

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, February 13, 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 10, 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 Alexandra Brittain and Tom and Sabrina Smith from ProActive Air Solutions. Penny Huff entered the meeting at 9:06 a.m. and Jody Helm entered briefly at 10:16 a.m. Teleconferencing was enabled to comply with the Open Meetings Act.

Stinson offered the prayer and Fredrick led the flag salute.

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

Tom and Sabrina Smith with ProActive Air Solutions did a presentation for an active filtration system for the courthouse. Active filtration can disinfect the air within one minute and works 24/7. In-duct units and portable units are available. The cost is between \$1.25 to \$1.50 per sq. foot installation with light and filter maintenance each year being a separate, additional cost. ProActive Air Solutions currently does business with multiple Oklahoma counties and school districts. Information packets were left with each commissioner for any follow-up questions and possible quotes.

Fredrick moved to approve (1) Transfer of Appropriation. 1226-2-0400-2040 SH SVC FEE Rentals/Leases to 1226-2-0400-2005 SH SVC FEE M&O \$2,000. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

There were no blanket purchase orders.

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

2022-2023

911 Phone 14, WOODS CO ENHANCED 911, 6319.34, **AMB SVC-ST** 52, BOUND TREE, 1701.42,; **CBRI 8**, CED #8, 3950.00, 9, CED #8, 3950.00,; **EMS 522-ST** 27, KELLEY'S AUTO PARTS, 1127.22, 28, BANK OF AMERICA, 2458.93, 29, BANK OF AMERICA, 1307.00, 30, COMDATA, 125.65,; **Fair Improve-ST** 72, AMAZON CAPITAL SERV, 389.94,; **General** 1091, CLEARFLY, 165.00, 1092, CITY OF MEDFORD, 96.25, 1093, CINTAS, 69.98, 1094, OG&E, 2451.77, 1095, BANK OF AMERICA, 8.69, 1096, BANK OF AMERICA, 14.99, 1097, BANK OF AMERICA, 8.13, 1098, INTEGRIS BASS OCCUPATIONAL MEDICINE, 100.00, 1099, PIONEER TELE, 25.86, 1100, UNIFIRST, 143.72, 1101, MEDFORD PATRIOT STAR, 1008.65, 1102, AMAZON CAPITAL SERV, 15.99, 1103, JENKINS & PRICE, 311.38, 1104, PIONEER TELE, 96.75, 1105, CROSSROADS CO MARKET, 35.94, 1106, AMAZON CAPITAL SERV, 357.19, 1107, AMAZON CAPITAL SERV, 114.89, 1108, AMAZON CAPITAL SERV, 34.87, 1109, AMAZON CAPITAL SERV, 92.98, 1110, AMAZON CAPITAL SERV, 25.89, 1111, STANDLEY SYSTEMS, 1.33, 1112, PIONEER TELE, 47.83, 1113, LITTLE Bs TWO, 120.66, 1114, AT&T MOBILITY, 52.06, 1115, AMAZON CAPITAL SERV, 157.75, 1116, AMAZON CAPITAL SERV, 7.29, 1117, AMAZON CAPITAL SERV, 217.80, 1118, AMAZON CAPITAL SERV, 74.45, 1119, HUFF, PENNY, 89.71, 1120, KELLEY'S AUTO PARTS, 10.98, 1121, SLATER MECHANICAL, 1213.55, 1122, THOMSON REUTERS-WEST, 56.60, 1123, RK BLACK, 41.26, 1124, RK BLACK, 187.82,; **Health** 113, STANDLEY SYSTEMS, 124.42, 114, OG&E, 180.79,; **Highway** 1283, AMAZON CAPITAL SERV, 18.99, 1284, MEDFORD PATRIOT STAR, 42.00, 1285, KELLEY'S AUTO PARTS, 55.44, 1286, MUNN SUPPLY, 54.25, 1287, FARMERS GRAIN, 9362.65, 1288, UNIFIRST, 814.73, 1289, STATE LINE GRAIN, 70.50, 1290, CED #8, 1190.00, 1291, BANK OF AMERICA, 602.43, 1292, AMAZON CAPITAL SERV, 14.88, 1293, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 1294, LAWSON PRODUCTS, 33.48, 1295, OREILLY AUTO PARTS, 286.16, 1296, WAKITA UTILITY AUTH, 344.17, 1297, FARMERS GRAIN, 50.00, 1298, OG&E, 266.86, 1299, PIONEER TELE, 208.93, 1300, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1301, PIONEER TELE, 236.41, 1302, BANK OF AMERICA, 99.99, 1303, CROSSROADS CO MARKET, 40.13, 1304, LITTLE Bs TWO, 52.00, 1305, UNIFIRST, 829.36, 1306, LEBEDA, V DEAN, 151.20, 1307, KELLEY'S AUTO PARTS, 959.55, 1308, FARMERS GRAIN, 7714.48, 1309, INTEGRIS BASS OCCUPATIONAL MEDICINE, 170.00, 1310, AMAZON CAPITAL

