

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, December 4, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, December 1, 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 Alexandra Brittain and Jason Jump. Teleconferencing was enabled to comply with the Open Meetings Act. The commissioners used their signature stamp.

Stinson offered a prayer and Hess led the flag salute.

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

Hess moved to approve Change order #1 to Bid 2023-12 for the GC Health Dept Bldg. Project - Reception Countertop - \$373.05. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Change order #2 to Bid 2023-12 for the GC Health Dept Bldg. Project – Generac Generator - \$22,481.50 to be paid from ARPA funds. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve one (1) Transfer of Appropriations. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. *Error correction – Fund 7210 Court Clerk's Preservation was credited but it should have been 1209 County Clerk's Preservation.*

Hess moved to approve Blanket Purchase Orders. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Settlement Agreement – KellPro – Gen Govt – for website setup & annual maintenance - \$5,000.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the October 2023 P-Card payment to Bank of America in the amount of \$2,634.46. 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** 36, PIONEER TELE, 50.00.; **FAIR IMPROVE-ST** 52, PIONEER TELE, 34.95.;; **GENERAL** 648, CITY OF MEDFORD, 165.50, 649, CO BUDGETING SERV, 625.00, 650, BANK OF AMERICA, 818.28, 651, BANK OF AMERICA, 65.45, 652, BANK OF AMERICA, 130.90, 653, BANK OF AMERICA, 1121.50, 654, AMAZON CAPITAL SERV, 94.90, 655, LOCH SPRAYING, 455.00, 656, BANK OF AMERICA, 15.99, 657, OK DISTRICT ATTYS COUNCIL, 262.50, 658, AMAZON CAPITAL SERV, 109.48, 659, AMAZON CAPITAL SERV, 197.50, 660, AMAZON CAPITAL SERV, 104.89, 661, AMAZON CAPITAL SERV, 35.39, 662, AMAZON CAPITAL SERV, 131.86, 663, AMAZON CAPITAL SERV, 24.48, 664, TISDAL & OHARA, 1111.50, 665, AMAZON CAPITAL SERV, 375.75, 666, TISDAL & OHARA, 3525.57, 667, TISDAL & OHARA, 164.00, 668, TISDAL & OHARA, 455.28, 669, FARMERS GRAIN, 137.84, 670, TM CONSULTING., 965.00, 671, ADV WATER SOLUTIONS, 30.60, 672, BANK OF AMERICA, 103.74, 673, ADV WATER SOLUTIONS, 18.90, 674, ADV WATER SOLUTIONS, 26.55.;; **HEALTH** 89, ADV WATER SOLUTIONS, 50.00, 90, NW SHREDDERS, 25.00, 91, MCKESSON MEDICAL, 462.84, 92, OK STATE DEPT OF HEALTH, 12226.40, 93, CITY OF MEDFORD, 58.50, 94, THEDFORD MELISSA, 55.02.;; **HIGHWAY** 771, HESS, MAX L, 325.99, 772, AMAZON CAPITAL SERV, 39.99, 773, AMAZON CAPITAL SERV, 28.29, 774, STATE LINE GRAIN, 358.00, 775, UNIFIRST, 1340.83, 776, WINDY FORD, 1357.61, 777, FARMERS GRAIN, 12334.64, 778, MUNN SUPPLY, 52.50, 779, KELLEY'S AUTO PARTS, 128.79, 780, CINTAS, 41.83, 781, CITY OF MEDFORD, 127.00, 782, AMAZON CAPITAL SERV, 177.23, 783, AMAZON CAPITAL SERV, 206.64, 784, MUNN SUPPLY, 32.55, 785, UNIFIRST, 680.67, 786, LEBEDA, V DEAN, 477.00, 787, BANK OF AMERICA, 15.00, 788, CITY OF POND CREEK, 257.08, 789, MEDFORD PATRIOT STAR, 126.00, 790, CED #8, 340.00, 791, BANK OF AMERICA, 287.87, 792, DOLESE, 9819.64, 793, UNIFIRST, 823.38, 794, SHATTUCK NATL BANK, 6186.41, 795, SHATTUCK NATL BANK, 2452.17, 796, ANCHOR D BANK, 8293.44, 797, SHATTUCK NATL BANK, 1618.66, 798, SECURITY

NATL BANK, 7775.75, 799, ANCHOR D BANK, 7134.53, 800, SHATTUCK NATL BANK, 1217.18, 801, SHATTUCK NATL BANK, 4872.60, 802, ARMSTRONG BANK, 4833.91, 803, SECURITY NATL BANK, 1522.58, 804, SHATTUCK NATL BANK, 6665.26, 805, SHATTUCK NATL BANK, 1827.18, 806, SECURITY NATL BANK, 3873.09, 807, SHATTUCK NATL BANK, 2401.28, 808, SECURITY NATL BANK, 1189.97; **RESALE - TREASURER** 24, ADV WATER SOLUTIONS, 18.90; **RURAL FIRE-ST** 107, AEC, 274.00, 108, FARMERS GRAIN, 143.60, 109, BANNER FIRE EQUIP, 2079.00, 110, PIONEER TELE, 43.27, 111, CRITICALCOMM, 147.05, 112, WEIS FIRE & SAFETY EQUIP, 145908.00.

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

Hess moved to approve the minutes of the 11-27-23 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Resolution **2023-184** – Donation from GC Firefighters Association to ESA - \$29.31. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Resolution **2023-186** – Donation from Malcomb Lamb to D2 for General Road Maintenance for public roadway - \$1,971.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve and sign a rejection letter for **2023-15** – Reject Bid as accepted but not awarded for Deer Creek Fire Dept – Purchase of new or used firetruck. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-15A** - Notice to Bidder – Deer Creek Fire Dept. – Purchase of new or used firetruck. (Rebid of 2023-15). Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-17** – Notice to Bidder – Six Month Materials Bid for 01-01-24 to 06-30-24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **3-2023** – Road Crossing Permit for Phillips 66 – District 3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the revocation of Scott Falkenberg as receiving officer for Gen Govt (CH & Sheriff's Office: Repairs & Janitorial) and the revocation of Helen Lazcano as requisitioning officer for Health Dept. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the appointment of Ian Alix as receiving officer for Gen Govt (CH & Sheriff's Office: Repairs & Janitorial). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the appointment of Desiree' Mehlig as requisitioning officer for Health Dept. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the appointment of Doug Buzzard to Excise Board & Equalization Board as appointed by Senator Roland Pederson (OTC) for Grant Co. District 3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported an ESA meeting is scheduled for Thursday, December 7, 2023 at 7:00 p.m. At the Medford Fire Station. There is also a meeting at 6:00 p.m. for the "ESA Tower Committee". Hess reported the D1 roads are torn up from the rain and snow. When the roads dry out a bit the D1 crew will be out working the roads. The ACCO SIG-SIF meeting has been cancelled for December. Hess attended the ACCO and OCCED board meetings last week.

Fredrick reported bridge pieces are being constructed for the bridge repair located on CR 960 south of Medford.

Stinson reported attending the ACCO board meeting in OKC last week. D3 has employees using up vacation time as the end of year draws closer. D3 is attempting to work on the roads.

At 10:01 a.m. Fredrick moved to adjourn. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 11<sup>th</sup> day of December 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