

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, December 19, 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 16, 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 Penny Huff, Jason Jump, and Cindy Pratt. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Stinson offered the prayer and Fredrick led the flag salute.

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

At 9:09 a.m. Hess moved to skip to Item 6b. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Special Payroll for add'l recipients of Safety Award – D2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Settlement Agreement – Medford Ambulance to Bound Tree - \$368.93. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the following (1) Transfer of Appropriation. 1102-6-4300-4110 Hwy D3 Capital Outlay to 1102-6-4300-2005 M&O \$10,010.00. 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.

At 9:35 a.m. Fredrick moved to return to item 6a. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Renaeh Ehler, America Trustee, Inc. present documents describing several supplemental products offered through her company. Some of these products include Legal Shield and ID Shield. Ms. Ehler request the opportunity to visit with county employees regarding available products. The BOCC agreed to have Ms. Ehler contact Cindy Pratt to schedule meeting times for presentation of available products to county employees.

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

2021-2022: EMS 522-ST 10, COMDATA, 66.07

2022-2023: AMB SVC-ST 36, BOUND TREE, 479.42, 37, PEARSON EDUCATION, 1782.76, 38, BOUND TREE, 368.93, 39, AMAZON CAPITAL SERV, 208.82 ▪ ASSR REV FEE 10, CENTURY BUSINESS TECH, 79.66 ▪ EMS 522-ST 21, COMDATA, 1297.88 ▪ FAIR BOARD 212, POND CREEK COMM PARTNERS, 150.00 ▪ FAIR IMPROVE-ST 54, SUMMIT UTILITIES, 3724.29 ▪ GENERAL 835, SPIRIT ELECTRONIC, 610.00, 836, AT&T MOBILITY, 44.93, 837, SOUTHERN TIRE MART, 595.62, 838, STANDLEY SYSTEMS, 65.15, 839, CROSSROADS CO MARKET, 37.53, 840, APPRENTICE, 898.00, 841, APPRENTICE, 898.00, 842, STATE AUDITOR & INSPECTOR, 23813.86, 843, STANDLEY SYSTEMS, 124.00, 844, SLATER MECHANICAL, 288.50, 845, JENKINS & PRICE, 369.57, 846, HUFF, PENNY, 20.33, 847, HAMPTON INN OKC/YUKON, 98.00 ▪ HEALTH 78, CORBIN & MERZ ARCHITECTS, 6938.00, 79, AT&T, 283.90, 80, SUMMIT UTILITIES, 302.44, 81, GRANT CO TREAS, 607.08, 82, GRANT CO TREAS, 2197.22, 83, OG&E, 178.36 ▪ HIGHWAY 1002, FREDRICK, CRAIG, 40.50, 1003, ACCO, 35.00, 1004, ACCO, 95.00, 1005, PRAIRIE LAND PARTNERS, 582.58, 1006, KELLEY'S AUTO PARTS, 1440.53, 1007, BRUCKNER TRUCK SALES, 56.58, 1008, PIONEER TELEPHONE, 231.40, 1009, ATWOODS, 31.44, 1010, KINNUNEN SALES, 618.99, 1011, WARREN CAT, 188.31, 1012, MUNN SUPPLY, 74.00, 1013, PRAIRIELAND PARTNERS, 565.42, 1014, WARREN CAT, 1551.99, 1015, D&D NAPA, 235.88, 1016, SUMMIT UTILITIES, 513.47, 1017, MUNN SUPPLY, 136.05 ▪ LEPC 2, SPIRIT ELECTRONIC, 1099.00 ▪ RURAL FIRE-ST 116, EARNHEART SUPPLY, 1441.63, 117, KELLEY'S AUTO PARTS, 1567.20, 118, KELLEY'S AUTO PARTS, 524.24, 119, FARMERS GRAIN, 361.54 ▪ SH SVC FEE 106, US FOODS, 1204.18, 107, CROSSROADS CO MARKET, 142.80.

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

Fredrick moved to acknowledge the refund to SandRidge Exploration for 2017-2021 per final litigation - \$1,871,794.79 (includes interest). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on acknowledgement of reconciliation between the Co Clerk's Office & Treasurer's Office for Oct & Nov 2022.

Hess moved to approve the **2022-181** Declaration of Surplus of (2) Cisco/Merki IP Routers for the Sheriff's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (2) Resolutions of Disposing for the Sheriff's Office as follows: **2022-182** Disposing of Cisco/Merki IP Router s/n Q2PN-TCRN-J78K as donated to Citizen Potawatomi Nation PD **AND 2022-183** Disposing of Cisco/Merki IP Router s/n Q2AN-QSJR-39KS as junk. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the 2023 AirMedCare Membership Contract for County Employee per household. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the District 1 selection of CED#8 as construction manager on County Project JP #31221(04) for ODOT. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve the REAP Grant – Part 1 Summary & Signature for Contract #GR23-1 - \$48,500 (1 mile road/drainage improvement) for D3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the ODEMHS/911 Management Authority Grant Agreement between the State of OK & Grant Co. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 is building a 17'L X 30'W bridge in the shop. Some rain was received in D1 last night. D1 will have their Christmas Party 12-21-22 at noon at the shop. D1 will send a truck to Clinton on Tuesday to pick up seven 50' beams for use in Grant County. Hess attend a safety conference and Grant Co. Emergency Manager, Maddy Wheeler, was also in attendance. Hess reported this was an informative meeting.

Fredrick reported the bridge construction on Kiowa Road is about halfway completed. D2 has also been removing excess dirt at a bridge located on CR1080. D2 will have their Christmas dinner on Wednesday.

Stinson reported D3 held their Christmas dinner on 12-15-22. D3 is currently short staffed this week. D3 is grading and hauling rock. Prayers are offered for Dean Hull and family as they grieve the passing of his father, Melvin Hull.

At 10:47 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 28th 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