

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, August 1, 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 29, 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 Cornell Cross and Christopher Miller of Apprentice Information Systems, Colby Cook and Chris Leffingwell of VIP Technology Solutions & Voice Services, Jody Helm, Jason Jump, Deana Kilian, Jonathan Marshall, Cindy Pratt, and Scott Sterling. Also present were Ken Gaskill, Susmita Som of NODA, Brittany Webster, Jeremy Webster, and Ray Webster – these parties left after the Town of Deer Creek agenda item. 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.

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

Fredrick moved to approve the minutes of the 07-25-22 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve (2) Transfers of Appropriation as follows: OSU Ext M&O 0001-5-0900-2005 to Lease/Rentals 0001-5-0900-4130 \$1,100.00 • CBRI-Restricted 1103-6-6100-2005 to ETR-All Districts M&O 7506-6-0800-2999 \$30,000.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. *It was later discovered that CBRI to ETR transfer of \$30,000 was presented in error and will be presented again on 08-08-22 after monthly appropriations.*

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

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

2021-2022

GENERAL 1876, BANK OF AMERICA, 14.99, 1877, BANK OF AMERICA, 14.96, 1878, MEDFORD PATRIOT STAR, 470.10; **HEALTH** 193, OK STATE DEPT OF HEALTH, 12141.81, 194, OK STATE DEPT OF HEALTH, 11854.89.

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AMB SVC-ST 4, CITY OF MEDFORD, 69.97, 5, CITY OF MEDFORD, 3862.74, 6, FARMERS GRAIN, 279.51; **ETR** 2, OMES, FUND 295, 30000.00; **FAIR BOARD** 1, GIBSON, ERICA, 150.00, 2, LINDELL, DARYL, 150.00; **GENERAL** 109, VERIZON WIRELESS, 704.02, 110, CLOVER, BARBARA, 31.25, 111, ADV WATER SOLUTIONS, 68.85, 112, TISDAL & OHARA, 217.40, 113, TISDAL & OHARA, 179.10, 114, TISDAL & OHARA, 200.00, 115, TASC, 10625.00, 116, ADV WATER SOLUTIONS, 34.20, 117, IAAO OK CHAPTER, 15.00, 118, FARMERS GRAIN, 31.00, 119, FARMERS GRAIN, 179.49, 120, PIONEER FIRE & SAFETY, 374.50, 121, TM CONSULTING, 945.00, 122, STANDLEY SYSTEMS, 32.49, 123, ADV WATER SOLUTIONS, 34.20, 124, MEDFORD PATRIOT STAR, 527.73, 125, CO BUDGETING SERVICES, 625.00, 126, REDLANDS OFFICE SOLUTIONS, 73.99, 127, SLATER MECHANICAL, 445.00, 128, ACTSHON PEST CONTROL, 300.00, 129, REDLANDS OFFICE SOLUTIONS, 429.90; **HEALTH** 5, NW SHREDDERS, 25.00, 6, ADV WATER SOLUTIONS, 17.15, 7, AT&T, 51.73, 8, CHAVEZ, FELISHA, 400.00; **HIGHWAY** 130, DUB ROSS CO, 1096.80, 131, KIRBY- SMITH, 338.88, 132, NORTH CENTRAL REBUILDERS, 98.76, 133, STATE LINE GRAIN, 816.00, 134, FARMERS GRAIN, 1423.30, 135, BRUCKNER TRUCK SALES, 1158.21, 136, WARREN CAT, 287.34, 137, P&K EQUIP, 330.33, 138, YELLOWHOUSE, 162.26, 139, D&D NAPA, 599.44, 140, FARMERS GRAIN, 22001.09, 141, D&D NAPA, 429.66, 142, YELLOWHOUSE, 557.36, 143, DOLESE, 1039.53, 144, DIRECT DISCOUNT TIRE, 1880.00; **RURAL FIRE-ST** 9, BAILEY'S GARAGE, 790.88, 10, CITY OF MEDFORD, 69.97, 11, AEC, 366.00, 12, FARMERS GRAIN, 526.64, 13, STEVENS FORD, 299.45; **SH COMMISSARY** 3, ADV WATER SOLUTIONS, 49.50; **SHERIFF-ST** 1, TRADE-MARK SIGNS, 450.00, 2, SOUTHERN TIRE MART, 1054.10; **SH SVC FEE** 13, CINTAS, 98.48, 14, OTC, 47.50, 15, DIRECT TV, 164.98, 16, LITTLE BS TWO, 177.67, 17, SPIRIT ELECTRONIC COMMUNICATIONS, 35.00, 18, XEROX, 116.71, 19, LINSTAR, 38.40, 20, LITTLE BS TWO, 128.93.

Fredrick moved to approve the documentation as follows for the grant application for the TOWN OF DEER CREEK – CDBG GeoCIP Project (digital mapping) as presented by Susmita Som of NODA: CDBG GeoCIP Project Narrative • **2022-109** CDBG GeoCIP Resolution • CDBG GeoCIP Citizen’s Participation Plan • Disclosures/Update Report • **2022-110** Fair Housing Resolution for the Town of Deer Creek • Residential Anti-Displacement & Relocation Assistance Plan • **2022-111** Resolution of Local Planning Activities Committee • CDBG GeoCIP Grantee Debarment Review & Certification. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. A sign in sheet will be retained in the County Clerk’s Office.

Fredrick moved to approve the COC for OMMA Business for new applicant – 1 Fine Farmacy Farms, LLC as a grower. Grant County currently does not have any zoning requirements. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to table the request for ARPA funding for the purchase of tasers for the Sheriff’s Office until 08-08-22. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve **22-2022** Road Crossing Permit for AEC in District 3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to table the Lease Agreement with AT&T/Graybar Financial Services for GC Health Dept - \$151.00 per month until 08-08-22. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to table the waterproofing of the basement at the Sheriff’s Office until 08-08-22. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

After a lengthy discussion Hess moved to table the awarding of the Countywide Phone System, IT Tech Support, and Cyber Security until 08-08-22. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Vendors present were Apprentice Information Systems and VIP Technology Solutions & Voice Services. Other vendors will be emailed by the County Clerk to allow them the opportunity to have further presentation of their bid packet at the 08-08-22.

No new business.

Hess reported D1 will take the CMI machine to Alfalfa County D1 per current interlocal agreement. D1 will have a bridge pour on Tuesday. Hess will attend the CED special meeting in Alva on Wednesday where the bridge bundle will be discussed. Hess is working on the indigent burial project for Grant County. The bridge on Kiowa Rd and the FEMA bridge in the northern part of D1 have been reopened.

Fredrick reported the cap will be poured next week on a bridge located at CR 1030 & Ellis Rd. D2 has been pulling ditches on CR 1010 & Jackson Rd. D2 continues mowing and shaling. Fredrick reported the ACCO Summer Conference in Norman was good.

Stinson reported attending the ACCO Summer Conference on Wednesday. D3 has been working on bridge patchwork repair. D3 has been digging and hauling shale. The new trucks for D3 ordered through Bruckner’s should be delivered today. Stinson reported Scott Falkenberg has requested assistance from the districts to remove the benches from the courtroom for the upcoming floor replacement.

At 12:06 p.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 8th 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