

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, September 12, 2022**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, September 9, 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 were Jody Helm, Rodney Hern, Jason Jump, and Cindy Pratt. Penny Huff entered at 9:07 a.m.; Scott Sterling at 9:18 a.m.; and Ben Bowers and 10:10 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Stinson gave the prayer and Fredrick led the flag salute.

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

Hess moved to approve the minutes of the 09-06-22 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:03 a.m. Hess moved to skip to Item 6c. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (1) Transfer of Appropriation from 1103-6-6100-2005 CBRI Restricted to 7506-6-0800-2999 ETR Contingencies \$30,000.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

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

### **2021-2022**

**RURAL FIRE-ST** 240, BANNER FIRE EQUIP, 355.00.

### **2022-2023**

**911 PHONE** 3, WOODS CO ENHANCED 911, 5241.72; **AMB SVC-ST** 18, WALLACE, KACY, 1461.25; **ASSR REV FEE** 4, CENTURY BUSINESS TECH, 33.49; **GENERAL** 352, RK BLACK, 41.26, 353, RK BLACK., 187.82, 354, XEROX, 175.00, 355, CENTURY BUSINESS TECH, 91.90, 356, CODA, 125.00, 357, TM CONSULTING., 945.00, 358, STANDLEY SYSTEMS, 15.38, 359, HOLIDAY INN EXPRESS, 192.00, 360, NW DISTRICT CODA TREAS, 20.00, 361, NW DISTRICT CODA TREAS, 20.00, 362, FARMERS GRAIN, 35.50, 363, KANOKLA, 241.95, 364, OG&E, 3797.21, 365, THOMSON REUTERS-WEST, 54.95; **HEALTH** 20, CENTERPOINT, 39.92, 21, CITY OF MEDFORD, 58.50, 22, PITNEY BOWES, 173.61, 23, AT&T, 461.07; **HIGHWAY** 422, FREDRICK, CRAIG, 32.00, 423, BAKER, ASHLEY N, 1565.76, 424, SEELY, DOUGLAS R, 1565.76, 425, P&K EQUIP, 48.16, 426, P&K EQUIP, 264.00, 427, P&K EQUIP, 2063.38, 428, ATCO INTL, 218.00, 429, P&K EQUIP, 395.27, 430, YELLOWHOUSE, 5332.04, 431, P&K EQUIP, 272.18, 432, ARC HARDEN WELDING, 115.00, 433, BRUCKNER TRUCK SALES, 144.77, 434, OG&E, 337.85, 435, PIONEER TELEPHONE, 302.20, 436, LITTLE BS TWO, 23.00, 437, DEVINE WATER, 21.98, 438, CROSSROADS CO MARKET, 16.08, 439, SMETHERS, MABEL, 206.80, 440, WEBB FAMILY TRUST, 206.80, 441, KELLEY'S AUTO PARTS, 1080.25, 442, MUNN SUPPLY, 32.55, 443, CINTAS, 40.30, 444, KELLEY'S AUTO PARTS, 187.55, 445, LEBEDA, V DEAN, 300.00, 446, UNIFIRST, 161.35, 447, OG&E, 683.25, 448, CENTURY BUSINESS TECH, 50.84, 449, WARREN CAT, 966.08, 450, ODOT/COMPTRROLLER, 957.45, 451, OK STATE BANK, 1605.08, 452, NBC, 1181.50, 453, SHATTUCK NATL BANK, 5167.48, 454, SHATTUCK NATL BANK, 3590.61, 455, SECURITY NATL BANK, 1189.97, 456, SHATTUCK NATL BANK, 2007.83, 457, SHATTUCK NATL BANK, 2401.28, 458, ODOT/COMPTRROLLER, 1532.74, 459, SHATTUCK NATL BANK, 1827.18, 460, SECURITY NATL BANK, 3873.09, 461, ODOT/COMPTRROLLER, 2938.28, 462, OK STATE BANK, 1605.08, 463, SECURITY NATL BANK, 1522.58, 464, ODOT/COMPTRROLLER, 1976.24, 465, SHATTUCK NATL BANK, 6665.26, 466, SECURITY NATL BANK, 7202.72, 467, SHATTUCK NATL BANK, 1217.18, 468, BB MACHINE, 23.50; **RURAL FIRE-ST** 42, ANDYS DISPOSAL, 50.00, 43, KELLEY'S AUTO PARTS, 735.47, 44, TOPS N STRIPES, 1100.00; **SH COMMISSARY** 9, OK STATE BANK, 595.96, 10, QUILL, 352.22; **SH SVC FEE** 46, OG&E, 56.82, 47, STERLING, SCOTT E, 135.63, 48, PHOENIX SUPPLY, 373.05, 49, QUILL, 485.94, 50, AT&T MOBILITY, 44.93, 51, PIONEER TELEPHONE, 95.23.

No action on issue with Sheriff's Office basement and quotes from architectural firms for plans and construction management of project for installation of French drains.

Fredrick moved to approve the following quotes for Countywide IT Tech Support and Cyber Security) thru Apprentice for the initial cost per Quote 1520 \$82,530.00 • Quote 1586 \$25,780.00 • Quote 1592 \$11,282.50 **AND** Countywide phone services with an initial cost per Quote 1519 \$16,552.50. All to be paid from ARPA funds. (Countywide includes Courthouse, District Shops, & Sheriff's Office). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the August 2022 Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 10:10 a.m. Hess moved to return to Item 6b. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the letter from Barrow Grimm Attorneys at Law regarding the Notice of Termination of Easement between May Hanby & Grant County **AND** the BOCC acknowledges that Grant County does not have an interest in property legally described as 20-28-N-7W. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

**NOTE:** *Legal description provided by Barrow-Grimm Attorneys references legal 20-25N-7W. Easement as recorded in the Grant County Clerk's records Book 144 Page 56 filed March 19, 1956, shows a legal description of 20-28N-7W. A letter will be drafted to Barrow-Grimm regarding the discrepancy on the legal description and the fact that Grant County does not have any interest in this property.*

Fredrick moved to approve the August 2022 Court Clerk Records Mngt & Preservation. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the August 2022 Jail Report. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the FY23 Materials Request Form for District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the FY23 Application for ODOT Revolving Fund for All Districts. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the August 2022 reimbursement for DA Expenses of \$333.42. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the August 2022 reimbursement for Election Bd Secretary Salary of \$2,958.19. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported the CMI machine is running better after fixing the oil leak. D1 has started on the last 5-mile section of this project. D1 has one mower out of service.

Fredrick reported D2 has been taking out old culverts. D2 continues working on Logan Road. D2 continues mowing and grading.

Stinson plans to attend the Wheatheart Nutrition meeting this week. D3 is hauling shale and continues mowing.

At 10:48 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 19<sup>th</sup> day of September 2022

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

/s/ Steve Stinson, Chairman    /s/ Craig A. Fredrick, Vice Chairman    /s/ Max L. Hess, Member  
/s/ Cindy Pratt, County Clerk