

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, November 7, 2022**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, November 4, 2022, 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 Jason Jump, Penny Huff, and Cindy Pratt. Kevin Kilian and Mark Lamb were present until 9.39 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Hess offered the prayer and Fredrick led the flag salute.

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

Fredrick moved to approve **2022-147** Resolution to establish new accts within the General Fund. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve (11) Transfers of Appropriation as follows: 0001-1-1400-1110 Court Clerk FT Salaries to 0001-1-1400-1130 Court Clerk PT Salaries \$2,400.00 • 1223-2-3400-4110 Sheriff Commissary Capital Outlay to 1210-2-3400-2005 Jail M&O \$1,000.00 • 1102-6-6510-2005 D1 Hwy CIRB MV to 1102-6-4100-1110 Hwy FT Salaries \$25,751.31 • 1102-6-6520-2005 D2 Hwy CIRB MV to 1102-6-4200-1110 Hwy FT Salaries \$25,751.31 • 1102-6-6530-2005 D3 Hwy CIRB MV to 1102-6-4300-1110 Hwy FT Salaries \$25,751.31 • Gen-EM Capital Outlay 0001-2-2700-4110 to 1102-6-4300-4110 Hwy-D3 Capital Outlay \$23,000.00 • 1103-6-6100-2005 CBRI-Restricted to 7506-6-0800-2999 ETR-All Districts (11 of 24 payments) \$30,000.00 • 0001-1-2000-4030 Gen Govt-Other Improvement to 0001-1-3300-4020 Gen Govt-Building Maintenance \$105,075.00 • 0001-2-2700-9110 Gen EM Grants to 0001-2-2700-2300 Gen EM Grants \$27,343.75 • 0001-2-0400-2020 Sheriff Prof Services to 0001-2-0400-2017 Sheriff Detention Services \$2,000.00 • 0001-1-1100-2005 County Clerk Recoding M&O to 0001-1-1010-2005 County Clerk Recording M&O \$214.65. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the October 2022 Monthly Appropriations for disbursement in November 2022. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the October 2022 Mortgage Tax & Certification Fee for disbursement in November 2022 of \$85.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the October 2022 Allocation of Alcoholic Beverage Tax for disbursement in November 2022 of \$15,156.80. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the October 2022 Regular Payroll for disbursement in November 2022. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the October 2022 Statutory Travel Payroll for disbursement in November 2022. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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.

911 PHONE 8, ASSOC OF CENTRAL OK GOVTS, 220.00, 9, CAMPBELL, DAPHNE, 239.37 • **AMB SVC-ST** 28, BOUND TREE, 1600.27, 29, PIONEER TELEPHONE, 50.00 • **EMS 522-ST** 6, APS FIRECO, 125.00, 7, BANK OF AMERICA, 167.50, 8, MIDWEST CARD & ID SOLUTIONS, 263.42 • **ETR** 5, OMES, FUND 295, 30000.00 • **FAIR IMPROVE-ST** 41, CHISHOLM BROADBAND, 88.00, 42, PIONEER TELEPHONE, 34.95, 43, CITY OF POND CREEK, 583.00, 44, CENTERPOINT, 31.24, 45, CZAPANSKY, MICHAEL, 1200.00, 46,

PRESTO-X PEST CONTROL, 216.00 • **GENERAL** 580, UNIFIRST, 140.88, 581, AMAZON COM/GE MONEY BANK, 26.16, 582, DAL SECURITY, 42.00, 583, KANOKLA, 109.95, 584,

