

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, October 3, 2022**, at 9:00 a.m. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, September 30, 2022, by 9:00 a.m. 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 Penny Huff, Jason Jump, Jonathan Marshall, and Cindy Pratt. Robin Herod entered at 9:10 a.m. for Item 6c. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Stinson gave the prayer and Hess 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 09-26-22 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-132** – Resolution to transfer funds from General budgeted acct 1212-2-2700-2005 to EM cash acct 0001-2-2700-2005. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (2) Transfer of Appropriation as follows: 1212-2-2700-2005 EM Cash Fund M&O to 0001-2-2700-2005 Gen Fund M&O \$2,906.70 • Assessor's Cash Fund M&O 1204-1-1600-2005 to Capital Outlay 1204-1-1600-4110 \$6,144.00. Hess 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 the September 2022 Statutory Travel for disbursement in October 2022. 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.

**AMB SVC-ST** 21, ZOLL MEDICAL CORP, 2865.00, 22, PIONEER TELEPHONE, 50.00, 23, BIG D SPEED-O-MOTIVE, 300.0; **CBRI** 2, CED #8, 357.07; **ETR** 4, OMES, FUND 295, 30000.00; **FAIR BOARD** 30, GIBSON, FAY, 79.00, 31, WADE, LINDA, 54.00, 32, ANDRIANO, JEANETTE, 55.00, 33, JAMES, SUE, 8.00, 34, CAMBRON, BIANCA, 12.00, 35, HATCH, DOLORES, 42.00, 36, GASKILL, BRENDA, 54.00, 37, STASYSZEN, ELIZABETH, 4.00, 38, JANTZEN, KATY, 4.00, 39, ABRAHAM, TERRANCE, 2.00, 40, CHANEY, KENDYL, 31.00, 41, ESTRADA, HADLEIGH, 2.00, 42, EVANS, KIMBER, 3.00, 43, GONZALES, SOFIA, 3.00, 44, KELSO, BRILEY, 4.00, 45, LOVEALL, KHLOE, 4.00, 46, ROYAL, CHARLI, 4.00, 47, SHEARER, ELIASON, 3.00, 48, CARDWELL, OTTO, 11.00, 49, BROWN, OWEN, 5.00, 50, SILKS, JAXSON, 2.00, 51, MCREYNOLDS, MADELYN, 4.00, 52, ROGERS, IVORY, 7.00, 53, SCHNEEBERGER, DANE, 4.00, 54, COMPALA, CANTRELL, 3.00, 55, MILLER, JESSE, 2.00, 56, MARTIN, ADDASON, 4.00, 57, INGRAM, LAKER, 2.00, 58, WEBSTER, NICOLETTE, 42.00, 59, MILLER, BILLY, 3.00, 60, SMITH, CHLOE, 2.00, 61, SHANKLE, SAM, 3.00, 62, LIGHT, CARLY, 11.00, 63, MUEGGE, WILLIAM, 22.00, 64, SIMS, JONAS, 4.00, 65, BLANTON, BRINKLEE, 2.00, 66, BURTON, LORELAI, 2.00, 67, WARD, HADLEY, 3.00, 68, MARTIN, BRISTOL, 3.00, 69, SILKS, ADDISON, 4.00, 70, MAGNUS, MARION RUTH, 8.00, 71, CORDER, VALERIE, 4.00, 72, ARMSTRONG, SHERRY, 13.00, 73, GICHOHI, HEIDI, 2.00, 74, PROCHASKA, CAM, 73.00, 75, THOMAS, LILLY, 4.00, 76, DUKE, BRAXTON, 7.00, 77, REIMER, HARLEIGH, 11.00, 78, NELSON, JAYLEA, 32.00, 79, MISAK, COOPER, 22.00, 80, MISAK, KINZLEY, 6.00, 81, REDBUD OHCE, 83.00, 82, QUILTERS OHCE, 114.00, 83, GOODWILL OHCE, 386.00, 84, CARTER, EMMA, 4.00, 85, BACHMAN, ISAAC, 24.00, 86, JONKER, LIAM, 3.00, 87, REGIER, EASTON, 4.00, 88, BACHMAN, EDMOND, 15.00, 89, BARRIE, ASHER, 2.00, 90, BROWN, LEVI, 2.00, 91, HILL, KINSLYNN, 8.00, 92, REGIER, CAMRI, 8.00, 93, MILLER, CLARA, 4.00, 94, SCOTT, HADLEY, 3.00, 95, JONKER, JEANLOUIS, 3.00, 96, MILLER, SHERIDAN, 4.00, 97, HILL, ALEXI, 10.00, 98, SCHNEEBERGER, PAXTON, 2.00, 99, SHELTON, JOSEPH, 2.00, 100, JUNGHANNS, KAYLEE, 11.00, 101, JUNGHANNS, CARTER, 11.00, 102, JUNGHANNS, KASON, 8.00, 103, LOWERY, JOEL, 3.00, 104, WALLS, CHRISTIAN, 2.00, 105, DARLING, DERBY, 14.00, 106, LOPEZ, CLAY, 3.00, 107, MILLER, DILLIN, 4.00, 108, CROUCH, NOAH,

