

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, November 14, 2022**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Thursday, November 10, 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. Alexandra Brittain was present for public comments. Jody Helm entered at 9:13 a.m., Madeline Wheeler entered at 9:52 a.m. and Deana Kilian entered at 9:54 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Stinson offered the prayer and Hess led the flag salute.

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

Brittain read a statement regarding the Travel Policy and provided copies of Title 19 of the Oklahoma State Statutes and an Attorney General's Opinion on the subject of elected officials either receiving the monthly statutory travel stipend and **not** drive a county vehicle OR **not** receiving the statutory travel stipend and driving of a county vehicle. Both documents state it must be "in leu of" which means one or the other, not both.

Fredrick moved to approve the October 2022 P-card payment to Bank of America of \$2,699.25. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve (1) Transfer of Appropriation for Jail M&O 1210-2-3400-2005 to 1223-2-3400-2005 for \$1,000.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Blanket Purchase Orders.

Fredrick moved to approve Purchase Orders and Travel Claims. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

2021-2022

AMB SVC-ST 86, BOUND TREE, 137.99 • **HIGHWAY** 2053, P & K EQUIP, 51721.04 • **RURAL FIRE-ST** 243, PANHANDLE BREATHING AIR SYSTEMS, 1050.00.

2022-2023

911 PHONE 10, HOLIDAY INN, 712.00, 11, WOODS CO ENHANCED 911, 5011.74 • **CBRI** 3, DOLESE, 9800.89 • **FAIR IMPROVE-ST** 47, CULLIGAN, 60.00 • **GENERAL** 630, OG&E, 1825.32, 631, PIONEER TELEPHONE, 25.86, 632, CINTAS, 62.55, 633, XEROX BUSINESS SOLUTIONS SW, 213.00, 634, OK SHERIFF S ASSOC, 550.00, 635, ACCO, 95.00, 636, BEST WESTERN, 192.00, 637, ADV WATER SOLUTIONS, 26.55, 638, MERRIFIELD OFFICE SUPPLY, 161.78, 639, EMBASSY SUITES NORMAN HOTEL, 588.00, 640, STANDLEY SYSTEMS, 32.24, 641, TISDAL & OHARA, 1048.69, 642, TISDAL & OHARA, 414.50, 643, TISDAL & OHARA, 80.00, 644, TISDAL & OHARA, 329.00, 645, ACCO, 35.00, 646, WHEELER, MADELLINE, 37.92 • **HEALTH** 64, DANIELS, ALLYSSA, 115.50, 65, STANDLEY SYSTEMS, 160.13, 66, OG&E, 195.42, 67, HELM, TERESA, 37.50 • **HIGHWAY** 764, BANK OF AMERICA, 1430.00, 765, BANK OF AMERICA, 96.00, 766, BANK OF AMERICA, 96.00, 767, MOSS, ROBERT F, 17.14, 768, HESS, MAX L, 56.44, 769, MATHEWS, PAUL, 22.16, 770, SIMS, MICHAEL, 27.69, 771, BANK OF AMERICA, 7.85, 772, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 773, WAKITA UTILITY AUTH, 72.75, 774, PRAIRIE LAND PARTNERS, 19.20, 775, OG&E, 185.38, 776, PIONEER TELEPHONE, 237.20, 777, PIONEER TELEPHONE, 204.94, 778, ADV WATER SOLUTIONS, 32.55, 779, OG&E, 420.56, 780, PIONEER TELEPHONE, 16.62, 781, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 782, KELLEY'S AUTO PARTS, 112.44, 783, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 784, ACCO, 105.00, 785, ACCO, 35.00, 786, D&D NAPA, 591.17, 787, UNIFIRST, 694.38, 788, CENTURY BUSINESS TECH, 43.72, 789, CINTAS, 41.42, 790, FARMERS GRAIN, 24485.28, 791, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 792, BANK OF AMERICA, 560.84, 793, DAVIS SANITATIONS, 550.00, 794, INTEGRIS BASS OCCUPATIONAL MEDICINE, 135.00, 795, INTEGRIS BASS OCCUPATIONAL MEDICINE, 100.00, 796, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 797, KEELER EQUIP, 1450.00, 798, TRUCKPRO, 205.36, 799, DIRECT DISC TIRE, 671.60, 800, D&D NAPA, 180.63, 801, PIONEER TELEPHONE, 141.17, 802,

ODOT/COMPTROLLER, 1532.74, 803, ODOT/COMPTROLLER, 2938.28, 804, ODOT/COMPTROLLER, 1976.24, 805, ODOT/COMPTROLLER, 957.65 • **RURAL FIRE-ST** 97, BANNER FIRE EQUIP, 3660.00 • **SH SVC FEE** 87, OG&E, 59.92, 88, PIONEER TELEPHONE, 189.06.

At 9:28 a.m. Hess moved to skip to Item 6K. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

The board acknowledged the grant application packet titled “2022 NCHIP Award Packet” for the purchase of electronic fingerprint scanner(s) for the Sheriff’s Office as previously approved by the BOCC to apply for this reimbursable grant.

Hess moved to approve the minutes of 11-07-22 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-155** – Interlocal Agreement with CED for calendar year 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2022-156** – Designation of Official Board Member to CED #8 for calendar year 2023 as Max L. Hess/Member – Craig A. Fredrick/1st Alternate – Steve Stinson/2nd Alternate. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2022-157** – Declaration of Surplus – 2011 Belly dump trailer s/n ending 0033 for D3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

Fredrick moved to approve the updated Emergency Operation Plan for Grant County (also approved by OK Dept of Emergency Management). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to table consideration of the Personnel Policy revision until 11-21-22. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to table consideration of the Travel Policy revision until 11-21-22. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 has a grader that extensions are being put on. D1 has been mowing and hauling reclaimed rock from an oil pad. Hess was notified that D1 will get some reclaimed beams from Canadian County destructed bridges. Rating will be placed on these beams by CED #8, Tyler Schroder.

Fredrick reported D2 is working and grading the rock roads after moisture was received. D2 sold surplus equipment at auction with great success. These funds will be used for other needs within D2. The 2nd CHBP bridge project has begun and should take approximately 30 days to complete.

Stinson reported D3 is working on roads. D3 has 3 graders currently in service and are awaiting the delivery of 2 additional graders. As the holiday season approaches, employees will be taking vacation time prior to the end of the year. Stinson reported Oklahoma has approximately 25 counties under the population of 10,000. Stinson will reach out to some of these counties for discussion of the issues with the recently passed bill regarding the 3rd party vendor presenting documentation to the Equalization Board with regards to protested taxes.

At 10:46 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 21st 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