

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, August 8, 2022**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, August 5, 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 Jody Helm, Penny Huff, Jason Jump, Jonathan Marshall, Cindy Pratt, Scott Sterling. Also present were vendors Colby Cook, Chris Leffingwell, Paul Shore, Bill Nolan, and Nathan Lindstrom. Dessie Scott entered at 10:00 a.m. for discussion of SEFA Report. 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.

Hess moved to approve the minutes of the 08-01-22 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the July monthly appropriation for disbursement in August. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve (5) Transfers of Appropriation as follows: Hwy D3 Capital Outlay 1102-6-4300-4110 to Travel 1102-6-4300-1310 \$4,000.00 • EM Capital Outlay 0001-2-2700-4110 to Travel 0001-2-2700-1310 \$1,200.00 • CBRI-Restricted 1103-6-6100-2005 to ETR-All Districts M&O 7506-6-0800-2999 \$30,000.00. Temp Transfers: Co Clerk FT Salaries 0001-1-1000-1110 to M&O 0001-1-1000-2005 \$7,009.50 • Gen Contingencies 0001-1-2000-2999 to Tort Liability (SIG) 0001-1-2300-2065 \$96,837.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:28 a.m. Fredrick moved to skip to Item 6e. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Financial Statement for Grant County for FY22. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the Assessor's Office Report to the Excise Board for FY22. 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.

Hess moved to approve the Settlement Agreement for Sheriff Svc Fee BOP for payment to Hughes Pharmacy from FY22 \$200.00 & FY23 \$74.48. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:48 Fredrick moved to skip to Item 6h. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Regular Payroll for employees and elected officials for July for disbursement in August. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Statutory Payroll for elected officials for July for disbursement in August. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Court Clerk – Record Management & Preservation Monthly Reports for June & July 2022. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve the OMMA Certificate of Compliance for new applicant JACKIE CRIDER as *Processor* **AND** JACKIE CRIDER (DISPENSARIES NEAR ME) as *Dispensary* which states Grant County currently does not have zoning requirements. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried. Hess stepped out of the meeting to take a phone call and did not vote on the matter.

Hess moved to approve resolution **2022-94A** – Interlocal Agreement between Grant County – All Districts and Alfalfa County District 1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **23-2022** Road Crossing Permit to Alfalfa Electric Co for a permanent line in District 1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the 2022 SEFA Report for submission to OSA&I. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 10:03 a.m. Fredrick moved to skip to Item 6v. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

The floor was open to the vendors for further discussion of **15-2022** Countywide Phone System, IT Tech Support, and Cyber Security. Vendors were well represented, and a lengthy discussion was had.

Stinson moved to award the bid to Apprentice Technology Systems for bid **15-2022** Countywide Phone System, IT Tech Support, and Cyber Security and option 1 on Cyber Security as the best bid since Grant County had previous experience with ATS. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 11:00 a.m. Hess moved to return to Item 6h. Fredrick 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

CBRI 20, DIETZ WELDING & BRIDGE CONST, 35330.00; **GENERAL** 1879, QUILL, 453.92, 1880, STATE AUDITOR & INSPECTOR, 1146.20, 1881, AMAZON COM/GE MONEY BANK, 303.62, 1882, AMAZON COM/GE MONEY BANK, 236.95; **HIGHWAY** 2045, AMAZON COM/GE MONEY BANK, 391.64; **SH SVC FEE** 239, AMAZON COM/GE MONEY BANK, 241.68.

2022-2023

AMB SVC-ST 7, PIONEER TELE, 50.00, 8, BIG D SPEED-O-MOTIVE, 1330.87; **FAIR IMPROVE-ST** 11, CHISHOLM BROADBAND, 88.00, 12, CENTERPOINT ENERGY, 99.68, 13, PIONEER TELEPHONE, 34.95, 14, CITY OF POND CREEK, 1373.13; **GENERAL** 191, NODA, 4550.00, 192, CENTERPOINT ENERGY, 268.34, 193, ACCO, 184337.00, 194, CITY OF MEDFORD, 70.50, 195, STANDLEY SYSTEMS, 57.97, 196, KANOKLA, 239.95, 197, USDA-APHIS-WILDLIFE SERVICES, 2400.00, 198, CLEARFLY, 162.65, 199, OG&E, 3671.64, 200, PIONEER TELE, 25.86, 201, HULL, ANITA, 96.16, 202, CRIPE, LORI M, 77.10, 203, LEATHERMAN, DIANNA, 43.85, 204, PIONEER TELEPHONE, 46.74, 205, FARMERS GRAIN, 9.25, 206, KELLEY'S AUTO PARTS, 177.99, 207, RANDALL-REILLY, 161.43, 208, AMAZON COM/GE MONEY BANK, 160.99, 209, WHEELER, MADELLINE, 163.13, 210, PRATT, CINDY, 169.17, 211, ACCO, 95.00, 212, ACCO, 35.00, 213, AMAZON COM/GE MONEY BANK, 23.98, 214, CROSSROADS CO MARKET, 30.36, 215, KAY ELECTRIC, 119.00, 216, KELLPRO, 7009.50, 217, KELLPRO, 5935.50; **HEALTH** 9, CITY OF MEDFORD, 58.50, 10, HELM, TERESA, 77.50; **HIGHWAY** 197, ACCO, 35.00, 198, FREDRICK, CRAIG, 150.00, 199, CRIPE, JENNIFER, 167.50, 200, SIMS, MICHAEL, 167.50, 201, SCOTT, DESSIE, 196.03, 202, EULBERG, SHERRI, 163.75, 203, SHAFFER, TONY, 163.75, 204, STINSON, STEVEN, 138.75, 205, HESS, MAX L., 1158.82, 206, PIONEER TELEPHONE, 205.81, 207, WAKITA UTILITY AUTH, 78.19, 208, FARMERS GRAIN, 106.50, 209, BRUCKNER TRUCK SALES, 95.00, 210, KELLEY'S AUTO PARTS, 299.00, 211, WARREN CAT, 345.31, 212, YELLOWHOUSE, 220.43, 213, STEVENS FORD, 287.95, 214, STATE LINE GRAIN, 1602.00, 215, ARC HARDEN WELDING, 1996.00, 216, KELLEY'S AUTO PARTS, 249.04, 217, KELLEY'S AUTO PARTS, 66.24, 218, STATE LINE GRAIN CO, 663.00, 219, SOUTHERN TIRE MART LLC, 3938.32, 220, FARMERS GRAIN, 28539.34, 221, JUSTIN TUCKER PLUMBING, 190.00, 222, FARMERS GRAIN, 20348.02, 223, UNIFIRST, 700.42, 224, AMAZON COM/GE MONEY BANK, 130.85, 225, WEBB FAMILY TRUST, 13.20, 226, SMETHERS, MABEL, 13.20, 227, AMAZON COM/GE MONEY BANK, 187.55, 228, LEBEDA, V DEAN, 183.60, 229, LITTLE BS TWO, 20.00, 230, CENTERPOINT ENERGY, 52.62, 231, P&K EQUIP, 83.03, 232, P&K EQUIP, 21.95, 233, CITY OF MEDFORD, 94.00, 234, DUB ROSS CO, 8824.80, 235, ACCO, 235.00, 236, CINTAS, 21.20, 237, MUNN SUPPLY, 31.50, 238, KELLEY'S AUTO PARTS, 663.82, 239, CROSSROADS CO MARKET, 16.71, 240, DEVINE

