

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, December 12, 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 9, 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 and Cindy Pratt. Penny Huff entered at 9:53 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.

Clinton Chaney, age 9, is a member of the Grant Co 4-H program and gave a presentation of his many achievements at the Oklahoma State 4-H/FFA Wheat Show. He won 2<sup>nd</sup> place in the state with a wheat that he and his "Papa" harvested the wheat and hand sifted out all the staff and berries. Clinton also placed 24<sup>th</sup> in the state in another category. Clinton asl received a \$2,000 scholarship for any college in the State of Oklahoma. The Board commended Clinton on his achievements and thanked him for representing Grant County in such a positive manner.

Fredrick moved to approve the following (2) Transfer of Appropriations. 0001-1-2000-2999 Gen Govt Contingencies to 0001-1-4500-2005 Gen Govt Co Audit Budget \$651.97 • 1102-6-4200-2005 Hwy D2 M&O to 1102-6-4200-4110 Capital Outlay \$134,442.50. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the rescinding of transfer from ARPA D3 to Hwy D3 Capital Outlay as approved on 12-07-22 for \$42,150.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Blanket Purchase Orders

Hess moved to approve the November 2022 P-card payment of \$2,487.70 to Bank of America. Fredrick 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** 35, ZOLL MEDICAL, 3665.20 ▪ **EMS 522-ST** 18, BIG TEX TRAILER WORLD, 4631.85, 19, BANK OF AMERICA, 2042.13, 20, FARMERS GRAIN, 607.69 ▪ **FAIR IMPROVE-ST** 53, CULLIGAN, 60.00 ▪ **GENERAL** 806, THOMSON REUTERS-WEST, 54.95, 807, KAY ELECTRIC, 73.00, 808, SALT FORK ARMORY, 2490.00, 809, SPIRIT ELECTRONIC COMM, 691.00, 810, SPIRIT ELECTRONIC COMM, 2163.24, 811, SPIRIT ELECTRONIC COMM, 676.00, 812, GAFF, CHEYENNE, 696.27, 813, TISDAL & OHARA, 65.00, 814, TISDAL & OHARA, 200.00, 815, TISDAL & OHARA, 634.50, 816, CO BUDGETING SERV, 900.00, 817, RANDALL-REILLY, 161.43, 818, AMAZON CAPITAL SERV, 58.00, 819, AMAZON CAPITAL SERV, 21.07, 820, AMAZON CAPITAL SERV, 25.68, 821, KANOKLA, 100.00, 822, CROSSROADS CO MARKET, 6.98, 823, BANK OF AMERICA, 14.99, 824, SLATER MECHANICAL, 241.00, 825, OG&E, 2051.09, 826, CINTAS, 152.05, 827, CINK SERV, 559.68, 828, UNIFIRST, 177.18, 829, AMAZON CAPITAL SERV, 5.99, 830, KILIAN, KEVIN, 132.31, 831, HUFF, PENNY, 136.43, 832, WHEELER, MADELLINE, 18.97, 833, APS FIRECO, 442.00, 834, CINK SERV, 270.00 ▪ **HEALTH** 74, OK STATE DEPT OF HEALTH, 15127.14, 75, PITNEY BOWES, 173.61, 76, QUILL, 132.16, 77, STANDLEY SYSTEMS, 61.75 ▪ **HIGHWAY** 963, EMBASSY SUITES NORMAN, 700.00, 964, HARD ROCK HOTEL & CASINO, 103.88, 965, KELLEY'S AUTO PARTS, 157.76, 966, MUNN SUPPLY, 54.25, 967, UNIFIRST, 1048.91, 968, STATE LINE GRAIN, 378.25, 969, OG&E, 209.60, 970, CROSSROADS CO MARKET, 16.18, 971, UNIFIRST, 721.79, 972, MUNN SUPPLY, 32.55, 973, DEVINE WATER, 21.98, 974, LEBEDA, V DEAN, 421.20, 975, KELLEY'S AUTO PARTS, 875.28, 976, FARMERS GRAIN, 20615.63, 977, CINTAS, 26.99, 978, BANK OF AMERICA, 39.75, 979, BANK OF AMERICA, 356.33, 980, BANK OF AMERICA, 22.00, 981, EARNHEART SUPPLY, 596.20, 982, P&K EQUIP, 47.13, 983, OG&E, 428.09, 984, PHILLIP CLOVER REVOC TRUST, PHILLIP & LOIS, 983.75, 985, UNIFIRST, 1182.46, 986, CENTURY BUSINESS TECH, 43.72, 987, AMAZON CAPITAL SERV, 144.98, 988, BANK OF AMERICA, 12.50, 989, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 990, KANOKLA STORE, 1729.22, 991, DUB ROSS, 15604.60, 992, ODOT/COMPTRROLLER, 957.65, 993,

