

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, October 16, 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 13, 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, Penny Huff, and Jason Jump were also present. Chuck Tolle and Kevin Kilian were present until 9:17 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamp.

Stinson offered a prayer and Fredrick led the flag salute.

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

No comments from the public.

Hess moved to approve the 2023-2024 Estimate of Needs & 2022-2023 Financial Statement for Grant County as prepared by County Budgeting Services, LLC and to acknowledge the final money movement for budgeted funds from FY22-23 to FY23-24. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Transfers of Appropriations.

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.

AMB SVC-ST 26, ZOLL MEDICAL, 3065.00 ■ **ASSR REV FEE** 9, CENTURY BUSINESS TECH, 7.57 ■ **FAIR BOARD** 1, NW TROPHY, 75.20 ■ **FAIR IMPROVE-ST** 36, AUTOMATIC FIRE CONTROL, 457.60, 37, PRESTO-X PEST CONTROL, 216.00, 38, OK EMPLOYMENT SECURITY COMM, 5.74 ■ **GENERAL** 471, RK BLACK., 38.11, 472, OSU- OKC, 1400.00, 473, MID-WEST PRINTING, 684.85, 474, HUFF, PENNY, 132.20, 475, CODA, 125.00, 476, STANDLEY SYSTEMS, 479.44, 477, DENNIS BRITAIN, 675.00, 478, CODA, 125.00, 479, STANDLEY SYSTEMS, 16.52, 480, OG&E, 3208.42, 481, OK EMPLOYMENT SECURITY COMM, 1961.85, 482, VERIZON WIRELESS, 46.12, 483, UNIFIRST, 146.92, 484, CINTAS, 94.50, 485, MEDFORD PATRIOT STAR, 1126.12, 486, SLATER MECHANICAL, 340.00 ■ **HEALTH** 62, BANK OF AMERICA, 67.17, 63, STANDLEY SYSTEMS, 168.67, 64, OG&E, 337.97, 65, TNT PEST CONTROL, 40.00 ■ **HIGHWAY** 562, TAYLOR, DALE, 99.97, 563, KELLEY'S AUTO PARTS, 268.31, 564, MUNN SUPPLY, 54.25, 565, FARMERS GRAIN, 15385.26, 566, UNIFIRST, 1097.59, 567, STATE LINE GRAIN, 39.00, 568, ESSENCE CHEMICAL, 3330.00, 569, FARMERS GRAIN, 22.00, 570, OG&E, 294.96, 571, PIONEER TELEPHONE, 239.39, 572, VERIZON WIRELESS, 98.23, 573, P&K EQUIPC, 80.26, 574, FOUR J'S TIRE SERV, 1360.00, 575, KELLEY'S AUTO PARTS, 425.48, 576, DIRECT DISC TIRE, 1690.00, 577, OG&E, 609.22, 578, VERIZON WIRELESS, 133.09, 579, CITY OF POND CREEK, 333.38, 580, D&D NAPA, 687.82, 581, UNIFIRST, 698.84, 582, INTEGRIS BASS OCCUPATIONAL MEDICINE, 135.00, 583, BUY RITE, 8.69, 584, VERIZON WIRELESS, 112.91, 585, OK EMPLOYMENT SECURITY COMM, 648.28, 586, OK EMPLOYMENT SECURITY COMM, 923.36, 587, OK EMPLOYMENT SECURITY COMM, 788.40 ■ **RURAL FIRE-ST** 67, MILLER EMS, 1249.00, 68, OMES, 5656.12, 69, KELLEY'S AUTO PARTS, 645.57, 70, OG&E, 261.59, 71, KELLEY'S AUTO PARTS, 266.69, 72, MUNN SUPPLY, 32.55 ■ **SH COMMISSARY** 12, CROSSROADS CO MARKET, 408.97 ■ **SHERIFF-ST** 5, DAVISON FUELS & OIL, 2796.95 ■ **SH SVC FEE** 65, KAY ELEC, 93.00, 66, TNT PEST CONTROL, 55.00, 67, KELLEY'S AUTO PARTS, 59.90, 68, CINTAS, 103.97, 69, OG&E, 61.32, 70, PDQ PRINTING, 205.00, 71, STERLING, SCOTT E, 149.34, 72, AT&T MOBILITY, 46.02, 73, CROSSROADS CO MARKET, 646.68, 74, US FOODS, 1724.51.

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

Fredrick moved to acknowledge the letter from ODOT regarding Co Rd M&E Revolving Fund – FY23-24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Grant County was not selected to receive funds from ODOT through this fund for FY23-24.

Hess moved to approve the Designation of Purchase Cardholder with a credit limit of \$5,000 per month for P-card user, Anita Hull (Assessor's Office). Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the **2023-16A** Notice to Bidder for the District 1 Building Project with a corrected opening date of Monday, November 6, 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the September 2023 Monthly Officers' Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer- all subject to audit. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the September 2023 Jail Report. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Resolution **2023-174** for Surplus of a 2013 Chevrolet Tahoe – s/n ending 62551 for the Sheriff's Office. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:43 a.m. Fredrick moved to enter Executive Session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; **O.S. 25 § 307(B1)** with regards to Scott Falkenberg. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 10:05 a.m. Hess moved to re-enter Regular Session. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to appoint Commissioner Stinson to speak with Scott Falkenberg to determine the direction the County will take with regards to the Maintenance/Janitorial position at the Courthouse & Sheriff's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No New Business.

Hess reported D1 is grading and removing trees. The guardrail is back on the bridge that was recently opened. D1 is moving to the second bridge location for tree removal. D1 has a grader still needing repaired. Reese Wedel is a contact for CDL truck driving courses. Highpoint Construction is driving the piling since Dietz Welding's crane is in the shop for repairs.

Fredrick reported D2 has two new employees. D2 is moving rock & shale and grading roads.

Stinson will interview a grader operator on Tuesday. D3 is pulling and replacing culverts on Grady Road in preparation of the chip/seal project scheduled for Spring 2024. Stinson plans to attend the CDSA meeting in Enid on Tuesday. D3 is hauling shale and rock.

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

Approved this 23rd day of October 2023

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

/s/ Steve Stinson, Chairman /s/ Craig A. Fredrick- Absent /s/ Max L. Hess, Member
/s/ Alexandra Brittain, 1st Deputy County Clerk