

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, November 6, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, November 3, 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. Also present were Cindy Pratt Penny Huff, and Jason Jump. Chuck Tolle and Kevin Kilian were present until 9:31 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. The present 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 table the acknowledgement of the appointment of Dennis Schults to the Excise Bd & Equalization Bd by Sen. Roland Pederson (OTC) until 11-13-23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (13) Transfers of Appropriation as follows: 1103-6-6100-2005 Hwy CBRI to 7506-6-0800-2999 Hwy ETR - \$30,000.00 ■ 1102-6-6510-2005 Hwy D1 CIRB MV to 1102-6-4100-1100 Hwy D1 FT Salaries - \$27,954.85 ■ 1102-6-6520-2005 Hwy D2 CIRB MV to 1102-6-4200-1100 Hwy D2 FT Salaries - \$27,954.85 ■ 1102-6-6530-2005 Hwy D3 CIRB MV to 1102-6-4300-1100 Hwy D3 FT Salaries - \$27,954.84 ■ 0001-1-2300-2005 Gen Govt Ins-Tort Liability to 0001-1-2000-2999 Contingencies - \$131,395.00 ■ 0001-1-2300-1234 Gen Govt Worker Comp to 0001-1-2000-2999 Contingencies - \$32,655.00 ■ 0001-1-1600-1110 Assessor FT Salaries to 0001-1-1600-1130 PT Salaries - \$700.00 ■ 0001-1-1600-1130 Assessor PT Salaries to 0001-1-1600-2005 M&O - \$320.00 ■ 1102-6-4100-2005 Hwy D1 M&O to 1102-6-4300-2005 Hwy D3 M&O - \$7.54 ■ 1214-4-4700-2040 Free Fair Rentals to 0001-4-4700-2015 Free Fair Prem & Awards - \$4,500.00 ■ 1321-2-8206-2005 PC FD M&O to 1321-2-8206-4110 Capital Outlay - \$14,999.00 ■ 0001-1-2000-2999 Gen Govt Contingencies to 0001-2-0400-2005 Sheriff M&O - \$18,088.00 ■ 1216-3-5000-4110 Health Dept Capital Outlay to 1216-3-5000-4020 Building Project Acct - \$1,189,000.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Monthly Appropriations. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Oct 2023 Monthly Mortgage Tax & Certification Fee of \$65.00 for disbursement in Nov 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Oct 2023 Allocation of Alcoholic Beverage Tax of \$13,940.52 for disbursement in Nov 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Sept 2023 P-Card payment to Bank of America of \$3,755.04. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve resolution **2023-179** to establish a new account titled Health Dept Capital Outlay-Buildings – Project: MD Construction (1216-3-5000-4020). Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve resolution **2023-180** to establish a new donation account & deposit of funds from Gary/Melissa Hula in the amount of \$858.50 (1235-6-4200-2205) for District 2 for culvert located on CR 980, ¼ mile north of Hwy 11, on the west side of the road. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Bridge Inspection Invoice and Report of Conference through 10-25-23 for \$122.00. Fredrick 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.

2022-2023

SH SVC FEE 260, GREAT SALT PLAINS HEALTH, 12.00, 261, GREAT SALT PLAINS HEALTH,

20.00, 262, GREAT SALT PLAINS HEALTH, 20.00.