WATER, 10.99, 241, OREILLY AUTO PARTS, 36.98, 242, PIONEER TELEPHONE, 142.05, 243, CENTURY BUSINESS TECHNOLOGIES, 42.26, 244, ACCO, 70.00, 245, PRAIRIE LAND PARTNERS, 347.81, 246, ENID CONCRETE, 916.50, 247, PRAIRIE LAND PARTNERS, 166.79, 248, CENTERPOINT ENERGY, 58.29, 249, CITY OF POND CREEK, 328.64, 250, SHATTUCK NATL BANK, 2007.83, 251, SHATTUCK NATL BANK, 1827.18, 252, SHATTUCK NATL BANK, 1217.18, 253, SHATTUCK NATL BANK, 6665.26, 254, CNB OF OKARCHE, 3842.25, 255, SHATTUCK NATL BANK, 3590.61, 256, SECURITY NATL BANK, 1189.97, 257, OK STATE BANK, 1605.08, 258, NBC OKLA, 1181.50, 259, CNB OF OKARCHE, 5413.58, 260, SECURITY NATL BANK, 1522.58, 261, OK STATE BANK, 1605.08, 262, SHATTUCK NATL BANK, 2401.28, 263, SHATTUCK NATL BANK, 5167.48; **RURAL FIRE-ST** 14, D & D NAPA, 50.09, 15, CRITICALCOMM, 147.05, 16, CENTERPOINT ENERGY, 30.63, 17, PIONEER TELE, 103.20, 18, PIONEER TELE, 102.36; **SH COMMISSARY** 4, OK STATE BANK, 595.96; **SHERIFF-ST** 3, STOLZ TELECOM, 524.34; **SH SVC FEE** 21, CROSSROADS CO MARKET, 321.60, 22, OG&E, 56.82, 23, PIONEER TELE, 95.23, 24, AMAZON COM/GE MONEY BANK, 50.97.

At 11:41 a.m. Hess moved to return to Item 6h. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve the OSA&I Audit Engagement Letters for FY21 and FY22. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the purchase of secure storage unit(s) for use at the Sheriff's Office for securing election ballots using ARPA funds up to \$1,000.00 for the Election Board. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. No action on request for use of ARPA funds from Court Clerk – painting of courtroom, judges' quarters, and elevator wrap around on 2nd floor **OR** Sheriff's Office – for purchase of tasers.

Hess moved to acknowledge the ARPA-2 Expenditure for the Insurance Surcharge and the Sheriff Patrol Vehicle. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on issue with Sheriff's Office basement and solution to waterproofing basement as awaiting cost of the project after the plans are completed by Corbin, Mertz, & Haney Architecture firm.

No bids were received after 3 consecutive weeks of publication. No action on usage & maintenance of County Building located at 110 E. Oklahoma, Medford, OK.

Fredrick moved to approve the cancellation letter to Prairie Rose Consulting for website services/hosting located at: grantcountyyok.com and acknowledgement of new county website located at: grant.okcounties.org, hosted by KellPro. Letter request that Prairie Rose Consulting redirect the website traffic from grantcountyyok.com to grant.okcounties.org. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on lease agreement with AT&T/Graybar Financial Services for GC Health Dept - \$151.00 per month as it may be able to be bundle with the countywide phone services.

Hess moved to approve **23-2022** Road Crossing Permit for AEC in District 1. 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 as the Health Dept phone could be less expensive if tied to Grant County's phone system. Quotes will be obtained for comparison. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 is grading, hauling shale, and mowing. The CMI machine is back in service and will be taking to Alfalfa County D1. D1 took graders and dozers to the recent grass fires to assist with cutting fire breaks.

Fredrick reported D2 is mowing, grading, and moving shale. D2 is also fixing approaches to bridges and changing culverts.

Stinson reported D3 is hauling gravel. D3 worked on bridge repairs last week. D3 is also shaling roads and mowing. D3 employees assisted with the removal of the courtroom benches in preparation of the floor replacement. Stinson attended the special CED meeting on Wednesday.

At 12:09 p.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 15th 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