

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, March 27, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, March 24, 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 Cindy Pratt, Jessica Dark, Troy Hersch, Tim Janzen, Jason Jump, and Dusty Bittle. Benjamin Bowers was present during the Executive Session. Teleconferencing was enabled to comply with the Open Meetings Act.

Stinson 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 the Lease Purchase Agreement for (2) 2023 John Deere 772G Motor Graders s/n: 1DW772GXAPF717284 & 1DW772GXAPF717267 – Purchase price: 2 @ \$380,051.00. Total amount financed: \$676,604.02 / 4.45% / 60 monthly payments of \$7,134.53 / with a balloon of \$360,000.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (2) Transfer of Appropriations. 1223-2-3400-4100 SH Commissary Capital Outlay to 1223-2-3400-2005 M&O - \$416.00 ▪ 1321-2-8202-2005 Lamont FD M&O to 1321-2-8202-4110 Capital Outlay - \$19,800.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Blanket Purchase Orders. Hess 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.

2021-2022

FAIR IMPROVE-ST 102, FARMERS GRAIN, 53.40.

2022-2023

ASSR REV FEE 15, XEROX, 142.06, 16, CENTURY BUSINESS TECH, 51.03 ▪ **FAIR BOARD** 220, CINDYS DEPT STORE, 420.00 ▪ **FAIR IMPROVE-ST** 91, CHISHOLM BROADBAND, 88.00, 92, AUTOMATIC FIRE CONTROL, 555.45 ▪ **GENERAL** 1258, REDLANDS OFFICE SOLUTIONS, 335.43, 1259, FARMERS GRAIN, 22.25, 1260, WAKITA FIRE DEPT, 40.00, 1261, SUNSHINE COMM CTR, 40.00, 1262, FARMERS GRAIN, 56.55, 1263, OEMA, 785.95, 1264, JENKINS & PRICE, 430.16, 1265, CO BUDGETING SERV, 625.00, 1266, DAL SECURITY, 42.00, 1267, KELLEY'S AUTO PARTS, 59.88, 1268, HUFF, PENNY, 73.69 ▪ **HEALTH** 138, NW SHREDDERS, 25.00, 139, CROSSROADS CO MARKET, 33.56, 140, RICKS PHARMACY, 103.13 ▪ **HIGHWAY** 1488, WINDY FORD, 4033.29, 1489, MUNN SUPPLY, 207.72, 1490, O'REILLY, 246.00, 1491, KELLEY'S AUTO PARTS, 583.44, 1492, OK STATE BANK, 1605.08, 1493, SECURITY NATL BANK, 1189.97, 1494, SHATTUCK NATL BANK, 2401.28, 1495, SHATTUCK NATL BANK, 1827.18, 1496, OK STATE BANK, 1605.08, 1497, SECURITY NATL BANK, 1522.58, 1498, SHATTUCK NATL BANK, 6665.26, 1499, ARMSTRONG BANK, 4833.91, 1500, SHATTUCK NATL BANK, 1217.18, 1501, SHATTUCK NATL BANK, 4872.60, 1502, SHATTUCK NATL BANK, 1618.66, 1503, SECURITY NATL BANK, 7775.75 ▪ **MTG CERT** 5, HUFF, PENNY, 165.56 ▪ **RURAL FIRE-ST** 179, FARMERS GRAIN, 216.88, 180, KELLEY'S AUTO PARTS, 24.47, 181, WAR FOX EQUIP, 19800.00, 182, FIREPENNY, 319.95, 183, FARMERS GRAIN, 304.79 ▪ **SH COMMISSARY** 56, TNT PEST CONTROL, 55.00 ▪ **SH SVC FEE** 166, XEROX, 110.01, 167, PHOENIX SUPPLY, 275.40, 168, TNT PEST CONTROL, 70.00, 169, DIRECT TV, 173.98, 170, KELLEY'S AUTO PARTS, 50.61, 171, DOLLAR GENERAL, 6.00.

Fredrick moved to approve the 03-20-23 minutes of the regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the February 2023 Court Clerk Record Mngt & Preservation Monthly Report. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Documentation was presented detailing the FY23-24 OPEH&W Annual Renewal Period and

Rate Schedule, but no action was taken by the BOCC.

