

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, December 5, 2022**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, December 2, 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. Scott Sterling and Jody Helm entered at 9:13 a.m., Scott Falkenberg entered for item 6g. 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 Resolution **2022-175** to establish a new account within the Treasurer Resale Fund (1220) for Part Time Salaries. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Resolution **2022-180** for correction of adjustment to Elected Officials Salary for FY19 and FY20. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Resolution **2022-176** to amend the Personnel Policy and add an Appendix “A” for the purpose of retaining documentation of changes made to the current policy. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Resolution **2022-177** to amend the Personnel Policy (Page 33 – Fringe Benefits / Health Care Insurance) as presented. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Resolution **2022-173** for Grant County Travel Policy as revised and effective 12-05-22. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve Resolution **2022-178** for a donation from Mark Lamb to D3 for ongoing road maintenance. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Resolution **2022-179** to surplus miscellaneous items from courthouse storage as located at 310 N Main, Medford, OK (old Congregational Church). Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve (1) Transfer of Appropriation for Treasurer Resale FT Salaries 1220-1-06-1110 to 1220-1-0600-1130 for \$1,000.00. Stinson 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.

**AMB SVC-ST** 33, PIONEER TELEPHONE, 50.00, 34, CITY OF POND CREEK-AMB SERV, 8000.00 • **ASSR REV FEE** 9, CENTURY BUSINESS TECH, 39.93 • **CBRI** 4, DOLESE, 9603.60 • **EMS** 522-ST 17, FARMERS GRAIN, 111.03 • **ETR** 6, OMES, FUND 295, 30000.00 • **FAIR IMPROVE-ST** 49, CHISHOLM BROADBAND, 88.00, 50, PIONEER TELEPHONE, 34.95 • **GENERAL** 679, VERIZON WIRELESS, 712.12, 680, OK DEPT OF PUBLIC SAFETY, 390.00, 681, OSBI, 600.00, 682, SUMMIT UTILITIES, 243.25, 683, CITY OF MEDFORD, 70.50, 684, MEDFORD PATRIOT STAR, 1358.44, 685, MARC, 664.00, 686, CINK SERVICES, 3800.00, 687, CLEARFLY, 161.71, 688, PIONEER TELEPHONE, 25.86, 689, TM CONSULTING, 945.00, 690, TM CONSULTING, 945.00, 691, TM CONSULTING, 142.50, 692, CENTURY BUSINESS TECH, 9.95, 693, XEROX BUSINESS SOLUTIONS SW, 90.00, 694, XEROX BUSINESS SOLUTIONS SW, 93.15, 695, ADV WATER SOLUTIONS, 26.55, 696, EMBASSY SUITES NORMAN HOTEL & CONFERENCE, 300.00, 697, ADV WATER SOLUTIONS, 68.85, 698, PIONEER TELEPHONE, 46.41, 699, ADV WATER SOLUTIONS, 34.20, 700, EMBASSY

