

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, September 11, 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 8, 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. Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamp.

Stinson offered a prayer and Hess led the flag salute.

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

No Transfer of Appropriations.

Hess moved to approve (1) Blanket Purchase Order. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Purchase Orders and Travel Claims as follows. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

EMS 522-ST 3, MIDWEST CARD & ID SOLUTIONS, 1510.00, 4, COMDATA, 457.20 ■ **FAIR IMPROVE-ST** 23, NW TROPHY, 148.00, 24, CITY OF POND CREEK, 1077.26, 25, SUMMIT UTILITIES, 68.31 ■ **GENERAL** 332, APS FIRECO, 350.40, 333, QUILL, 392.90, 334, MEDFORD PATRIOT STAR, 1062.49, 335, UNIFIRST, 183.65, 336, JENKINS & PRICE, 20.00, 337, OG&E, 4480.58, 338, KANOKLA, 100.00, 339, SUMMIT UTILITIES, 180.76, 340, CITY OF MEDFORD, 165.50, 341, RK BLACK, 134.73, 342, REDLANDS OFFICE SOLUTIONS, 168.33, 343, THOMSON REUTERS-WEST, 56.60, 344, SOONER AUTO, 141.98, 345, GAFF, CHEYENNE, 503.72, 346, RANDALL-REILLY, 174.34, 347, PIKEPASS, 6.60, 348, CO CLERKS & DEPUTIES ASSOC, 175.00, 349, AT&T MOBILITY, 52.12, 350, WHEELER, MADELLINE, 86.60 ■ **HEALTH** 36, AT&T, 299.83, 37, CITY OF MEDFORD, 58.50, 38, SUMMIT UTILITIES, 46.74, 39, MARONEY, STACY, 117.90, 40, LAZCANO, HELEN, 70.74, 41, ROBERT MANDEVILL, 170.00 ■ **HIGHWAY** 373, INTEGRIS BASS OCCUPATIONAL MEDICINE, 100.00, 374, CENTURY BUSINESS TECH, 272.00, 375, WAKITA UTILITY AUTH, 222.24, 376, PIONEER TELE, 27.25, 377, OG&E, 405.47, 378, PIONEER TELE, 239.30, 379, JUSTIN TUCKER PLUMBING, 190.00, 380, JUSTIN TUCKER PLUMBING, 190.00, 381, YELLOWHOUSE, 802.26, 382, OREILLY AUTO PARTS, 1074.96, 383, YELLOWHOUSE, 143.22, 384, KELLEY'S AUTO PARTS, 609.46, 385, SUMMIT UTILITIES, 56.85, 386, PIONEER TELE, 79.32, 387, CITY OF MEDFORD, 124.50, 388, PIONEER TELEPHONE, 16.17, 389, ODOT/COMPTRROLLER, 1532.74, 390, ODOT/COMPTRROLLER, 2938.28, 391, ODOT/COMPTRROLLER, 1976.24, 392, SECURITY NATL BANK, 7202.72, 393, ODOT/COMPTRROLLER, 1385.60, 394, ODOT/COMPTRROLLER, 2606.40, 395, ODOT/COMPTRROLLER, 957.65 ■ **RESALE - TREASURER** 14, MEDFORD PATRIOT STAR, 94.50 ■ **RURAL FIRE-ST** 33, MYDER FIRE SUPPORT, 2394.00, 34, FARMERS GRAIN, 36.14, 35, FARMERS GRAIN, 163.28, 36, MUNN SUPPLY, 32.55, 37, MILLER EMS, 1249.00, 38, FARMERS GRAIN, 40.00, 39, KELLEY'S AUTO PARTS, 1647.41, 40, CRITICALCOMM, 147.05, 41, BIG D SPEED-O-MOTIVE, 468.00, 42, ANDYS DISPOSAL, 50.00, 43, PIONEER TELE, 56.38, 44, SUMMIT UTILITIES, 43.32 ■ **SHERIFF-ST** 4, DAVISON FUELS & OIL, 2444.32 ■ **SH SVC FEE** 43, CROSSROADS CO MARKET, 100.38, 44, CROSSROADS CO MARKET, 550.22, 45, DOLLAR GENERAL, 12.00, 46, DAN CORNFORTH LOCK & SAFE, 150.00, 47, AT&T MOBILITY, 45.76, 48, PIONEER TELE, 96.21, 49, CINTAS, 94.07, 50, TNT PEST CONTROL, 55.00, 51, KELLEY'S AUTO PARTS, 18.57.

Hess moved to approve the minutes of 09-05-23 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-37** Mutual Aid Agreement – Hawley Rural Fire Dept for FY 23-24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the August 2023 Monthly Mortgage Tax & Certification Fee of \$55.00 for disbursement in September 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the August 2023 Allocation of Alcoholic Beverage Tax of \$16,538.54 for disbursement in Sept 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the request for reimbursement for DA Expenses for August 2023 totaling \$254.89. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

Hess moved to approve the submission of the application for the ODOT Revolving Fund program for FY 23-24. All three districts will request the purchase of a grader for their district. This request is identified as Resolution 2023-152. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve 2023-151 Declaration of Surplus of the Android Samsung Galaxy S10+, s/n ending 35341 for District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

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

No New Business.

Hess reported D1 is continuing with regular duties. D1 has been hauling shale and working on bridges.

Fredrick reported business as usual in District 2.

Stinson was happy to receive rain this morning which will allow D3 to do some grading. The CHBP Federal bridge construction is going according to plan. D3 is hauling shale & rock and is continuing to mow within the district.

At 9:31 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 18th 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/ Alexandra Brittain, 1st Deputy Clerk