

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, December 28, 2022**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Wednesday, December 21, 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, Cindy Pratt, and Patrick Ronck of P&K Equipment. Teleconferencing was enabled to comply with the Open Meetings Act.

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 (1) Transfer of Appropriation. 1102-6-4300-4110 Hwy D3 Capital Outlay to 1102-6-4300-2005 M&O \$4,000.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Blanket Purchase Orders.

Hess moved to approve the 12-19-22 minutes of the regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **19-2022** Notice to Bidder for Election Board Ballot Printing for 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to table **18-2022** Bid Tabulation for Six Month Materials Bid for 01-01-23 to 06-30-23 for review. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Patrick Ronck informed the BOCC of the “JD Link” training in Enid of January 24, 2023. The JD Link provides helpful tools for tracking equipment hours, etc. The service is at no cost to the County. Hess reported that Caterpillar also has a similar link but charge for the use of their link.

Hess reported D1 continues building a bridge floor in the shop. The new mini excavator is to be delivered today.

Fredrick reported his administrative assistant is out on medical leave and doing well. D2 has a temporary employee performing his duties until the D2 administrative assistant returns. D2 is digging shale and grading. D2 still has a few employees out until the start of the new year.

Stinson reported D3 is shorthanded for the rest of the week. All employees should be returning to work next week. D3 is hauling rock today. Stinson provided sample pictures of possible landscaping for the Courthouse as provided by Plants a Plenty in Enid. Stinson also reported the Expo Center had a pipe burst on Monday. Stinson appreciates the hard work put in by the Fair Board members to clean up after the busted water line. The Fair Board members wanted to ensure this was documented in case any issues arise at a later date. It was suggested to reach out to Melody Krejsek for a quote on landscaping.

At 9:28 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 3rd day of January 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