

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, August 21, 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 18, 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, Cheyenne Gaff, and Penny Huff. Guest present: Jason Jump, John Merz, Maggie Jackson, and Louise Shaffer. 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.

No Transfer of Appropriation.

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

Hess moved to approve the July 2023 P-card payment to Bank of America for \$2,736.25. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Settlement Agreement-General Fund/Slater Mechanical-PO 4130 \$500.00 FY23 & PO 667 \$41.00 FY 24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the CED Report of Conference & Bridge Inspection Invoice dated 08-21-23 in the amount of \$3,829.50 which is for all districts. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve the Materials Request Form for a rock project on Coal Rd between CR 860 through CR 880 for District 3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

John Merz provided the revised plans for the GC Health Dept. Mr. Merz explained the original quotes received were over the budgeted amount for the project. Therefore, it is necessary to rebid the construction manager for this project. The main revisions to the plans are as follows: *Change from metal frame to wood frame structure; exterior of south side of the structure will be metal panels rather than brick; revision from quartz countertops to less expensive countertops; removed one restroom; and removed the above ground storm shelter.* Discussion was had to possibly use the \$30,000.00 ARPA funds allotted to the Health Department for the storm shelter construction. Mr. Merz will put the storm shelter as an alternate option on the revised specification for the rebid. Maggie Jackson stated she has applied for a grant to purchase the generator for the facility but if this grant is not approved then the ARPA funds allotted to the Health Dept would need to be used for the purchase of a generator. Merz will provide electronic copies of the revised plans to Clerk Pratt for placement on the County's website: www.grant.okcounties.org under the bid tab once the rebid has been approved. Stinson requested the rebid for a construction manager for this project be placed on the BOCC agenda for 08-28-23. All bid documents will be disbursed to the potential bidders by the Clerk's Office or obtained from the County's website, in order to remain in compliance with O.S. statutes.

Fredrick moved to approve the FY 23-24 Insurance Verification for ODOT County Equipment Lease Program. 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.

2022-2023

911 PHONE 20, APPRENTICE INFO SYSTEMS, 11680.00 ■ **GENERAL** 1694, SLATER MECHANICAL, 500.00 ■ **HEALTH** 206, OK STATE DEPT OF HEALTH, 11171.00, 207, HELM, TERESA, 162.44 ■ **HIGHWAY** 2053, CULLIGAN, 391.73 ■ **SHERIFF-ST** 41, M-PAK, 1815.58 ■ **SH SVC FEE** 258, SOUTHERN TIRE MART, 432.00, 259, GREAT SALT PLAINS HEALTH, 50.00.

