

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Tuesday, October 11, 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, October 7, 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 and Cindy Pratt. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Hess 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 10-03-22 & 10-06-22 regular meetings. Stinson seconded. Stinson – aye; Fredrick – abstain; Hess – aye; Motion carried.

No Transfer of Appropriations.

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

Hess moved to approve the Settlement Agreement for Sheriff's Office for payment to Little B's Two, LLC - \$144.05 from FY23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Sept. 2022 P-Card payment to Bank of America of \$646.87. Hess 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.

**911 PHONE** 6, WOODS CO ENHANCED 911, 5348.92 • **AMB SVC-ST** 24, FARMERS GRAIN, 144.36 • **ARPA 2021** 4, APPRENTICE INFO SYSTEMS, 30310.04 • **ASSR REV FEE** 6, CENTURY BUSINESS TECHNOLOGIES, 47.56 • **FAIR IMPROVE-ST** 32, GIBSON HEATING & A/C, 138.00, 33, CULLIGAN, 60.00, 34, CHISHOLM BROADBAND, 88.00, 35, OESC, 4.34 • **GENERAL** 466, RK BLACK, 41.26, 467, RK BLACK, 187.82, 468, AMAZON COM/GE MONEY BANK, 31.03, 469, AMAZON COM/GE MONEY BANK, 54.99, 470, BANK OF AMERICA, 37.52, 471, AMAZON COM/GE MONEY BANK, 45.73, 472, AMAZON COM/GE MONEY BANK, 20.65, 473, AMAZON COM/GE MONEY BANK, 31.90, 474, AMAZON COM/GE MONEY BANK, 30.48, 475, ADV WATER SOLUTIONS, 26.55, 476, AMAZON COM/GE MONEY BANK, 44.46, 477, PIONEER TELEPHONE, 46.41, 478, TISDAL & OHARA, 2095.48, 479, TASC, 10625.00, 480, TISDAL & OHARA, 710.00, 481, TISDAL & OHARA, 75.00, 482, FARMERS GRAIN, 27.50, 483, RANDALL-REILLY, 161.43, 484, TISDAL & OHARA, 42.50, 485, QUILL, 190.46, 486, BANK OF AMERICA, 276.00, 487, HERNANADEZ, ESTEFANIA, 500.00, 488, CLEARFLY, 161.72, 489, KANOKLA, 239.95, 490, CITY OF MEDFORD, 70.50, 491, BANK OF AMERICA, 14.99, 492, OESC, 1896.47, 493, PIONEER TELEPHONE, 25.86, 494, UNIFIRST, 176.10, 495, KELLEY'S AUTO PARTS, 9.19, 496, AMAZON COM/GE MONEY BANK, 29.95, 497, AMAZON COM/GE MONEY BANK, 100.19, 498, AMAZON COM/GE MONEY BANK, 32.79, 499, OG&E, 3479.71, 500, CENTURY BUSINESS TECHNOLOGIES, 22.64, 501, CENTURY BUSINESS TECHNOLOGIES, 78.52, 502, LITTLE BS TWO, 97.70, 503, LITTLE BS TWO, 357.83 • **HEALTH** 36, AT&T, 294.37, 37, CITY OF MEDFORD, 58.50, 38, MCKESSON MEDICAL, 52.76, 39, ADV WATER SOLUTIONS, 32.45, 40, OK STATE DEPT OF HEALTH, 23283.56, 41, HELMER, 123.80, 42, CENTERPOINT, 39.92 • **HIGHWAY** 580, WILLIAMS, KALEB, 5.50, 581, AMAZON COM/GE MONEY BANK, 17.16, 582, AMAZON COM/GE MONEY BANK, 35.27, 583, PRAIRIE LAND PARTNERS, 2211.65, 584, KELLEY'S AUTO PARTS, 681.38, 585, ARC HARDEN WELDING, 124.00, 586, WAKITA UTILITY AUTH, 85.20, 587, PIONEER TELEPHONE, 204.94, 588, PIONEER TELEPHONE, 235.94, 589, PRAIRIE LAND PARTNERS, 47.00, 590, KELLEY'S AUTO PARTS, 172.24, 591, OG&E, 284.18, 592, LEBEDA, V DEAN, 86.40, 593, LITTLE BS TWO, 144.90, 594, KELLEY'S AUTO PARTS, 995.48, 595, MUNN SUPPLY, 32.55, 596, CINTAS, 24.76, 597, LOWES, 293.23, 598, DOLESE, 20079.18, 599, UNIFIRST, 501.45, 600, P&K EQUIP, 43.34, 601, DUB ROSS CO, 2216.00, 602, BANK OF AMERICA, 318.36, 603, AMAZON COM/GE MONEY BANK, 353.96, 604, CITY OF MEDFORD, 90.00, 605, MATHEWS, PAUL, 239.97, 606, KELLE OIL, 94.71,

