

**MINUTES OF BOCC SPECIAL MEETING**

Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting **Monday, August 29, 2022**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Thursday, August 25, 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 and Max L Hess. Craig A. Fredrick was absent. Also present were Alexandra Brittain, Jason Jump, Scott Sterling, and Dusty Bittle (Yellowhouse). Penny Huff entered at 9:06 a.m., Jody Helm entered at 9:07 a.m., and Donnie Head entered at 9:08 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. Neither commissioner used their signature stamp.

Hess gave the prayer and Stinson led the flag salute.

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

Hess moved to approve **2022-125** Surplus of (2) JD 672G Graders with s/n ending 81634 & s/n 81636 for District 1. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve (2) Resolutions: **2022-126** Disposing of JD 672G Grader s/n ending 81634 AND **2022-127** Disposing of JD 672G Grader s/n ending 81636 for District 1. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve the Lease Purchase Agreements for (2) 2022 JD 672G graders s/n ending 15061 and s/n ending 14968 purchased from Yellowhouse and financing through Armstrong Bank for District 1. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve the CED#8 Invoice and Report of Conference thru 08-29-22 for All Districts in the amount of \$28,198.50. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

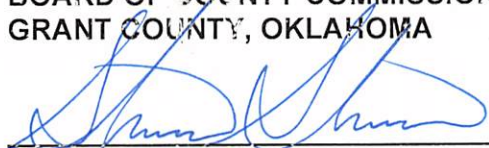
Hess moved to approve the ARPA-1 Inquiry Form for IT Tech Support and Cybersecurity with an estimated cost of \$91,515. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.


Hess moved to approve Quote 1520 from Apprentice for IT Tech Support and Cybersecurity with an upfront cost of \$82,530 for FY23 and an annual cost of \$8,950 for FY24. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried. The specifics were incorrectly documented in the BOCC minutes of 08-15-22 as \$8,950 monthly. This should have been reported as \$8,950 annual not monthly.

At 9:20 a.m. Hess moved to adjourn. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Approved this 6<sup>th</sup> day of September 2022

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

  
\_\_\_\_\_  
Steve Stinson, Chairman

Craig A. Fredrick, Vice-Chairman  
  
\_\_\_\_\_  
Max L. Hess, Member

  
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Cindy Pratt, County Clerk

  
Attest