Bids received for **2023-02** Labor on Bridge over Pole Cat Creek (Bridge 112) in District 2 are as follows: Highpoint Partners: \$64,300.00 ▪ Dietz Welding \$68,500.00 ▪ The Railroad Yard \$250,000.00.

Fredrick moved to award the project for **2023-02** Labor on Bridge over Pole Cat Creek (Bridge 112) to Highpoint Partners in the amount of \$64,300.00 as the lowest and best bid. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the following resolutions for District 2: **2023-69** Surplus of (2) John Deere 772G Graders – Inv. 307.65 & Inv. 307.66 ▪ **2023-70** Disposing of (1) John Deere 772G Grader – Inv. 307.65 (Trade-in to P&K Equip) ▪ **2023-71** Disposing of (1) John Deere 772G Grader – Inv. 307.66 (Trade-in to P&K Equip). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve resolution **2023-72** Donation deposits to Jr Livestock Show – Participant Premium Add-ons. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve resolution **2023-73** Establishment of accounts & deposits to Jr Livestock Show–Participants Premium Add-ons. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the following resolutions for the County Clerk's Office: **2023-74** Surplus of Copiers & Doc Files 98 Drawer ▪ **2023-75** Disposing of Kyocera Printer – Inv. F-218-18 (Junked) ▪ **2023-76** Disposing of Kyocera Printer – Inv. F-218-19 (Junked) ▪ **2023-77** Disposing of Document Files – Inv. F-113-1 – (Junked) ▪ **2023-78** Disposing of Document Files – Inv. F-113-3 – (Junked). Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:34 a.m. Hess moved to go to Item 9. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:35 a.m. Fredrick moved to enter into Executive Session, for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; The communication in this Executive Session are confidential, pursuant to the authority of **Title 25 Okla. Statute, Section 307(B)(4)** – Jeremy Brittain vs Grant County. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 10:25 a.m. Fredrick moved to re-enter Regular Session of Regular Meeting and possible action related to the Executive Session identified above regarding the confidential communications between a public body and its attorneys. – Jeremy Brittain vs Grant County. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Craig A. Fredrick authority to negotiation on behalf of Grant County at the Settlement Hearing scheduled for March 30, 2023, with regards to Jeremy Brittain vs Grant County. Fredrick seconded. Stinson – abstain; Fredrick – aye; Hess – aye; Motion carried.

At 10:26 a.m. Fredrick moved to return to Item 6l. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 10:30 a.m. the Public Hearing for Road Closure per Resolution **2023-59** – CR 1080 S of Custer Rd to dead end N of Salt Fork River in District 2 was open for discussion. Landowners present were Tim Janzen and Troy Hersch. Both landowners requested this road be closed.

At 10:40 a.m. the floor was closed for discussion. Fredrick moved to close Road 1080 S of Custer Rd to dead end N of Salt Fork River in District 2 with Grant County retaining the easement and right of way. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 is pouring a bridge floor today. The next bridge site has been called in and equipment and signage are being placed and equipment is being moved to that location.

Currently eight (8) bridge floors are built. Hess plans to attend a meeting in Enid at the O.T. Aury Vo-tech on Tuesday regarding the 30 by 30 Federal Land Grab. On Wednesday, Hess will attend an interim study meeting on E911.

Fredrick reported D2 is moving chips for chip/seal project between Medford and Lamont. The bridge bundle is moving right along. D2 is finishing up tree clearing east of CR1010 & Jefferson Road. D2 is also grading.

Stinson reported attending a meeting where the guest speaker was Manne Schneider, CODA President. D3 is hauling rock and shale. Stinson will attend the meeting in Enid on Tuesday evening regarding the 30 by 30 Land Grab with regards to the Chisholm Trail and trails out west. This issue has many citizens concerned. Frank Lucas no longer supports this bill. There is a resolution for County BOCCs to consider which would oppose the 30 by 30 land grab bill. Stinson will be in OKC on Thursday for a meeting.

At 10:25 a.m. Fredrick moved to adjourn. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 10th day of April 2023.

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

/s/ Steve Stinson, Chairman
/s/ Max L. Hess, Member

/s/ Craig A. Fredrick, Vice Chairman
/s/ Cindy Pratt, County Clerk