

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Tuesday, October 10, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, October 6, 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. Cindy Pratt and Jennifer Boyle (Health Dept) were also present. 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 comments from the public.

No Transfers of Appropriations.

No Blanket Purchase Orders.

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

2022-2023

HIGHWAY 2055, SMS POWERTRAIN & HARDWARE, 1906.57.

2023-2024

AMB SVC-ST 22, PIONEER TELE, 50.00, 23, CUSTOM INK, 306.95, 24, 4IMPRIINT, 197.00, 25, CITY OF POND CREEK-AMB SERV, 8000.00 ■ **CBRI** 2, RAILROAD YARD, 13252.20 ■ **EMS 522-ST** 5, COMDATA, 342.96 ■ **ETR** 4, OMES, FUND 295, 30000.00 ■ **FAIR IMPROVE-ST** 33, SUMMIT UTILITIES, 80.43, 34, PIONEER TELE, 34.95, 35, CITY OF POND CREEK, 899.94 ■ **GENERAL** 455, STANDLEY SYSTEMS, 28.31, 456, CITY OF MEDFORD, 165.50, 457, KANOKLA, 100.00, 458, JENKINS & PRICE, 470.71, 459, SUMMIT UTILITIES, 184.73, 460, RK BLACK, 134.73, 461, THOMSON REUTERS-WEST, 56.60, 462, TM CONSULTING, 965.00, 463, ADV WATER SOLUTIONS, 34.20, 464, WINN, ASHLEY, 89.21, 465, GAFF, CHEYENNE, 450.51, 466, CROSSROADS CO MARKET, 58.53, 467, REDLANDS OFFICE SOLUTIONS, 58.02, 468, ADV WATER SOLUTIONS, 41.85, 469, RANDALL-REILLY, 174.34, 470, ADV WATER SOLUTIONS, 53.55 ■ **HEALTH** 58, NALLEY'S CLEANING SERV, 1000.00, 59, CITY OF MEDFORD, 58.50, 60, SUMMIT UTILITIES, 116.67, 61, AT&T, 697.66 ■ **HIGHWAY** 528, STINSON, STEVEN, 106.11, 529, P&K EQUIP, 181.03, 530, MUNN SUPPLY, 77.67, 531, ARC HARDEN WELDING, 379.50, 532, FARMERS GRAIN, 22.00, 533, PIONEER TELE, 79.54, 534, WAKITA UTILITY AUTH, 81.74, 535, LEBEDA, V DEAN, 275.00, 536, BRUCKNER TRUCK SALES, 508.78, 537, LITTLE BS TWO, 97.50, 538, LOWES, 151.96, 539, BRCE EQUIP SERV, 4436.38, 540, BRCE EQUIP SERV, 330.00, 541, SMETHERS, MABEL, 178.20, 542, KELLEY'S AUTO PARTS, 861.79, 543, WEBB FAMILY TRUST, 178.20, SHALE 544, M&M SUPPLY, 90.26, 545, TOPS N STRIPES, 700.00, 546, YELLOWHOUSE, 379.04, 547, P&K EQUIP, 325.83, 548, DOLESE, 468.53, 549, SUMMIT UTILITIES, 104.06, 550, CITY OF MEDFORD, 120.00, 551, DUB ROSS CO, 3293.60, 552, T&W TIRE, 1166.37, 553, D&D NAPA, 58.75, 554, DOLESE, 2412.53, 555, ODOT/COMPTRROLLER, 1532.74, 556, ODOT/COMPTRROLLER, 2938.28, 557, ODOT/COMPTRROLLER, 1976.24, 558, SECURITY NATL BANK, 7202.72, 559, ODOT/COMPTRROLLER, 1385.60, 560, ODOT/COMPTRROLLER, 2606.40, 561, ODOT/COMPTRROLLER, 957.65 ■ **RESALE - TREASURER** 18, ADV WATER SOLUTIONS, 34.20 ■ **RURAL FIRE-ST** 57, SUMMIT UTILITIES, 48.88, 58, AEC, 376.00, 59, PIONEER TELE, 56.38, 60, PIONEER TELE, 104.17, 61, ANDYS DISPOSAL, 50.00, 62, CRITICALCOMM, 147.05, 63, MARGIES PLACE, 559.00, 64, CORDELL DIESEL SERV, 333.86, 65, D&D NAPA, 33.49, 66, FARMERS GRAIN, 363.81 ■ **SH COMMISSARY** 11, B&J APPLIANCE, 1100.00.

Hess moved to approve the minutes of 10-02-23 & 10-05-23 regular meetings. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the request for reimbursement of \$397.77 for the September 2023 DA Expenses. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

Fredrick moved to approve the contract between Grant Co / Grant Co Health Dept / Firebrand Construction for General Contractor of Grant County Health Dept Building project in the amount of \$1,189,000.00 to be completed within 37 weeks. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No bids were received from vendors; therefore, no action was taken on **2023-14** Opening of Bids for bridge construction project – Local # 357 Remove/Replace Bridge Traffic Rail(s) in D2.

Hess moved to approve **2023-16** Notice to Bidder – Materials & Labor for construction of building for D1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the September 2023 Allocation of Motor Vehicle Taxes for disbursement in Oct 2023 in the amount of \$1,850.15. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve *Steve Stinson and Max Hess* as Requisitioning Officers and *Dessie Scott and Kerstin Gilkey* as Receiving Officers for the Cemetery Account within the General Fund. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No New Business.

Hess reported a D1 county grader backed into a citizen's tractor. An incident report will be filed with ACCO Insurance. D1 is placing guard rails on a bridge in the district. Dietz Welding was driving piles, and the crane broke down so Highpoint Partners will finish the piling. D1 is building up some driveways, mowing, and spraying.

Fredrick reported D2 is replacing rusted out culverts. D2 is hauling shale to CR 1010, south of Hwy 11. D2 has hired two new employees.

Stinson reported D3 has three Federal CHBP bridges left to be built. The bridge crew is working west of Pond Creek. The final bridge will be west of Hwy 132 & Union Rd. D3 will haul materials to Dahlem corner and Red Hill Road in preparation of an upcoming chip seal project. This project will be completed one mile at a time. D3 is hauling shale today. D3 is laying rock on the 1st mile off Hwy 81 on Cole Rd.

At 9:54 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 16th day of October 2023

**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