2023-2024

FAIR IMPROVE-ST 16, PRESTO-X PEST CONTROL, 216.00 ■ **GENERAL** 224, RK BLACK, 43.26, 225, DIGI SECURITY SYSTEMS, 441.00, 226, MID-WEST PRINTING, 1891.68, 227, AMAZON CAPITAL SERV, 267.67, 228, XEROX, 135.02, 229, AMAZON CAPITAL SERV, 57.70, 230, OSU-FST, 42.00, 231, AMAZON CAPITAL SERV, 46.73, 232, TULSA MARRIOTT SOUTHERN HILLS, 490.00, 233, TULSA MARRIOTT SOUTHERN HILLS, 588.00, 234, AMAZON CAPITAL SERV, 29.98, 235, OSU-FST, 21.00, 236, AMAZON CAPITAL SERV, 47.94, 237, KDI, 74.90, 238, SLATER MECHANICAL, 41.00, 239, BANK OF AMERICA, 8.56, 240, BANK OF AMERICA, 8.80, 241, BANK OF AMERICA, 1768.12, 242, BANK OF AMERICA, 837.61, 243, UNIFIRST, 146.92, 244, MEDFORD PATRIOT STAR, 590.35, 245, SLATER MECHANICAL, 288.50, 246, AMAZON CAPITAL SERV, 72.66, 247, CINTAS, 91.68, 248, BANK OF AMERICA, 15.99, 249, JEANNIE STRICK, ELLIS CO TREAS, 20.00 ■ **HEALTH** 21, ROBERT MANDEVILL, 170.00, 22, ROBERT MANDEVILL, 170.00, 23, ADV WATER SOLUTIONS, 24.80, 24, CHAMBERS, MEGHAN, 61.57, 25, SLATER MECHANICAL, 265.00, 26, AMAZON CAPITAL SERV, 64.85, 27, AT&T MOBILITY, 103.08 ■ **HIGHWAY** 242, FREDRICK, CRAIG, 42.58, 243, YELLOWHOUSE, 8488.00, 244, AMAZON CAPITAL SERV, 10.09, 245, FARMERS GRAIN, 2054.25, 246, ATWOODS, 127.87, 247, WINDY FORD, 834.31, 248, PRAIRIE LAND PARTNERS, 150.70, 249, YELLOWHOUSE, 3075.55, 250, ATWOODS, 72.24, 251, SPIRIT ELECTRONIC COMM, 299.34, 252, YELLOWHOUSE, 110.40, 253, KELLEY'S AUTO PARTS, 180.60, 254, JEANNIE STRICK, ELLIS CO TREAS, 45.00, 256, AMAZON CAPITAL SERV, 693.10, 257, AMAZON CAPITAL SERV, 34.61, 258, BANK OF AMERICA, 30.00, 259, AMAZON CAPITAL SERV, 220.22, 260, DUB ROSS CO, 10100.80, 261, EARNHEART CRESCENT, 2725.96, 262, TNT PEST CONTROL, 480.00, 263, SOUTHERN TIRE MART, 1414.00, 264, ACCO, 200.00, 265, HOTSY, 144.15, 266, OSU-FST, 147.00, 267, DIRECT DISC TIRE, 3047.50, 268, P&K EQUIP, 1520.86, 269, P & K EQUIP, 310.75 ■ **RURAL FIRE-ST** 22, MILLER EMS, 1249.00, 23, AMAZON CAPITAL SERV, 54.90, 24, MUNN SUPPLY, 31.50 ■ **SH COMMISSARY** 7, DOLLAR GENERAL, 7.00, 8, HUGHES PHARMACY, 229.51 ■ **SH SVC FEE** 34, STITCHES AHEAD, 159.00, 35, US FOODS, 2217.29, 36, STANLEY'S, 100.00.

Hess moved to approve the minutes of 08-14-23 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the County to purchase the plaques for Jr. & Sr. Showmanship for 2023 Co Livestock Show. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Gaff

Fredrick moved to approve the FY 23-24 Shale Contract “B” with Smethers/Webb Family Trust for District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the annual renewal of software for the Salamander Badge Maker with Midwest Card & ID Solutions for the Emergency Manager’s Office for \$760. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to accept and acknowledge the 2024 BOCC Schedule of Regular Meetings as presented. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

New Business: Louise Shaffer, Secretary/Treasurer for the Town of Jefferson, entered the meeting. Mrs. Shaffer explained that there are only 9 residents in the Town of Jefferson and it is becoming increasingly harder to get official signatures on the financial statement and estimate of needs. Treasurer Huff contacted Nancy Grantham via text and Mrs. Grantham responded to have Mrs. Shaffer put the following statement on the documents. “No official to sign” and for her to sign as Secretary/Clerk.

Hess reported District 1 continues mowing, grading, and hauling rock. District 1 is trying to play catchup.

Fredrick reported District 2 is moving dirt to Jefferson Rd & CR 1010 and will plan to have this roadway open this week. District 2 is doing a lot of mowing.

Stinson reported District 3 has the graders out but now it is drying out. District 3 is trying to keep up on mowing. District 3 has been hauling dirt away from the federal CHBP bridge and placing on some roads with further plans to shale these roads in the future. Mike Walls with Warren Cat entered the meeting just to introduce himself as the new county representative.

At 10:02 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 28th 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/ Alexandra Brittain, County Clerk 1st Deputy