22.00, 109, BUZZARD, SLOAN, 21.00, 110, JANTZEN, TAMMY, 8.00, 111, ARMSTRONG, EMMA, 60.00, 112, ARMSTRONG, OLIVIA, 36.00, 113, ARMSTRONG, OAKLEY, 23.00, 114, ARMSTRONG, ISABEL, 36.00, 115, ARMSTRONG, ISAAC, 15.00, 116, ARMSTRONG, EVALYN, 11.00, 117, ARMSTRONG, ALAYNA, 10.00, 118, ROBERTS, KATEENA, 3.00, 119, HANSON, JESSICA, 12.00, 120, CURL, BLAKELEIGH, 2.00, 121, EVANS, MARY ELLA, 46.00, 122, HANSON, JENNA, 9.00, 123, JONES, ANNA, 8.00, 124, SCHOELING, GRACIE, 86.00, 125, BARR, CLARA, 3.00, 126, MITCHELL, MILDRED, 2.00, 127, BARR, KAYLEE, 2.00, 128, MANDEVILL, DEA, 33.00, 129, LOCH, JEANNETTE, 12.00, 130, REIMER, LISA, 18.00, 131, SHOCKEY, JASON, 16.00, 132, ZEMAN, DOUG, 6.00, 133, KRETCHMAR, SARAH, 8.00, 134, KRETCHMAR, HADEN, 33.00, 135, EVANS, MARY ANN, 4.00, 136, PETERS, BETH M., 48.00, 137, DILLON, TIMOTHY, 8.00, 138, TAYLOR, HANNAH, 4.00, 139, TAYLOR, WENDY, 11.00, 140, MARSHALL, LILLY, 7.00, 141, SHAW, ELLA, 59.00, 142, COPELAND, SHERREL, 4.00, 143, MENDENHALL, SAMMY, 7.00, 144, KENT, DOLLY, 12.00, 145, KENT, ADIAN, 6.00, 146, LEIERER, LATASHA, 5.00, 147, BENTLEY, KATE, 4.00, 148, KENT, ANDREW, 24.00, 149, HOOVER, PATRICIA, 8.00, 150, THOMAS, MACYN, 4.00, 151, CHANEY, CLINTON, 27.00, 152, SCHULTZ, DONNA, 8.00, 153, PERRY, PAISLEY, 3.00, 154, MATTHEW, JOLIEN, 33.00, 155, MATTHEW, DAVEN, 4.00, 156, WEBER, IZZY, 12.00, 157, SKAGGS, RILEY, 16.00, 158, SKAGGS, KAYLA, 16.00, 159, SKAGGS, JADEN, 11.00, 160, MENNEM, BRACE, 3.00, 161, LILEY, SAM, 4.00, 162, LILEY, OLIVER, 2.00, 163, BLACKWELL, MICHAEL, 3.00, 164, GLEESON, ALEXIS, 4.00, 165, WINTER, OWEN, 4.00, 166, BIGGS, KAMRYN, 38.00, 167, BIGGS, HAILEY, 44.00, 168, BIGGS, STRYDER, 69.00, 169, MCFADEN, JUNE, 41.00, 170, CORDER, MELODY, 31.00, 171, MCREYNOLDS, REAGAN, 61.00, 172, MCREYNOLDS, KENNEDY, 58.00, 173, MCREYNOLDS, LEVI, 38.00, 174, WINTER, BRENDEN, 4.00, 175, SCHUELIN, KINLEE, 4.00, 176, DREES, MASON, 4.00, 177, DREES, MADDIE, 3.00, 178, DREES, MAX, 3.00, 179, LAMLE, KYLER, 2.00, 180, LAMLE, LAKEN, 11.00, 181, MCFADEN, JEREMIAH, 4.00, 182, MCFADEN, DAVID, 4.00, 183, THOMAS, TRIPP, 2.00, 184, KAPPENMAN, BROOKS, 2.00, 185, KING, KAITLYN, 3.00, 186, KING, KALEB, 2.00, 187, CHANEY, JENNIFER, 3.00, 188, FREEMAN, RYDER, 2.00, 189, COOLEY, ALLI, 3.00, 190, PERRY, KARTER, 4.00, 191, HASKINS, HADLEY, 4.00, 192, LOCH, DARIN, 6.00, 193, BARR, RYKER, 15.00, 194, BARR, NORA, 9.00, 195, BARR, KYLA, 4.00, 196, BRYANT, JAMEE, 15.00, 197, BRYANT, BROOKLYNN, 4.00, 198, BRYANT, BAILEY, 4.00, 199, RAI, JERRI, 7.00, 200, REIMER, LACY, 3.00, 201, FORSYTH, JOSH, 6.00, 202, FORSYTH, RYKER, 5.00, 203, THOM, ZELLA, 2.00, 204, CRITES, LINDA, 4.00, 205, HENSY, OAKLEIGH, 11.00, 206, CAMBRON, ZANDER, 7.00; **FAIR IMPROVE-ST** 27, CENTERPOINT, 103.55, 28, PIONEER TELEPHONE, 34.95, 29, CITY OF POND CREEK, 1126.13; **GENERAL** 404, FARMERS GRAIN, 182.90, 405, AMAZON COM/GE MONEY BANK, 24.50, 406, FARMERS GRAIN, 28.50, 407, CROSSROADS CO MARKET, 55.72, 408, ADV WATER SOLUTIONS, 38.25, 409, KAY ELECTRIC, 135.00, 410, TM CONSULTING., 945.00, 411, ADV WATER SOLUTIONS, 18.90, 412, SLATER MECHANICAL, 120.50, 413, CENTERPOINT, 239.04, 414, STANDLEY SYSTEMS, 49.33, 415, STACY ELECTRIC, 19925.00; **HEALTH** 31, NW SHREDDERS, 25.00, 32, TNT PEST CONTROL, 40.00, 33, AT&T, 80.17, 34, LAZCANO, HELEN, 67.50, 35, CHAVEZ, FELISHA, 600.00; **HIGHWAY** 507, HESS, MAX L, 611.81, 508, STINSON, STEVEN, 521.50, 509, YELLOWHOUSE, 751.57, 510, MARC, 538.75, 511, INLAND TRUCK PARTS, 3144.65, 512, PRAIRIE LAND PARTNERS, 290.34, 513, STATE LINE GRAIN, 365.50, 514, BIG D SPEED-O-MOTIVE, 120.00, 515, KELLEY'S AUTO PARTS, 763.59, 516, EARNHEART CRESCENT, 647.50, 517, FARMERS GRAIN, 105.70, 518, KELLEY'S AUTO PARTS, 101.43, 519, CENTERPOINT, 86.43, 520, RANDY MILLER LLC, 978.00, 521, FARMERS GRAIN, 19538.01, 522, YELLOWHOUSE, 2010.77, 523, D&D NAPA, 451.98, 524, CITY OF POND CREEK, 288.32, 525, YELLOWHOUSE, 225.22; **RURAL FIRE-ST** 54, PIONEER TELEPHONE, 102.75, 55, D&D NAPA, 9.99, 56, CENTERPOINT, 34.59; **SH COMMISSARY** 16, DOLLAR GENERAL, 81.00; **SHERIFF-ST** 11, VERIZON WIRELESS, 712.21; **SH SVC FEE** 56, TNT PEST CONTROL, 55.00, 57, MID AMERICA, 1372.32, 58, DOLLAR GENERAL, 24.00, 59, DOLLAR GENERAL, 61.35.

