

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, February 6, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, February 3, 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 Penny Huff, Cindy Pratt, and Scott Sterling. Kevin Kilian and Chuck Tolle were present until 9:26 a.m. Teleconferencing was enabled to comply with the Open Meetings Act.

Hess offered the prayer and Stinson led the flag salute.

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

Fredrick moved to approve the following (6) Transfer of Appropriation. 1102-6-4100-2005 Hwy D1 M&O to 1102-6-4300-4110 D3 Capital Outlay \$22,009.25 ▪ 1102-6-4100-2005 Hwy D1 M&O to 1102-6-4300-4110 D3 Capital Outlay \$4,375.00 ▪ 1103-6-6100-2005 CBRI-Restricted to 7506-6-0800-2999 ETR-All Districts \$30,000.00 ▪ 1102-6-6510-2005 D1 Hwy CIRB MV to 1102-6-4100-1110 D1 FT Salaries \$23,889.56 ▪ 1102-6-6520-2005 D2 Hwy CIRB MV to 1103-6-4200-2005 D2 CBRI M&O \$23,889.56 ▪ 1102-6-6530-2005 D3 Hwy CIRB MV to 1102-6-4300-1110 D3 FT Salaries \$23,889.55. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the January 2023 Monthly Appropriation for disbursement in February 2023. Fredrick 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.

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

AMB SVC-ST 50, CITY OF POND CREEK-AMB SERV, 8000.00, 51, PIONEER TELEPHONE, 50.00 ▪ **ARPA 2021** 12, IRWIN TRAILER, 42150.00 ▪ **CBRI** 7, CED #8, 3950.00 ▪ **ETR** 9, OMES, FUND 295, 30000.00 ▪ **FAIR IMPROVE-ST** 70, CITY OF POND CREEK, 941.36, 71, PIONEER TELEPHONE, 34.95 ▪ **GENERAL** 1071, KANOKLA, 100.00, 1072, SUMMIT UTILITIES, 261.58, 1073, VERIZON WIRELESS, 717.79, 1074, SOUTHERN TIRE MART, 592.72, 1075, KAY ELECTRIC, 73.00, 1076, LITTLE BS TWO, 418.18, 1077, ADV WATER SOLUTIONS, 18.90, 1078, ADV WATER SOLUTIONS, 45.90, 1079, CROSSROADS CO MARKET, 25.56, 1080, FIRST STATE BANK, 10.00, 1081, GATEWAY FIRST BANK, 10.00, 1082, STATE LINE GRAIN 10.00, 1083, CITY OF LAMONT, 10.00, 1084, FARMERS GRAIN, 10.00, 1085, ADV WATER SOLUTIONS, 18.90, 1086, RANDALL-REILLY, 174.34, 1087, FARMERS GRAIN, 28.00, 1088, QUILL, 964.50, 1089, GAFF, CHEYENNE, 415.35 ▪ **HEALTH** 106, LAZCANO, HELEN, 68.12, 107, AT&T, 282.77, 108, ADV WATER SOLUTIONS, 17.15, 109, SUMMIT UTILITIES, 370.72, 110, CITY OF MEDFORD, 50.50, 111, CHAVEZ, FELISHA, 500.00, 112, AT&T, 62.17 ▪ **HIGHWAY** 1267, FREDRICK, CRAIG, 164.13, 1268, HESS, MAX, 391.04, 1269, LEBEDA, V DEAN, 300.00, 1270, EARNHEART CRESCENT, 1734.45, 1271, DOLESE, 1224.75, 1272, KELLEY'S AUTO PARTS, 255.99, 1273, MEDFORD PATRIOT STAR, 42.00, 1274, SUMMIT UTILITIES, 773.61, 1275, ATWOODS, 42.34, 1276, CINTAS, 40.80, 1277, FARMERS GRAIN, 13104.98, 1278, D&D NAPA, 51.94, 1279, UNIFIRST, 701.79, 1280, SERVICE OKLA, 38.00, 1281, CITY OF POND CREEK, 239.94 ▪ **RURAL FIRE-ST** 147, OK STATE FIREFIGHTERS MUSEUM, 199.00, 148, PIONEER TELEPHONE, 103.85, 149, SUMMIT UTILITIES, 414.48, 150, D&D NAPA, 603.76, 151, BANNER FIRE EQUIP, 945.50 ▪ **SH SVC FEE** 133, LAW ENFORCEMENT PSYCHOLOGICAL SERV, 125.00, 134, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, 125.00, 135, LOWES, 37.47.

Hess moved to approve January 2023 payroll for disbursement in February 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the minutes of the 01-30-23 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve the State Line Bridge Agreement between Sumner Co, KS & Grant Co, OK District 2 – Local 66-37-4. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the ODOT Claim Form with invoice 1-52-3-3 from Pinnacle – J/P 32852(04) – D2 - \$2,775.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve **2023-10** – Declaration of Surplus - Peerless Heater – s/n 7602045 – D3. Hess seconded Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve **2023-11** – Resolution for Disposing - Peerless Heater – s/n 7602045 – D3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to allow Care Campus Child Abuse Response to display wooden cutouts on the courthouse lawn during the month of April which is “Child Abuse Prevention Month”. This display will represent 17 child victims of abuse and/or neglect in Grant County as confirmed by Dept. of Human Services to date for fiscal year 2023 (July 1, 2022 to current). Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 will be purchasing a couple of tractors from the Statewide Contract platform. Hess reported a legislative bill is being introduced to assist with 911 Phone Fees/Next Gen 911.

Fredrick reported the bridge located on CR1080 is now open. D2 will be working on a bridge on Kiowa Rd and will be removing a bridge south of Deer Creek. D2 is moving dirt near Deer Creek and is grading roads.

Stinson reported D3 is hauling shale from oil pads by Jefferson and one on Craig Rd east of Pond Creek. D3 has also been replacing culverts. Stinson has 3 employees who will attend the JD Link training.

At 10:28 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 13th day of February 2023.

**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**

/s/ Steve Stinson, Chairman /s/ Craig A. Fredrick, Vice Chairman /s/ Max L. Hess, Member

/s/ Alexandra Brittain, 1st Deputy County Clerk