

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, August 14, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, August 11, 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 and Penny Huff. Guest present: Jason Jump, John Merz, Kelsey Kornele, and Joe Cox. Teleconferencing was enabled to comply with the Open Meetings Act.

Stinson offered the prayer and Fredrick led the flag salute.

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

No comments from the public.

Hess move to approve (1) Transfer of Appropriation for Highway-D3 Property Insurance 1102-6-4300-2065 to Travel 1102-6-4300-1310 - \$500.00. 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.

Hess moved to sign the BOCC support letter to US Secretary of Transportation, Pete Buttigieg regarding the federal Grant application for bridge projects on Red Hill Rd & Trenton Rd. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the settlement agreement for the General Fund to Generator Supercenter was not encumbered in FY 23, therefore, PO 639 for \$910.00 was encumbered in FY 24 AND settlement agreement for the Sheriff's Office to OKDPS was no encumbered in FY23, therefore, PO 593 for \$390.00 was encumbered in FY 24. 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.

### **2022-2023**

**SHERIFF-ST** 40, SOONER AUTO, 7451.51.

### **2023-2024**

**ASSR REV FEE** 3, CENTURY BUSINESS TECH, 7.98 ■ **EMS 522-ST** 2, COMDATA, 215.83 ■ **FAIR IMPROVE-ST** 15, CULLIGAN, 60.00 ■ **GENERAL** 195, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 196, GENERATOR SUPERCENTER, 910.00, 197, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 198, STANDLEY SYSTEMS, 110.85, 199, PIONEER TELE, 25.86, 200, OG&E, 3707.52, 201, CIOX HEALTH, 20.30, 202, RK BLACK., 134.73, 203, THOMSON REUTERS - WEST, 56.60, 204, OK DEPT OF PUBLIC SAFETY, 390.00, 205, SALT FORK ARMORY, 1964.00, 206, SOONER AUTO, 400.00, 207, SOONER AUTO, 292.97, 208, JEANNIE STRICK, ELLIS CO TREASURER, 45.00, 209, MERRIFIELD OFFICE SUPPLY, 465.00, 210, CROSSROADS CO MARKET, 53.04, 211, JEANNIE STRICK, ELLIS CO TREASURER, 45.00, 212, STANDLEY SYSTEMS, 15.44, 213, ACCO, 95.00, 214, HEROD, ROBIN, 209.86, 215, RANDALL-REILLY, 174.34, 216, PIONEER TELE, 47.67, 217, TISDAL & OHARA, 1020.85, 218, TISDAL & OHARA, 396.50, 219, TISDAL & OHARA, 290.00, 220, MERRIFIELD OFFICE SUPPLY, 465.00, 221, FARMERS GRAIN, 107.72, 222, EMBASSY SUITES NORMAN, 312.00, 223, HUFF, PENNY, 131.00 ■ **HEALTH** 16, SUMMIT UTILITIES, 47.99, 17, AT&T, 299.83, 18, FRICKENSCHMIDT, PATRICIA, 48.47, 19, OG&E, 442.76, 20, BANK OF AMERICA, 67.17 ■ **HIGHWAY** 210, EMBASSY SUITES NORMAN, 1248.00, 211, EMBASSY SUITES NORMAN, 1144.00, 212, EMBASSY SUITES NORMAN, 312.00, 213, HULL, JOSEPH R, 171.61, 214, SHAFFER, TONY, 171.61, 215, EULBERG, SHERRI, 216.04, 216, KELLEY'S AUTO PARTS, 139.31, 217, MUNN SUPPLY, 52.50, 218, O'REILLY AUTO PARTS, 119.92, 219, FARMERS GRAIN, 7508.26, 220, UNIFIRST, 999.72, 221, STATE LINE GRAIN, 39.00, 222, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 223, PRAIRIE LAND PARTNERS, 375.92, 224, PIONEER TELE, 234.26, 225, OG&E, 381.49, 226, PIONEER TELE, 180.67, 227, SMETHERS, MABEL, 636.40, 228, WEBB FAMILY TRUST, 636.40, 229, CROSSROADS CO MARKET, 18.37, 230, KELLEY'S AUTO PARTS, 515.39, 231, OSU/AGEC CTP, 30.00, 232, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 233, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 234, ERIC'S PHARMACY, 200.00, 235, YELLOWHOUSE, 1131.43, 236, P&K EQUIP, 276.97, 237, P & K EQUIP, 4.63, 238, OG&E,

