

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, September 18, 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 15, 2023, by 9:00 am. in accordance with Title 25, §301-314 O.S.

Fredrick called the meeting to order at 9:00 a.m. After roll call, a quorum was acknowledged. Present were Craig A Fredrick and Max L Hess. Also present were Alexandra Brittain, Maggie Jackson, Jason Jump, and Penny Huff. Steve Stinson entered the meeting at 9:15. Barbara Bush, John Merz, Jessica Ramirez, and Nathan Tripp entered the meeting at 9:20. Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamp.

Hess offered a prayer and Fredrick led the flag salute.

Brittain 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 – absent; Fredrick – aye; Hess – aye; Motion carried.

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

2022-2023

AMB SVC-ST 364 BOUND TREE 14.11

2023-2024

AMB SVC-ST 838 OSU-FST 49.00; 933 RAMCO UNDERCAR SPECIALIST INC 2246.73; 971 KANOKLA STORE 450.00; **ASSR REV FEE** 934 COUNTY RECORDS INC 652.00; 967 CENTURY BUSINESS TECHNOLOGIES INC 11.70; **Fair Improve-ST** 991 GRANT COUNTY FREE FAIR 1630.00; 992 GRANT COUNTY FREE FAIR 1736.00; 1012 REDBUD OHCE 126.00; 1013 QUILTERS OHCE 188.50; 1014 GOODWILL OHCE 461.00; **General** 605 BANK OF AMERICA 15.99; 606 BANK OF AMERICA 937.35; 715 SLATER MECHANICAL 288.50; 790 STANDLEY SYSTEMS LLC 38.38; 901 BANK OF AMERICA 813.40; 936 VERIZON WIRELESS 114.96; 943 STANLEYS LLC 218.55; 1005 CINTAS FAS LOCKBOX 125.19; **Health** 81 PITNEY BOWES INC 173.61; 515 OG&E 539.40; 673 STANDLEY SYSTEMS LLC 153.57; 686 AT&T MOBILITY 103.08; **Highway** 26 FARMERS GRAIN 15789.13; 315 FARMERS GRAIN 15078.76; 418 KELLEY'S AUTO PARTS 253.53; 419 MUNN SUPPLY 54.25; 421 FARMERS GRAIN 15398.64; 422 UNIFIRST CORPORATION 948.47; 426 CROSSROADS COUNTRY MARKET 43.31; 529 AEC SERVICE INC 257.50; 601 BANK OF AMERICA 30.00; 636 BANK OF AMERICA 15.00; 675 VERIZON WIRELESS 229.92; 742 P & K EQUIPMENT INC 576.44; 759 JUSTIN TUCKER PLUMBING INC 190.00; 761 CINTAS FAS LOCKBOX 70.50; 766 DOLLAR GENERAL 97.65; 826 YELLOWHOUSE INC 114.45; 837 WARREN CAT INC 195.66; 841 WAKO INC 148.65; 919 MUNN SUPPLY 155.24; 960 YELLOWHOUSE INC 268.82; 975 BRUCKNER TRUCK SALES INC 726.15; 989 OG&E 854.08; 591 BANK OF AMERICA 30.00; 616 BANK OF AMERICA 53.00; 617 BANK OF AMERICA 20.00; **Rural Fire-ST** 237 PANHANDLE BREATHING AIR SYSTEMS INC 1415.00; 1011 KELLEY'S AUTO PARTS 52.79; 783 CENTRAL ENERGY PROPANE LLC 612.50; **SH Commissary** 935 LOWES 74.75; **SH Svc Fee** 386 EAGLE BUSINESS CREDIT LLC 931.10; 949 US FOODS INC 2404.75; 953 OG&E 61.38

Hess moved to approve the minutes of 09-11-23 regular meeting. Fredrick seconded. Stinson – absent; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the P-card Payment to Bank of America for August 2023 for \$2034.91. Fredrick seconded. Stinson – absent; Fredrick – aye; Hess – aye; Motion carried.

Stinson entered the meeting at 9:15.

At 9:16, Fredrick moved to skip to item G. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-14** Notice to Bidder- Remove/Replace Bridge Traffic Rail- Local No. 357 for District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-153** Disposing of Android Samsung Galaxy 10+- Junked for District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the ODEMHS Notification of Single Audit Requirement as of 6-30-23. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Appointment of Deputies for District 2: Robert Moss, Jennifer Cripe, and Dessie Scott. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Revocation of Receiving Officer, Kateena Roberts, for the Grant County Court Clerk. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Revocation of Receiving Officer, Jack D. Hammontree, for the Grant County Court Clerk. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Designation of Receiving Officer, Shannon Peterson, for the Grant County Court Clerk. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Designation of Receiving Officer, Honorable Judge Jeff Crites, for the Grant County Court Clerk. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:30, Hess moved to return to item F and open bid **2023-12**- General Contractors for Grant County Health Dept. Building Project. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Bidders	Total	Time	Alternate 1	Alternate 2
Firebrand Constr.	\$1,189,000.00	37 Weeks	\$89,000.00	\$60,000.00
Jackson Civil LLC	\$1,265,000.00	40 Weeks	\$85,000.00	\$42,500.00
Vogts Constr. Co.	\$1,194,879.00	26 Weeks	\$82,500.00	\$51,000.00

Fredrick moved to postpone the bid decision for review and recommendation until the September 25, 2023, meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No New Business.

Hess reported business as usual in District 1.

Fredrick reported CR 1050 is open after installing a new culvert.

Stinson reported D3 was continuing to mow and move gravel.

At 9:42 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 25th 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