

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting Monday, October 24, 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 21, 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 Trevor Charles, Donnie Head, Jody Helm, Penny Huff, Jason Jump, Deana Kilian, Cindy Pratt, and Scott Sterling. Teleconferencing was enabled to comply with the amended Open Meetings Act.

Stinson offered a prayer and Fredrick led the flag salute.

Hess moved to approve resolution **2022-139** Declaration of Surplus of (3) 2020 Mack Tractors s/n ending 5385, 5386, and 5405 for District 1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the following Resolutions for Disposing of Equipment as follows: **2022-140** (1) 2020 Mack Tractors s/n ending 5385 • **2022-141** (1) 2020 Mack Tractors s/n ending 5386 • **2022-142** (1) 2020 Mack Tractors s/n ending 5405 all for District 1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the financing agreement with Shattuck Nat'l Bank for (3) 2023 Mack Tractors s/n ending 1569, 1946, 1951 for District 1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on IT Technical Support for county including but not limited to clarification from Apprentice. Stinson did relay that technical support was not included in the bid and that this can be obtained through Apprentice at a cost of \$250 per year per computer.

Fredrick moved to approve the purchase of a computer for the Commissioners' Office through KellPro which includes technical support for the life of the computer at no additional cost. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the ARPA-1 form for (2) APC Backup Batteries for a total of \$2,000.00 as Apprentice reduced the price from \$4,000 since it was not included in the final quote. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the revised SOP for ARPA fund to highway - \$300,000.00 and resolution **2022-137** – Acknowledge cancellation of PO/Warrants and initiate fund-to-fund transfers from ARPA 2021 Capital Outlay to newly created sub-accts within ARPA 2021 Fund for D1, D2, and D3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve resolution **2022-143** – Acknowledgement of final money movement of budgeted funds for FY23. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on Grant County Employee Personnel Policy and Travel Policy revisions.

Stinson provided a handout with available services for OPEH&W plan participants. The next meeting will be November 17, 2022.

Fredrick moved to approve the increase for Elected Officials' Salary in accordance with HB 1064 which became effective 11-01-21. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Those officers who will be eligible for the maximum annual increase of \$5,000 are Steve Stinson, Max L. Hess, Penny Huff and Robin Herod. The other remaining elected officials will not be eligible for this increase until they begin a new term.

Fredrick moved to amend the above motion to increase Elected Officials' Salary be effective 01-01-23. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve resolution **2022-138A** to extend the Burn Ban in Grant County until 11-07-22 at 11:59 p.m. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the minutes of 10-17-22 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 11:24 a.m. Hess moved to return to Item 6a. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the CED #8 Bridge Inspection Invoice & Report of Conference thru 10-24-22 - \$4,882.50 a total for all districts. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 11:34 a.m. Hess moved to return to item 6o. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (1) corrective Transfer of Appropriation from Donation Court Clerk 1235-1-1400-2201 to Donation Fair Improvement 1235-4-4700-2015 for \$100.00. 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 Purchase Orders and Travel Claims. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

2021-2022

HEALTH 195, OSU/AGEC CTP, 40.00.

2022-2023

911 PHONE 7, CLARK, RONALD, 193.92 • **AMB SVC-ST** 27, PIONEER TELEPHONE, 191.53 • **FAIR IMPROVE-ST** 37, JENKINS & PRICE, 10196.23, 38, JENKINS & PRICE, 126.18 • **GENERAL** 511, OSU/AGEC CTP, 65.00, 512, WHEELER, MADELLINE, 20.90, 513, OSU/AGEC CTP, 30.00, 514, OSU/AGEC CTP, 65.00, 515, MID-WEST PRINTING, 1680.35, 516, FARMERS GRAIN, 18.71, 517, STANDLEY SYSTEMS, 23.37, 518, STANDLEY SYSTEMS, 33.61 • **HEALTH** 45, PORTERFIELD SURVEYING, 3575.00, 46, STANDLEY SYSTEMS, 137.69, 47, QUILL, 242.61, 48, SLATER MECHANICAL, 371.00, 49, STANDLEY SYSTEMS, 152.20, 50, STANDLEY SYSTEMS, 155.96 • **HIGHWAY** 655, CUMMINS CONSTR, 17975.88, 656, UNIFIRST, 967.24, 657, STATELINE GRAIN, 266.75, 658, OREILLY AUTO PARTS, 70.94, 659, MUNN SUPPLY, 54.25, 660, KELLEY'S AUTO PARTS, 155.66, 661, DIRECT DISCOUNT TIRE, 3335.96, 662, WARREN CAT, 454.80, 663, P&K EQUIP, 246.57, 664, JUSTIN TUCKER PLUMBING, 190.00, 665, JUSTIN TUCKER PLUMBING, 190.00, 666, MUNN SUPPLY, 74.00, 667, KELLEY'S AUTO PARTS, 667.96, 668, P&K EQUIP, 276.90, 669, PIONEER TELEPHONE, 242.61, 670, BRUCKNER TRUCK SALES, 319.07 • **RM&P** 25, MID-WEST PRINTING, 4750.00 • **RURAL FIRE-ST 73**, FIREPENNY, 1624.77, 74, PIONEER TELEPHONE, 129.20, 75, BANNER FIRE EQUIP, 1515.44, 76, BIG D SPEED-O-MOTIVE, 1570.00, 77, BIG D SPEED-O-MOTIVE, 669.00, 78, LUCKYS FIXTURE, 4835.00, 79, CENTRAL ENERGY PROPANE, 800.00, 80, AUTRY TECH CENTER, 3723.00 • **SH COMMISSARY** 18, CINTAS, 97.04, 19, HUGHES PHARMACY, 20.00 • **SHERIFF-ST** 12, FINISH LINE, 3048.33 • **SH SVC FEE** 68, GREAT SALT PLAINS HEALTH, 20.00, 69, DIRECT TV, 164.98, 70, STERLING, SCOTT, 128.75, 71, FALCO ALARM CO, 213.25, 72, XEROX, 123.54, 73, AT&T MOBILITY, 44.93, 74, KELLEY'S AUTO PARTS, 46.27, 75, PIONEER TELEPHONE, 94.53, 76, LITTLE BS TWO, 175.65, 77, LITTLE BS TWO, 728.60.

Fredrick moved to approve the Assessor's contract with Data Scout (corrected order of complete contract requested resigning). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the agreement between Brad Ragains Farm and District 1 for purchase of gravel, shale, and sand. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **29-2022** Road Crossing Permit – Kay Electric NW/4 of NW/4 of 23-27N-4W - District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve OMMA Renewal Applications for Compliance for Treehouse Tribe, LLC – GAAA-NKHW-7V9U and Canoke Industries, LLC – GAAA-EJ10-MILF. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess thanked all who helped during the recent fire including all local fire departments and several TASC forces from surrounding counties. Hess also thanked the churches who provided food; Madeline Wheeler, Grant County EM, who did a great job during this incident; and the farmers who hauled water to assist.

Fredrick reported D2 is working on a rock project on Kiowa Road. D2 has one trailer down. D2 has not been hauling as much gravel for cost savings purposes. D2 has been cleaning culverts, working on replacing road signs and mowing.

Stinson also thanked those who assisted with the recent fire including all the volunteers. Stinson attended the OPEH&W meeting. D3 continues mowing but will not grade roadways until needed rain is received.

At 12:10 p.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Approved this 7th day of November 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