2023-2024

AMB SVC-ST 29, PIONEER TELE, 50.00, 30, CITY OF POND CREEK-AMB SERV, 8000.00 ■ **ETR** 5, OMES, FUND 295, 30000.00 ■ **FAIR IMPROVE-ST** 42, CITY OF POND CREEK, 563.71, 43, CHISHOLM BROADBAND, 88.00, 44, PIONEER TELE, 34.95, 45, SUMMIT UTILITIES, 87.57 ■ **GENERAL** 563, VERIZON WIRELESS, 46.16, 564, SLATER MECHANICAL, 496.65, 565, CITY OF MEDFORD, 161.00, 566, SUMMIT UTILITIES, 187.50, 567, CO BUDGETING SERV, 625.00, 568, FARMERS GRAIN, 44.75, 569, BANK OF AMERICA, 15.99, 570, NODA, 8000.00, 571, DAL SECURITY, 42.00, 572, LITTLE B'S TWO, 710.21, 573, VERIZON WIRELESS, 717.25, 574, STACY ELEC, 877.25, 575, HAMPTON INN, 107.00, 576, TM CONSULTING, 965.00, 577, XEROX, 135.12, 578, STANDLEY SYSTEMS, 86.10, 579, ADV WATER SOLUTIONS, 26.55, 580, BANK OF AMERICA, 11.71, 581, BANK OF AMERICA, 16.85, 582, PRATT, CINDY, 176.85, 583, ADV WATER SOLUTIONS, 53.55, 584, KELLEY'S AUTO PARTS, 44.45, 585, ADV WATER SOLUTIONS, 34.20, 586, FARMERS GRAIN, 80.45, 587, CO BUDGETING SERV, 900.00, 588, HEROD, ROBIN, 43.28, 589, HULL, ANITA, 27.56, 590, RANDALL-REILLY, 174.34, 591, BANK OF AMERICA, 193.64, 592, FARMERS GRAIN, 112.89, 593, GRANT CO FREE FAIR, 1630.00, 594, GRANT CO FREE FAIR, 1736.00, 595, OK DEPT OF PUBLIC SAFETY, 390.00, 596, LITTLE B'S TWO, 254.20, 597, CARDIO PARTNERS, 410.78, 598, PIONEER FIRE & SAFETY, 319.50, 599, WINN, ASHLEY, 166.76, 600, GAFF, CHEYENNE, 864.93, 601, QUILL, 621.78, 602, TISDAL & OHARA, 549.00, 603, TISDAL & OHARA, 1326.00, 604, TISDAL & OHARA, 324.00, 605, TISDAL & OHARA, 276.00, 606, PRATT, CINDY, 158.51 ■ **HEALTH** 68, QUILL, 259.90, 69, AT&T, 108.04, 70, HELM, TERESA, 290.82, 71, FIREBRAND CONST, 46825.00, 72, ADV WATER SOLUTIONS, 24.80, 73, OK STATE DEPT OF HEALTH, 12292.55, 74, SUMMIT UTILITIES, 78.36, 75, CITY OF MEDFORD, 58.50, 76, NALLEY'S CLEANING SERV, 1000.00, 77, HELM, DELLA, 384.62, 78, STANDLEY SYSTEMS, 128.80, 79, NW SHREDDERS, 25.00 ■ **HIGHWAY** 667, HOLIDAY INN, 107.00, 668, FREDRICK, CRAIG, 354.52, 669, YELLOWHOUSE, 163.07, 670, CROSSROADS CO MARKET, 27.01, 671, LITTLE B'S TWO, 139.99, 672, AMAZON CAPITAL SERV, 16.99, 673, DOLESE, 9517.99, 674, UNIFIRST, 688.54, 675, MUNN SUPPLY, 31.50, 676, FARMERS GRAIN, 14187.29, 677, DOLLAR GENERAL, 47.75, 678, DUB ROSS CO, 1757.00, 679, SOUTHERN TIRE MART, 3906.00, 680, EARNHEART CRESCENT, 519.35, 681, BRUCKNER TRUCK SALES, 300.00, 682, SOUTHERN TIRE MART, 1180.18, TIRES 683, BRUCKNER TRUCK SALES, 445.02, 684, WARREN CAT, 1056.52, 685, CONSTRUCTION TRAILER SPECIALIST, 356.89, 686, BRUCKNER TRUCK SALES, 327.40, 687, SUMMIT UTILITIES, 124.12, 688, FASTENAL, 155.26, 689, CITY OF POND CREEK, 258.30, 690, SECURITY NATL BANK, 1189.97, 691, SHATTUCK NATL BANK, 2401.28, 692, SHATTUCK NATL BANK, 1827.18, 693, SECURITY NATL BANK, 3873.09, 694, SECURITY NATL BANK, 1522.58, 695, SHATTUCK NATL BANK, 6665.26, 696, ARMSTRONG BANK, 4833.91, 697, SHATTUCK NATL BANK, 1217.18, 698, SHATTUCK NATL BANK, 4872.60, 699, ANCHOR D BANK, 8293.44, 700, SHATTUCK NATL BANK, 1618.66, 701, SECURITY NATL BANK, 7775.75, 702, ANCHOR D BANK, 7134.53, 703, SHATTUCK NATL BANK, 6186.41, 704, SHATTUCK NATL BANK, 2452.17, 705, ODOT/COMPTRROLLER, 1385.60, 706, ODOT/COMPTRROLLER, 2938.28, 707, ODOT/COMPTRROLLER, 957.65, 708, ODOT/COMPTRROLLER, 1976.24, 709, LOWES, 87.81, 710, VERIZON WIRELESS, 93.36, 711, P&K EQUIP, 754.56, 712, VERIZON WIRELESS, 43.16, 713, CITY OF MEDFORD, 116.50, 714, SUMMIT UTILITIES, 132.78, 715, VERIZON WIRELESS, 43.16, 716, ODOT/COMPTRROLLER, 1532.74, 717, ODOT/COMPTRROLLER, 2606.40 ■ **RESALE - TREASURER** 22, ADV WATER SOLUTIONS, 26.55 ■ **RURAL FIRE-ST** 82, KELLEY'S AUTO PARTS, 921.86, 83, CRITICALCOMM, 147.05, 84, CHANCE FIRE DEPT, 14999.00, 85, BANNER FIRE EQUIPMENT INC, 6820.59, 86, KELLEY'S AUTO PARTS, 17.58, 87, SUMMIT UTILITIES, 44.05, 88, FARMERS GRAIN, 177.03, 89, FARMERS GRAIN, 506.19, 90, SPIRIT ELECTRONIC COMM, 33410.00, 91, SPIRIT ELECTRONIC COMM, 1720.00, 92, FARMERS GRAIN, 195.58, 93, AEC, 318.00. ■ **SH SVC FEE** 78, RCB BANK, 877.58, 79, GREAT SALT PLAINS HEALTH, 40.00, 80, GREAT SALT PLAINS HEALTH, 20.00, 81, GREAT SALT PLAINS HEALTH, 20.00, 82, GREAT SALT PLAINS HEALTH, 20.00, 83, ADV WATER SOLUTIONS, 41.85, 84, EMBASSY SUITES HOTEL, 609.20, 85, LITTLE B'S TWO, 136.83, 86, OK SHERIFF'S ASSOC, 550.00, 87, XEROX, 173.44, 88, TNT PEST CONTROL, 55.00, 89, KELLEY'S AUTO PARTS, 179.00, 90, OK DEPT OF PUBLIC SAFETY, 390.00, 91, KAY ELECTRIC, 83.00.

