

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Tuesday, September 5, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, September 1, 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, Penny Huff, Jason Warren, and Susmita Som of NODA. Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamp.

Stinson offered a prayer and Fredrick led the flag salute.

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

At 9:04 a.m. Hess moved to proceed to the Medford Fire Station located at 604 N Front Street for the slideshow presentation regarding the Deer Creek Capital Improvement Planning for a Community Development Block Grant (CDBG) application. Grant County is sponsoring the Town of Deer Creek on a water system improvement project. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

A sign-in sheet was provided for all parties present: Susmita Som, Steve Stinson, Craig Fredrick, Max Hess, Cindy Pratt, Jason Warren, Ray and Lisa Webster, and Melba McAbee. The original sign in sheet will be retained in the County Clerk's records.

Susmita Som of NODA gave a slideshow presentation which reviewed the project requests. Some of the requests include functioning restrooms at the town park and changing 4" water lines to 6" lines in some areas of the town. GPS mapping has been completed for the fire hydrants, manholes, and waterlines in Deer Creek. This mapping is also reported to the OK Department of Commerce.

At 9:29 a.m. the following proceeded to the courthouse to resume the BOCC regular meeting: The BOCC Board, Cindy Pratt, Susmita Som, and Jason Warren.

At 9:39 a.m. Hess moved to continue the BOCC regular meeting at the Courthouse, Room 103. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the following documents for the CDBG GeoCIP® Capital Improvement Needs 5-Year Plan: *Summary* ■ *Recommendation* ■ *Resolution 2023-148 – Adoption of Plan* ■ *Resolution 2023-149 for Closeout* ■ *Grantee Debarment Review Certification* ■ *Environmental Review for Exemption* per 24 CFR 58.34(a). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Resolution 2023-150 for a donation from Jim Scott for future road maintenance in District 2 in the amount of \$1,000.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to pay Dolese invoices for rock - PO 11 District 2 and PO 170 District 3 – Encumbered in FY 23-24. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve six (6) Transfer of Appropriations as follows: 1102-6-6510-2005 Hwy D1 CIRB MV to 1102-6-4100-1110 Hwy D1 FT Salaries - \$27,978.06 ■ 1102-6-6520-2005 Hwy D2 CIRB MV to 1102-6-4200-1110 Hwy D2 FT Salaries - \$27,978.06 ■ 1102-6-6530-2005 Hwy D3 CIRB MV to 1102-6-4300-1110 Hwy D3 FT Salaries - \$20,000.00 ■ 1102-6-6530-2005 Hwy D3 CIRB MV to 1102-6-4300-1110 Hwy D3 M&O - \$7,978.06 ■ 1103-6-6100-2005 Hwy CBRI to 7506-6-0800-2999 ETR M&O - \$30,000.00 ■ 0001-2-0400-1100 Sheriff FT Salaries to 0001-2-0400-1130 Sheriff PT Salaries - \$437.00. 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 Purchase Orders and Travel Claims as follows. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

AMB SVC-ST 11, ZOLL MEDICAL CORP, 1008.44, 12, BOUND TREE, 510.22, 13, ZOLL MEDICAL, 183.60, 14, PIONEER TELE, 50.00, 15, CITY OF **POND CREEK-AMB SERV**, 8000.00 ■ **ETR** 3, OMES, FUND 295, 30000.00 ■ **FAIR IMPROVE-ST** 20, WAKO, 2750.00, 21, PIONEER TELE, 34.95, 22, OESC, 1.82 ■ **GENERAL** 320, LITTLE BS TWO, 351.90, 321, LITTLE BS TWO, 147.69, 322, TM CONSULTING., 965.00, 323, ADV WATER SOLUTIONS, 49.50, 324, ADV WATER SOLUTIONS, 41.85, 325, OSU-FST, 21.00, 326, ADV WATER SOLUTIONS, 91.80, 327,

OESC, 2563.96, 328, STANDLEY SYSTEMS, 24.87, 329, MEDFORD PATRIOT STAR, 148.40, 330, STACY ELECTRIC, 3508.59, 331, SLATER MECHANICAL, 349.50 ■ **HEALTH** 31, OK STATE DEPT OF HEALTH, 20593.03, 32, NALLEY'S CLEANING SERV, 1000.00, 33, HELM, DELLA, 113.97, 34, BANK OF AMERICA, 67.17, 35, ADV WATER SOLUTIONS, 17.15 ■ **HIGHWAY** 344, OSU-FST, 21.00, 345, PRAIRIELAND PARTNERS, 155.14, 346, T&W TIRE, 362.29, 347, DUB ROSS CO, 6650.88, 348, PRAIRIELAND PARTNERS, 457.93, 349, SOUTHERN TIRE MART, 924.38, 350, P&K EQUIP, 129.61, 351, FARMERS GRAIN, 10.00, 352, SMETHERS, MABEL, 237.60, 353, UNIFIRST, 729.05, 354, MUNN SUPPLY, 32.55, 355, KELLEY'S AUTO PARTS, 910.01, 356, FARMERS GRAIN, 16598.07, 357, CINTAS, 58.85, 358, WEBB FAMILY TRUST, 237.60, 359, LEBEDA, V DEAN, 300.00, 360, DUB ROSS CO, 3929.60, 361, KELLEY'S AUTO PARTS, 325.50, 362, YELLOWHOUSE, 1481.22, 363, D&D NAPA, 537.66, 364, UNIFIRST, 635.98, 365, SUMMIT UTILITIES, 138.87, 366, CITY OF POND CREEK, 372.16, 367, SECURITY NATL BANK, 3873.09, 368, OESC, 994.76, 369, OESC, 1187.16, 370, OESC, 1026.83, 371, DOLESE, 6008.35, 372, DOLESE, 8057.62 ■ **RESALE - TREASURER** 13, ADV WATER SOLUTIONS, 34.20 ■ **RURAL FIRE-ST 29**, PIONEER TELE, 103.66, 30, D&D NAPA, 14.99, 31, SPIRIT ELECTRONIC, 1897.42, 32, BANNER FIRE EQUIP, 1673.00 ■ **SH SVC FEE** 38, KAY ELECTRIC, 99.00, 39, VERIZON WIRELESS, 717.52, 40, ADV WATER SOLUTIONS, 49.50, 41, XEROX, 160.85, 42, DIRECT TV, 185.98.

Fredrick moved to approve the minutes of 08-28-23 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Monthly Appropriations. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the August 2023 Regular Payroll for Officers/Employees for disbursement in September 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the August 2023 Elected Officials Statutory Payroll for disbursement in September 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the appointment of Shannon Peterson as deputy in the Court Clerk's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the FY 23-24 CED Materials Request for the rock project on CR 950 in District 1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Quote 1779 from Apprentice totaling \$1,660.00 for the placement of four (4) cat-cable lines in the Election Board Office. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No New Business.

Hess reported D1 has starting on a bridge project. D1 has also been grading, mowing, and hauling materials.

Fredrick reported D2 is finishing up on approaches for a bridge located on Jefferson Rd and CR1010. D2 is mowing and hauling rock.

Stinson stated the need for moisture. D3 has been working on grading roads, hauling shale, and mowing. The Grant County Jr Livestock Show starts Thursday, September 7, 2023 and ends on Saturday, September 9, 2023.

At 10:16 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 11th day of September 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