AMAZON CAPITAL SERV, 14.22, 585, AMAZON CAPITAL SERV, 117.30, 586, BANK OF AMERICA, 7.85, 587, BANK OF AMERICA, 14.99, 588, CLEARFLY, 165.26, 589, PRATT, CINDY, 89.75, 590, CITY OF MEDFORD, 66.50, 591, CENTERPOINT, 259.52, 592, COUNTY BUDGETING SERV, 625.00, 593, MEDFORD PATRIOT STAR, 888.05, 594, LITTLE BS TWO, 381.48, 595, KAY ELECTRIC, 93.00, 596, OK DEPT OF PUBLIC SAFETY, 390.00, 597, MID-WEST PRINTING, 613.04, 598, HUFF, PENNY, 174.60, 599, BANK OF AMERICA, 223.32, 600, GAFF, CHEYENNE, 244.44, 601, ROBERTS, KATEENA, 206.50, 602, MEDFORD PATRIOT STAR, 35.00, 603, AMAZON COM/GE MONEY BANK, 50.82, 604, AMAZON COM/GE MONEY BANK, 33.48, 605, AMAZON COM/GE MONEY BANK, 35.99, 606, AMAZON CAPITAL SERVICES, 123.94, 607, AMAZON CAPITAL SERVICES, 24.99, 608, ADVANCED WATER SOLUTIONS, 61.20, 609, AMAZON COM/GE MONEY BANK, 60.25, 610, AMAZON COM/GE MONEY BANK, 19.99, 611, AMAZON COM/GE MONEY BANK, 129.38, 612, AMAZON COM/GE MONEY BANK, 28.79, 613, CROSSROADS CO MARKET, 13.34, 614, RANDALL-REILLY, 161.43, 615, HULL, ANITA, 61.29, 616, FARMERS GRAIN, 33.26, 617, ADV WATER SOLUTIONS, 34.20, 618, HEROD, ROBIN, 68.48, 619, FARMERS GRAIN, 13.60, 620, STAPLES, 35.58, 621, FARMERS GRAIN, 179.74, 622, AMAZON CAPITAL SERV, 27.97, 623, STATE AUDITOR & INSPECTOR, 22510.82, 624, JENKINS & PRICE, 361.50, 625, PIONEER TELEPHONE, 46.41, 626, RK BLACK, 41.26, 627, RK BLACK, 187.82, 628, THOMSON REUTERS-WEST, 54.95, 629, VERIZON WIRELESS, 711.85 • **HEALTH** 51, CITY OF MEDFORD, 58.50, 52, ADV WATER SOLUTIONS, 17.15, 53, CENTERPOINT, 75.26, 54, AT&T, 287.90, 55, LAZCANO, HELEN, 100.00, 56, AT&T, 62.17, 57, APS FIRECO, 107.00, 58, NW SHREDDERS, 25.00, 59, CHAVEZ, FELISHA, 475.00, 60, OK STATE DEPT OF HEALTH, 15034.51, 61, BURGESS ENGINEERING & TESTING, 3400.00, 62, ROBERT MANDEVILL, 145.00, 63, TNT PEST CONTROL, 40.00 • **HIGHWAY** 722, FREDRICK, CRAIG, 37.56, 723, MATHEWS, PAUL, 25.22, 724, CED 8, 10137.35, 725, KELLEY'S AUTO PARTS, 266.71, 726, MUNN SUPPLY, 52.50, 727, FARMERS GRAIN, 15570.43, 728, UNIFIRST, 392.40, 729, STATE LINE GRAIN, 167.00, 730, CED 8, 680.94, 731, LITTLE BS TWO, 20.00, 732, PRAIRIE LAND PARTNERS, 3073.89, 733, FASTENAL, 200.06, 734, ATWOODS, 184.27, 735, P&K EQUIP, 80.56, 736, STATE LINE GRAIN, 347.75, 737, YELLOWHOUSE, 262.67, 738, AMAZON COM/GE MONEY BANK, 373.65, 739, OSU/AGEC CTP, 65.00, 740, OSU/AGEC CTP, 65.00, 741, YELLOWHOUSE, 207.07, 742, OTA- PLATEPAY, 5.20, 743, KELLEY'S AUTO PARTS, 576.32, 744, CENTERPOINT, 135.23, 745, CITY OF MEDFORD, 90.00, 746, CITY OF POND CREEK, 252.38, 747, STAPLES, 221.67, 748, PRAIRIE LAND PARTNERS, 232.90, 749, OK STATE BANK, 1605.08, 750, NBC OKLA, 1181.50, 751, SECURITY NATL BANK, 1189.97, 752, SHATTUCK NATL BANK, 2007.83, 753, SHATTUCK NATL BANK, 2401.28, 754, SHATTUCK NATL BANK, 1827.18, 755, SECURITY NATL BANK, 3873.09, 756, OK STATE BANK, 1605.08, 757, SECURITY NATL BANK, 1522.58, 758, SHATTUCK NATL BANK, 6665.26, 759, ARMSTRONG BANK, 4833.91, 760, SHATTUCK NATL BANK, 1217.18, 761, SCOTT, DESSIE, 212.42, 762, HESS, MAX L, 553.25, 763, STINSON, STEVEN, 139.00 • **LEPC** 1, AMAZON COM/GE MONEY BANK, 155.00 • **RURAL FIRE-ST** 81, AEC, 344.00, 82, MILLER EMS, 1249.00, 83, FARMERS GRAIN, 191.26, 84, MUNN SUPPLY, 31.50, 85, FARMERS GRAIN, 410.74, 86, FARMERS GRAIN, 349.84, 87, KELLEY'S AUTO PARTS, 240.65, 88, AUTOMATIC FIRE CONTROL, 435.00, 89, CENTERPOINT, 31.24, 90, D&D NAPA, 170.18, 91, PIONEER TELEPHONE, 102.75, 92, BANNER FIRE EQUIP, 51660.00, 93, BLANCHAT MANF, 208.00, 94, ANDYS DISPOSAL, 50.00, 95, CRITICALCOMM, 147.05, 96, PIONEER TELEPHONE, 101.83 • **SH COMMISSARY** 20, OK STATE BANK, 595.96 • **SHERIFF-ST** 13, M-PAK, 2099.96, 14, TIMECLOCK PLUS, 816.40 • **SH SVC FEE** 78, OTA-PLATEPAY, 1.30, 79, BOB BARKER CO, 2168.82, 80, JMG CONSTR, 2700.00, 81, TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS, 1133.00, 82, TNT PEST CONTROL, 55.00, 83, ADV WATER SOLUTIONS, 35.70, 84, CROSSROADS CO MARKET, 803.28, 85, BANK OF AMERICA, 15.95, 86, KELLEY'S AUTO PARTS, 12.28.

