending the LEPC & ESA meetings last week. OneOK representatives were in attendance, and it was expressed that communication is key. Alvin Jones has resigned from the Excise and Equalization Boards. Grant County appreciate Alvin's services for the past 8 years. Hess is working on a new member for these boards. Hess will work on the indigent burials and relayed plots are reserved at the Rosemount Cemetery east of Medford. Hess will contact Alva Monument on the head stone for the deceased indigent citizens of Grant County. One of the D1 FEMA bridges has been completed and another bridge is scheduled to pour on August 5. D1 has been shaling roads and mowing. The lowboy is back in service but D1 has experienced several other breakdown and mechanical issues.

Fredrick reported D2 has finished rocking and shaling on a road north of Medford. D2 has been chopping trees along roadways. D2 is also mowing and grading.

Stinson hopes for rain on Thursday. D3 is working to get caught up. D3 has been hauling shale. Stinson reminded all of the ACCO Summer Conference this week in Norman.

At 10:42 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 1<sup>st</sup> day of August 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