Hess moved to approve the 2023 Holiday Schedule for Grant County Offices as presented. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on 2023 BOCC Meeting Schedule to allow BOCC members time to review dates.

Hess moved to approve the September 2022 request for reimbursement for DA Expenses in the amount of \$643.46. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the September 2022 request for partial reimbursement for Election Bd Secretary Salary/Benefits in the amount of \$2,958.19. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to acknowledge the August 2022 reconciliation between the Clerk's Office & Treasurer's Office. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the ARPA-2 form for the Election Board ballot storage locker for the Sheriff's Office in the amount of \$375.97. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Stinson reported Lt. Jonathan Marshall will oversee the IT upgrades scheduled for early hours of Oct. 11. Apprentice and Stolz Telecom will be on site for this upgrade. All computers should be back online by the start of business on the 11<sup>th</sup>. Lt. Marshall will contact the State and has contacted Woods County to handle all 911 calls during the down time. D3 continues digging and moving shale. Stinson was asked by a citizen about grading some of the rock roads and Stinson explained until we receive some moisture, this process would only create issues with powdery rock dust. Stinson will attend the GC Health Dept board meeting tomorrow. Stinson will check into low maintenance flowers/vegetation for the courthouse flower beds.

Fredrick reported an angle iron came loose on bridge near Lamont, which caused damage to a county citizen's vehicle. D2 is finishing up the remaining 2-mile section of Logan Road. D2 is removing trees at dangerous intersections.

Hess reported D1 is working on cutting trees and utilizing the skid steer to assist with tree trimming. D1 will only have one truck driver as the other D1 truck driver is quitting. Hess reported Alva Monument is working on a combined gravestone for (8) indigent citizens. Dennis Brittain will prepare the plot at the Rosemound Cemetery east of Medford for burial of the cremated remains of these citizens. D1 may receive rock from an oil pad in the district.

At 10:18 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 11<sup>th</sup> day of October 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