

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, August 22, 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 19, 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 was Cindy Pratt. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Pratt gave 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 the minutes of the 08-15-22 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve (3) Transfers of Appropriation as follows: Hwy D3 Capital Outlay 1102-6-4300-4110 to Hwy D1 M&O 1102-6-4100-2005 \$19,837.22 • Hwy D3 Capital Outlay 1102-6-4300-4110 to M&O 1102-6-4300-2005 \$6,000.00 • Hwy D1 Property Ins 1102-6-4100-2065 to M&O 1102-6-4100-2005 \$40,000.00. 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 approve the Settlement Agreement – Earnheart Supply LLC for D1 (FY22 \$200.00 & FY23 \$197.44). Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Settlement Agreement – Banner Fire for Pond Creek Fire Dept (FY 23 \$5,876.00). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Settlement Agreement – Xerox Business Solutions SW for Sheriff's Office (FY23 \$213.00). 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

HIGHWAY #2048, EARNHEART SUPPLY, 200.00, #2049, JOHN VANCE MOTORS, 35130.40; **RURAL FIRE-ST** #239, AMAZON COM/GE MONEY BANK, 209.97; **SH SVC FEE** #241, AMAZON COM/GE MONEY BANK, 50.00.

2022-2023

911 PHONE #2, GRANT CO SHERIFF, 4550.60; **AMB SVC-ST** #10, AMAZON COM/GE MONEY BANK, 81.95, #11, STAPLES CREDIT PLAN, 43.61; **ASSR REV FEE** #3, KANOKLA, 60.00; **GENERAL** #236, CROSSROADS CO MARKET, 8.07, #237, AMAZON COM/GE MONEY BANK, 419.44, #238, CINTAS, 181.45, #239, OSU/AGEC CTP, 65.00, #240, KILIAN, JENNA, 61.04, #241, FARMERS GRAIN, 23.00, #242, TULSA MARRIOTT SOUTHERN HILLS, 576.00, #243, TULSA MARRIOTT SOUTHERN HILLS, 576.00, #244, MEDFORD PATRIOT STAR, 1303.38, #245, AMAZON COM/GE MONEY BANK, 226.83, #246, AMAZON COM/GE MONEY BANK, 56.99, #247, AMAZON COM/GE MONEY BANK, 232.89, #248, AMAZON COM/GE MONEY BANK, 28.49, #249, AMAZON COM/GE MONEY BANK, 41.98; **HIGHWAY** #300, ATWOODS, 88.49, #301, SPIRIT ELECTRONIC COMM, 50.00, #302, ACCO, 95.00, #303, KELLE OIL CO, 2577.60, #304, AMAZON COM/GE MONEY BANK, 31.77, #305, AMAZON COM/GE MONEY BANK, 270.32, #306, KELLEY'S AUTO PARTS, 236.49, #307, MUNN SUPPLY, 319.94, #308, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, #309, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, #310, DOLESE, 14965.63, #311, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, #312, OTC, 47.50, #313, KINNUNEN SALES, 79.96, #314, PRAIRIE LAND PARTNERS, 585.18, #315, DOLESE, 1060.70, #316, SECURITY NATL BANK, 7202.72, #317, EARNHEART SUPPLY, 197.44; **RURAL FIRE-ST** #24, BIG D SPEED-O-MOTIVE, 2460.82, #25, FARMERS GRAIN, 284.66, #26, BANNER FIRE EQUIP, 5876.00; **SHERIFF-ST** #6, COMMAND CONCEPTS, 305.16, #7,

QUILL, 324.38; **SH SVC FEE** #26, GALLS, 246.89, #27, AT&T MOBILITY, 44.93, #28, AMAZON COM/GE MONEY BANK, 145.16, #29, AMAZON COM/GE MONEY BANK, 899.98, #30, GRANT CO ASSESSOR, 40.00, #31, AMAZON COM/GE MONEY BANK, 123.90, #32, DIRECT TV, 164.98, #33, CINTAS, 97.31, #34, AMAZON COM/GE MONEY BANK, 26.04, #35, QUILL, 115.95, #36, KELLEY'S AUTO PARTS, 394.77, #37, XEROX, 213.00.

Fredrick moved to approve the contracts with Apprentice Information Systems for Cybersecurity and/or IT Tech Support. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the acknowledges Tax Refund to Caterpillar Financial Services Corp. - \$1,221.00 (assets were not in Grant Co in 2021) and Grand Mesa Pipeline, LLC - \$84,055.00 + interest (Lawsuit at the state level-Court ordered settlement). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to accept the road closure of Grant Road between CR 820 & CR 830 (Trenton Road) – D3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. The bridge on this road has been out of service for at least 30 years. A locked gate will be placed at both entrances of this road closure. Adjacent landowners will be assigned a key to the gate for access to their property. District 3 will send road closure letters to involved parties/landowners.

Hess moved to approve the use of ARPA funds for the purchase of (8) tasers for Sheriff's Office not to exceed \$22,000.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Comdata cards for Medford Ambulance – Unit 86/2012 Ford & Unit 88/2013 Ford. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on issue with Sheriff's Office basement and quotes from architectural firms for plans & construction management of project for installation of French drains. Chairman requested placement of this item on the 09-12-22 BOCC agenda.

Fredrick moved to approve (3) Resolutions of Disposing for District 2 as follows: **2022-113** 2016 Mack 600 Truck s/n ending 1927 • **2022-114** 2016 Mack 600 Truck s/n ending 1932 • **2022-115** 2016 Mack 600 Truck s/n ending 1930. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve **2022-116** Dec of Surplus of (4) 2020 Mack Trucks s/n ending 6678/6680/6677/6674 for District 3. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve (4) Resolutions for Disposing for District 3 as follows: **2022-117** 2020 Mack Truck s/n ending 6678 – D3 • **2022-118** 2020 Mack Truck s/n ending 6680 • **2022-119** 2020 Mack Truck s/n ending 6677 • **2022-120** 2020 Mack Truck s/n ending 6674. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve **2022-121** Dec of Surplus Fuel Tank, Inv. 413.12 & Underground Fuel Tank, Inv. 413.11 for District 3. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approved (2) Resolutions of Disposing as follows: **2022-122** Fuel Tank, Inv. 413.12 • **2022-123** Underground Fuel Tank, Inv. 413.11 for District 3. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported business as usual in D1. D1 is hauling rock and shale and continues mowing. The CMI machine should be back in service today. Hess reported the NODA meeting has been cancelled this month.

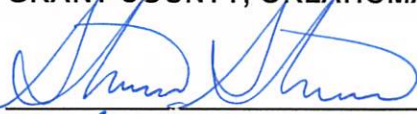
Fredrick reported D2 has been hauling a few loads of rock to the bridge on CR 1030 & Ellis which will be completed today. D2 is moving rock on a 4-mile project from CR 1030 to CR 1070 on Logan Road.

Stinson reported D3 is finishing up a school route project. D3 mowers are back out. D3 is hauling rock and repairing potholes on a few roads.


At 10:00 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 6th day of September 2022

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



Steve Stinson, Chairman



Craig A. Fredrick, Vice-Chairman



Max L. Hess, Member



Cindy Pratt, County Clerk