SUITES NORMAN HOTEL & CONFERENCE, 476.00, 701, FARMERS GRAIN, 35.00, 702, POSTAL SERVICE, 1130.00, 703, FARMERS GRAIN, 182.53, 704, EMBASSY SUITES NORMAN HOTEL & CONFERENCE, 300.00, 705, RK BLACK, 187.82, 706, OK BAR ASSOC, 275.00, 707, RK BLACK, 41.26 • **HEALTH** 69, CITY OF MEDFORD, 58.50, 70, AT&T, 62.17, 71, ADV WATER SOLUTIONS, 32.45, 72, CHAVEZ, FELISHA, 525.00, 73, NW SHREDDERS, 25.00 • **HIGHWAY** 845, EMBASSY SUITES NORMAN HOTEL & CONFERENCE, 300.00, 846, EMBASSY SUITES NORMAN HOTEL & CONFERENCE, 400.00, 847, EMBASSY SUITES NORMAN HOTEL & CONFERENCE, 300.00, 848, EULBERG, SHERRI, 163.75, 849, STINSON, STEVEN, 175.75, 850, HESS, MAX L, 474.56, 851, DOLESE, 1052.93, 852, FARMERS GRAIN, 18927.22, 853, ARC HARDEN WELDING, 330.00, 854, KIRBY-SMITH, 358.81, 855, TOPS N STRIPES, 185.00, 856, WAKITA UTILITY AUTH, 145.01, 857, PIONEER TELEPHONE, 204.94, 858, LOWES, 79.76, 859, CITY OF MEDFORD, 90.00, 860, SUMMIT UTILITIES, 361.63, 861, PIONEER TELEPHONE, 76.95, 862, RANDY MILLER LLC, 986.00, 863, DAVIS SANITATIONS, 550.00, 864, FARMERS GRAIN, 29202.81, 865, D&D NAPA, 585.29, 866, CINTAS, 62.88, 867, EARNHEART SUPPLY, 161.92, 868, DOLESE, 9922.17, 869, DIRECT DISCOUNT TIRE, 3349.00, 870, MUNN SUPPLY, 131.67, 871, MUNN SUPPLY, 66.14, 872, BRUCKNER TRUCK SALES, 1494.74, 873, ROLLING PRAIRIE, 9.35, 874, CITY OF POND CREEK, 247.77, 875, PIONEER TELEPHONE, 141.17, 876, SECURITY NATL BANK, 7202.72, 877, NBC OKLA, 1249.06, 878, SHATTUCK NATL BANK, 2401.28, 879, SHATTUCK NATL BANK, 1827.18, 880, SECURITY NATL BANK, 3873.09 • **RURAL FIRE-ST** 102, CRITICALCOMM, 147.05, 103, FARMERS GRAIN, 121.63, 104, J&J CUSTOM FIRE, 2520.00, 105, PIONEER TELEPHONE, 102.75, 106, SUMMIT UTILITIES, 44.30, 107, PIONEER TELEPHONE, 21.57, 108, J&J CUSTOM FIRE, 559.37 • **SH COMMISSARY** 24, TNT PEST CONTROL, 55.00, 25, OK STATE BANK, 595.96, 26, CROSSROADS CO MARKET, 555.29, 27, HUGHES PHARMACY, 138.98, 28, CROSSROADS CO MARKET, 420.82, 29, KELLEY'S AUTO PARTS, 42.27 • **SH SVC FEE** 94, ADV WATER SOLUTIONS, 140.25, 95, XEROX, 129.31, 96, LOWES, 24.98, 97, GALLS, 302.97, 98, ROCIC, 225.00, 99, PIKEPASS, 56.60, 100, STERLING, SCOTT E, 86.25, 101, KELLEY'S AUTO PARTS, 161.40, 102, PIONEER TELEPHONE, 31.75.

Hess moved to approve the 11-28-22 minutes of the regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Notice to Bidder and packet for **Bid 18-2022** – Six (6) month materials bid from January 1, 2023 to June 30, 2023. Fredrick. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Kerstin Gilkey as receiving officer for Health Dept. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the OMMA Certificate of Compliance renewal for GDS Producers LLC – Application #GAAA-WFP2-VMAO. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 is grading, mowing, digging shale, and hauling some rock. Things are slow at the shop due to the “use it or lose it” policy on vacation benefits.

Fredrick reported D2 has a few employees working on their chemical license online today. The CHBP bridge project on CR 1000 north of Hwy 11 is near completion. D2 is grading and using the side boom mower to remove brush and vegetation on county roadways.

Stinson reported D3 is currently operating 3 graders and awaiting the arrival of new graders. D3 is hauling rock to the yard. D3 has a full crew this week and is trying to get caught up on grading. Stinson spoke with Cornell Cross who informed Stinson that Apprentice had a failed hack attempt on their system. This required a reboot of the Apprentice system but no data was compromised. This hack attempt created additional work for Apprentice and business should return to usual in a couple of weeks.

At 11:01 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 7<sup>th</sup> day of December 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