607, YELLOWHOUSE, 847.20, 608, YELLOWHOUSE, 149.52, 609, DOLESE, 7591.81, 610, D&D NAPA, 434.48, 611, UNIFIRST, 609.63, 612, CENTURY BUSINESS TECHNOLOGIES, 44.90, 613, CINTAS, 58.59, 614, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 615, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 616, ACE HARDWARE, 47.99, 617, PIONEER TELEPHONE, 141.17, 618, ACCO, 95.00, 619, CENTERPOINT, 43.29, 620, PRAIRIE LAND PARTNERS, 95.40, 621, PRAIRIE LAND PARTNERS, 314.11, 622, ODOT/COMPTRROLLER, 957.65, 623, OK STATE BANK, 1605.08, 624, NBC OKLA, 1181.50, 625, SHATTUCK NATL BANK, 5167.48, 626, SHATTUCK NATL BANK, 3590.61, 627, SECURITY NATL BANK, 1189.97, 628, SHATTUCK NATL BANK, 2007.83, 629, SHATTUCK NATL BANK, 2401.28, 630, ODOT/COMPTRROLLER, 1532.74, 631, SHATTUCK NATL BANK, 1827.18, 632, SECURITY NATL BANK, 3873.09, 633, ODOT/COMPTRROLLER, 2938.28, 634, OK STATE BANK, 1605.08, 635, SECURITY NATL BANK, 1522.58, 636, ODOT/COMPTRROLLER, 1976.24, 637, SHATTUCK NATL BANK, 6665.26, 638, SECURITY NATL BANK, 7202.72, 639, ARMSTRONG BANK, 4833.91, 640, SHATTUCK NATL BANK, 1217.18, 641, OESC, 761.89, 642, OESC, 900.03, 643, OESC, 803.67 • **RURAL FIRE-ST** 57, MILLER EMS, 1249.00, 58, KELLEY'S AUTO PARTS, 500.97, 59, CRITICALCOMM, 147.05, 60, ANDYS DISPOSAL, 50.00, 61, DALMATION FIRE EQUIP, 9224.16, 62, K&K DIESEL, 452.50, 63, FARMERS GRAIN, 187.02, 64, MUNN SUPPLY, 32.55, 65, PIONEER TELEPHONE, 101.83 • **SH COMMISSARY** 17, OK STATE BANK, 595.96 • **SH SVC FEE** 60, QUILL, 92.97, 61, CROSSROADS CO MARKET, 551.78, 62, LOWES, 230.76, 63, OG&E, 59.48, 64, LITTLE BS TWO, 144.05.

Hess moved to approve the Sept. 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.

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

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

Hess moved to acknowledge the letter to landowner (Spencer LeForce) for permission to access property for County work in District 1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (2) Road Crossing Permits for Kay Electric Coop in D2 as follows: **27-2022** - Beginning SW/4 of SW/4 1-26N-4W crossing Greer Rd & ending NW/4 of NW/4 12-26N-4W • **28-2022** - Beginning SW/4 of SW/4 14-27N-4W crossing CR 1030 & ending NW/4 of NW/4 23-27N-4W. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the financing of (1) mini excavator for District 1 through Shattuck Nat'l Bank with the following terms as the lowest and best quote: Amount financed: \$88,000 / 60 months / \$1,624.55 monthly / 4.10% APR. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Other quotes received from: Gateway Bank: \$88,000 / 60 equal payments / 6% APR / Loan origination fee \$1,000 / Doc fee \$250 • First State Bank of Pond Creek: \$88,000 / 60 months / \$1,743.40 / 7% APR / Doc fee \$45.

No new business.

Hess reported D1 is grading, mowing, and hauling shale. Hess has some FEMA project documentation needing to be presented to the BOCC and would like to have a special meeting on Friday, October 14, 2022, at 9:00 a.m. to address these needs. D1 is down to one truck driver as the other driver that was quitting, left earlier than expected.

Fredrick reported D2 has one employee on vacation. D2 has one grader currently running. D2 continues working on the rock project and should begin shaling on CR 1030 and Cole Rd. D2 plans to mow on Friday.

Stinson reported D3 is hauling shale and working to get caught up on mowing. Foreman, Tony Shaffer, is on vacation and Joe Hull is serving as foreman in his absence.

At 10:08 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 17<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