ODOT/COMPTRROLLER, 1532.74, 994, ODOT/COMPTRROLLER, 2938.28, 995, ODOT/COMPTRROLLER, 1976.24, 996, SECURITY NATL BANK, 7202.72, 997, ODOT/COMPTRROLLER, 1385.60 ▪ **MTG CERT 2**, AMAZON CAPITAL SERV, 127.00 ▪ **RURAL FIRE-ST** 109, MILLER EMS, 1249.00, 110, KELLEY'S AUTO PARTS, 17.33, 111, ANDYS DISPOSAL, 50.00, 112, MUNN SUPPLY, 32.55, 113, D&D NAPA, 22.58, 114, SPIRIT ELECTRONIC COMM, 4963.00, 115, FARMERS GRAIN, 157.02 ▪ **SH COMMISSARY** 30, CINTAS FAS LOCKBOX, 98.42 ▪ **SHERIFF-ST** 16, SPIRIT ELECTRONIC COMM, 1630.72, 17, FINISH LINE FLEET, 2409.31 ▪ **SH SVC FEE** 103, BANK OF AMERICA, 44.73, 104, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 105, OG&E, 60.00.

Fredrick moved to approve the 12-07-22 minutes of the regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the request for reimbursement for DA Expenses for Oct 2022 - \$284.03 & Nov 2022 \$284.03. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the request for reimbursement for Election Bd Secretary Salary – Oct 2022- \$2,958.19 & Nov 2022 \$2,058.19. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Computer Maintenance Agreement for IT Technical Support with Apprentice for Assessor's Office which expires on 06-30-22. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the revocation of Daphne Campbell as Receiving Officer for Sheriff's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the revocation of Carolyn Helt as Receiving Officer for Court Clerk's Office. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the designation of Kateena Roberts as Receiving Officer for Court Clerk's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the revocation of Kerstin Gilkey as Receiving Officer for Health Dept. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the designation of Ricardo Solis as Receiving Officer for Health Dept. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

New business: Hess reported Jody Helm approached him about a radio tower that MEMS (Miller EMS) would like to sign over to the Sheriff's Office. Helm asked if the districts wanted to be a part of utilizing this tower as a "County Tower". The maintenance of the tower would then be at the expense of the county. Hess reported that ESA is working on getting a tower in the western part of the county to give the fire department more reliable communications. Discussion was had regarding the fact that the MEMS tower is older, and the county may want to erect a new tower rather than accepting the tower from MEMS.

Hess reported D1 will be getting a couple of truckloads of 78" – 20' X 18" beams and some 33" – 50' beams from the bridge project in Canadian County at no cost to Grant County. D1 has also been grading.

Fredrick reported D2 is grading, when possible, between rains. D2 has been shaling in some areas on the north end of CR 1080. D2 finished up mowing the south end of the district. Fredrick reported grader contracts have been executed. D2 is shorthanded due to vacations and sickness.

Stinson reported D3 has been hauling rock to Cole Road east of Kremlin blacktop. D3 will try to finish up today. Stinson visited with Dusty Dark from OneOK who gave Stinson an update on the repair of the OneOK plant. Mr. Dark informed Stinson that the demolition is set to go forward. Stinson reported there may be additional federal funding for infrastructure through US ODOT.

At 10:34 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 19<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