Hess moved to acknowledge the September 2022 reconciliation between County Clerk & Treasurer. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess move to approve the painting of the courtroom, judges' offices, and 2nd floor elevator exterior for a maximum cost of \$5,300.00 to be paid from Gen Govt – Building Maintenance 0001-1-3300-4020 for materials and labor. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. The work will be performed on the weekend to avoid disruption during business hours. (Breakdown of cost: \$3,500-courtroom / \$1,500-judges' offices / \$300-2nd floor elevator exterior)

No action on ARPA-2 form – DataScout, LLC.

Hess moved to approve **2022-144** Dec of Surplus – Apple iPhone 6S Plus for the Emergency Manager's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-145** Resolution for Disposing – Apple iPhone 6S Plus for the Emergency Manger’s Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-148** Dec of Surplus of Skytech Oracle Computer & (2) Acer Monitors for the Commissions’ Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2022-149** Declaration of Surplus- Black Leather Chair INV# F-105-14 for the County Clerk’s Office. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-150** Resolution for Disposing - Black Leather Chair INV# F-105-14 for the County Clerk’s Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2022-153** Declaration of Surplus of Miscellaneous Iron for District 3. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-154** Resolution for Disposing of Miscellaneous Iron for District 3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Settlement Agreement for payment to Bound Tree Medical, LLC from Medford Ambulance in the amount of \$1,600.27 to be paid in FY23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the OEM Single Audit Requirement Notification Form for FY 2022 as not requiring a single audit. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Pinnacle Consulting Mngt Invoice 1-52-3-1 and ODOT Claim Form for payment to Pinnacle Consulting Mngt Project for Project: JP 32852(04) in the amount of \$1,200.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the minutes of 10-24-22 regular meeting and 10-31-22 special meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported the ACCO Conference in Norman last week was very informative. Both Republican and Democratic Gubernatorial candidates spoke as well as both parties’ Senator candidates. Hess is thankful for the rain received but hoping for additional moisture. D1 will receive some bridge beams from ODOT from a destructed bridge in Canadian County. Hess attended the Workforce Investment Authority (WIA) meeting which centered more on larger towns/cities such as Enid or Ponca City. However, they do offer CDL training courses that can be taken by county employees. Oklahoma will have over 70 new County Commissioners this next term as several will be retiring at the end of their current term.

Fredrick reported D2 is finishing up on the CHBP bridge project on Osage Road. The next CHBP bridge project will begin on CR 100 between Kay Rd & Kiowa Rd. D2 was pulling some rock roads but got rained out. D2 continues mowing.

Stinson reported D3 is mowing and will be working on rock roads. D3 is laying gravel on Cole Rd and hope to finish up soon.

At 10:49 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 14th 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