746.56, 239, BRUCKNER TRUCK SALES, 757.44, 240, YELLOWHOUSE, 207.13, 241, SECURITY NATL BANK, 7202.72 ■ **RURAL FIRE-ST** 18, FARMERS GRAIN, 83.11, 19, CRITICALCOMM, 147.05, 20, APS FIRECO, 540.00, 21, PIONEER TELE, 56.38 ■ **SH COMMISSARY** 6, CROSSROADS CO MARKET, 570.65 ■ **SHERIFF-ST** 1, DAVISON FUELS & OIL, 2998.44, 2, APPRENTICE INFO SYSTEMS, 560.00 ■ **SH SVC FEE** 23, KAY ELECTRIC, 87.00, 24, KELLEY'S AUTO PARTS, 140.98, 25, PIONEER TELE, 96.21, 26, OG&E, 61.43, 27, AT&T MOBILITY, 45.76, 28, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 29, SPIRIT ELECTRONIC, 110.81, 30, AUTRY TECH CTR, 45.00, 31, INTEGRIS BASS OCCUPATIONAL MEDICINE, 65.00, 32, QUILL, 349.33, 33, CINTAS, 99.29.

Hess moved to approve the minutes of 08-07-23 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Materials Request Form for a rock project on Kiowa Rd between CR 1000 through CR 1020 in District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Zoning & Permit Letter & Questionnaire for Branch Communications which states Grant County currently does not have any zoning or permit requirements. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-13** Notice to Bidder for a Firecom Wireless Communication System for Hawley Fire Department. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the request for reimbursement for DA expenses for July 2023 of \$38.11. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the request for reimbursement for Election Board Secretary salary for July 2023 in the amount of \$3,375.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the July 2023 Monthly Officers' Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept, Sheriff, & Treasurer- all subject to audit. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the July 2023 Jail Report. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-08A** Notice to Bidder for the rebid of rock for the six-month materials bid per advisement of ADA Bower. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. The reason for the rebid is as follows: *Purchasing rock from the awarded vendor on the 6-month materials bid as BOCC approved on 06-26-23 (Bid 2023-08) could be a detriment to the citizens of Grant County. The awarded bid price for rock would result in higher cost of goods, additional employee travel time, and additional fuel to obtain rock. These reasons would result in the county purchasing less rock which would result in less road maintenance to county roadways. Less road maintenance could result in unsafe driving conditions for the public.*

At 9:43 a.m. Hess moved to skip to New Business. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

New Business: The architect's office sent out bid packets for Bid 2023-12 for the general contractor for the Health Department Building. Clerk Pratt provided a copy of the email she sent to John Merz which had several unanswered questions before the bid could be sent out. Pratt reminded Merz that the bid packets are only to be sent from the Clerk's office according to state statute. Three bid packets were received in the Clerk's Office on Friday. These packets will remain sealed and will be retained in the County Clerk's office unopened for required record retention timeframe.

Hess reported D1 is mowing, grading, and hauling rock from the shop. Manchester received one inch of rain while other parts of the district received up to 3.5 inches of rain. Materials are being moved in for an upcoming bridge project. Hess will attend the CED meeting in Alva on Wednesday where several State Legislators will be in attendance.

Fredrick plans to attend the CED meeting in Alva on Wednesday. The recent rains have held up some of the road maintenance in D2 but crews are back out working roadways. Business as usual.

Stinson thanked all who attended the public meeting held Monday at the GC Expo Center. D3 is hauling shale and working on bridge projects. D3 is also replacing tubes and mowing. Stinson plans to attend the CED meeting in Alva.

At 10:01 a.m. Hess moved to return to Item 6o. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Kelsy Kornele from Western OK Workforce provided packets to the board of benefits of utilizing programs offered which would assist with reimbursing the county for certain things as defined in the program the county chooses to participate in. Kornele discussed several of the programs available and the benefits they would offer to the employee as well as the county. Joe Cox discussed the apprenticeship program and available options.

At 10:51 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 21<sup>st</sup> 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