Hess moved to approve the Oct 2023 Statutory Travel for Elected Officials for disbursement in Nov 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Oct 2023 Regular Payroll for Officers/Employees for disbursement in Nov 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

Hess moved to approve the OSU Extension Service Agreement for FY 23-24. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to table the decision on Bid **2023-15** – DC Fire Department for the purchase of

firetruck until 11-13-23. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the revocation of Lori Haugh as Requisitioning Officer of Treasurer's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Marla Prewitt as Requisitioning Officer for Treasurer's Office. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 10:41 a.m. Hess moved to skip to Item 6u for bid opening. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to open bids for **Bid 2023-16A** for District 1 Building Project. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to table the decision on **Bid 2023-16A**. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. (This item was reconsidered after the commissioners' comments and detailed of bids received are located in that section of these minutes.)

At 10:48 a.m. Fredrick moved to return to Item 6s and have Commissioners EA, Dessie Scott, schedule interviews with applicants for Maintenance/Janitorial position during an Executive Session on 11-13-23. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to take no action on **2023-181** – Resolution & Notice of 522 Election for Grant County, Oklahoma to allow further due diligence on this matter. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 10:51 a.m. Hess 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)** (Scott Falkenberg – Follow up on letter to health provider and health insurance options through OPEH&W)

At 11:19 a.m. Hess moved to re-enter Regular Session. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to take no action at this time, regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; **O.S. 25 § 307(B1)** (Scott Falkenberg – Follow up on letter to health provider and health insurance options through OPEH&W). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 has completed 2 bridges. Three D1 employees will attend CDL training in Enid. P&K Equipment will be replacing a hitch which should be available within a couple of weeks. Hess will travel to Alva for CED business since Donnie Head is still on the mend. Things are going well in D1.

Fredrick reported D2 is finishing a rock project in the Salt Fork area. D2 is mowing the tall dead Johnson grass and continuing end of year maintenance.

Stinson reported the CHBP Federal bridges are moving right along in D3. D3 is hauling materials for the Grady Road project. D3 hired two new employees who are working out well. Stinson reported the window leakage at the courthouse is still an issue and we are working with Oklahoma Glass to get these issues resolved. D3 has a couple of employees who will attend the CDL training in Enid. D3 is working on some low water crossings.

At 11:46 a.m. Hess moved to return to item 6u and retract the no action motion for District 1 Building Project. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to accept three (3) bids and award the bid to Rieger Welding, LLC as follows for **Bid 2023-16A**: Base price of \$111,800.00 with option 1 of \$20,500.00 (to pour concrete pad for building at the time of construction) for a total cost of **\$132,300.00**. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Three bids were received as follows: (1) Firebrand Construction – Base price \$172,190.00 with Option #1 \$30,500.00 and Option #2 \$5,300.00 to add 8" liner panel to interior walls; (2) The Watts Co – Base price \$159,711.00 with Option 1 \$25,600.00; (3) Rieger Welding, LLC – Base price: \$111,800.00 with Option 1 \$20,500.00 and Option 2 \$25,000.00 if the cement pad is poured after completion of the building.

At 11:47 a.m. Fredrick moved to adjourn. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 13th day of November 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