SERV, 128.85, 1311, WARREN CAT, 215.02, 1312, CITY OF MEDFORD, 488.05, 1313, PIONEER TELE, 79.52, 1314, OG&E, 768.04, 1315, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1316, KELLEY'S AUTO PARTS, 773.30, 1317, CENTURY BUSINESS TECHNOLOGIES, 12.25, 1318, D&D NAPA, 645.82, 1319, PIONEER TELE, 75.43, 1320, SUMMIT UTILITIES, 1692.76, 1321, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1322, KANOKLA, 1419.01, 1323, BANK OF AMERICA, 2471.35, 1324, AMAZON CAPITAL SERV, 193.11, 1325, LIPPARD AUCTIONEERS, 20405.00, 1326, ODOT/Comptroller, 957.65, 1327, ODOT/Comptroller, 1532.74, 1328, ODOT/Comptroller, 2938.28, 1329, ODOT/Comptroller, 1976.24, 1330, SECURITY NATL BANK, 7202.72, 1331, ODOT/Comptroller, 1385.60, 1332, YELLOWHOUSE, 5000.00, 1333, YELLOWHOUSE, 5000.00, 1334, ODOT/Comptroller, 2606.40, 1335, CED #8, 63.00, 1336, INTEGRIS BASS OCCUPATIONAL MEDICINE, 270.00.; **Rural Fire-ST** 152, MUNN SUPPLY, 32.55, 153, MILLER EMS, 1249.00, 154, A-1 HEATING & AIR, 313.00, 155, CRITICALCOMM, 147.05, 156, ANDYS DISPOSAL, 50.00, 157, PIONEER TELE, 56.38, 158, OG&E, 616.58.; **SH Commissary** 44, LITTLE Bs TWO, 572.86, 45, CINTAS, 99.26, 46, OK STATE BANK, 594.95, 47, CROSSROADS CO MARKET, 567.92.; **Sheriff-ST** 20, LITTLE Bs TWO, 531.66, 21, DAVISON FUELS & OIL, 1962.47.; **SH Svc Fee** 136, OG&E, 62.20, 137, KELLEY'S AUTO PARTS, 169.99, 138, LITTLE Bs TWO, 171.16, 139, LITTLE Bs TWO, 20.00, 140, KELLEY'S AUTO PARTS, 45.05, 141, QUILL, 137.88, 142, INTEGRIS BASS OCCUPATIONAL MEDICINE, 100.00, 143, AT&T MOBILITY, 45.64, 144, HUGHES PHARMACY, 153.23, 145, COPPERHEAD COATINGS, 2150.00.

Fredrick moved to approve the January 2023 P-Card payment to Bank of America for \$6971.51. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the minutes of the 02-06-23 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to open Bid 2023-01 Hawley FD- Purchase of cab & chassis. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Two bids were received. Certified Stainless Service Inc. submitted a bid in the amount of \$130,356.20. Jordan Truck Sales Inc. submitted a bid in the amount of \$75,000.00.

Hess moved to accept the bid from Jordan Truck Sales Inc. in the amount of \$75,000.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Jody Helm presented information regarding First Amendment Auditors. Grant County Courthouse and Grant County Shops are considered “limited public access” and suggested implementing a countywide resolution to address the situation.

Hess moved to approve the monthly officers' report for January 2023- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, and Treasurer. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to acknowledge the January 2023 jail report. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the reimbursement for January 2023 DA Expenses for \$899.18. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the reimbursement for January 2023 Election Board Secretary Salary for \$2958.19. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to table 2023-12 Surplus of Tractors for D1 until February 21, 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Pinnacle Invoice for Project J/P 32852(04) for services ending 11/30/22 for \$3000.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the additional homestead exemption claim form for 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

The BOCC acknowledged D1 using the statewide bid list to purchase equipment. Hess obtained quote from P&K equipment for two tractors.

Copperhead Coatings LLC submitted a quote in the amount of \$5,256.00 for the foyer and outside steps to courthouse. Hess moved to take no action at this time. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to reject inquiry regarding sale of Grant Co real estate north of courthouse (Old Congregational Church). Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 was getting beams today along with D2. They finished the 7th bridge top and got it out of the shop. He has a CED 8 meeting on Wednesday and a E911 and WGH board meeting this week as well.

Fredrick reported D2 is moving shale and rock. There are 3 employees still out. He went to a JD Link training that was very informative.

Stinson reported D3 had roll-off dumpsters placed in Hawley and Jefferson for 30 days or until full. He is attending class on Thursday this week and picking up a truck today and looking into the repair of the rest of the trucks. D3 is hauling rock and business as usual.

At 11:08 a.m. Fredrick moved to adjourn. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 21st 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/ Cindy Pratt, County Clerk