

## MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, April 10, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Thursday, April 6, 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, Todd Hladik, Steve Henson, Penny Huff, Maggie Jackson, Jason Jump, John Merz, Wendell Nolan, Jessica Ramirez, and Parker Stambaugh. 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. 1102-6-4000-2005 Hwy All Districts M&O to 1102-6-4000-1310 Travel - \$100.00. 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.

Fredrick moved to approve the March 2023 P-card payment of \$15.99. 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.

**AMB SVC-ST** 69, TELEFLEX, 2010.50, 70, BOUND-TREE, 2101.21, 71, ZOLL MEDICAL, 273.88 ▪ **EMS 522-ST** 37, COMDATA, 597.33 ▪ **FAIR IMPROVE-ST** 95, CITY OF POND CREEK, 765.09 ▪ **GENERAL** 1352, POSTAL SERVICE, 719.00, 1353, PRATT, CINDY, 156.81, 1354, BANK OF AMERICA, 15.99 ▪ **HEALTH** 149, AT&T, 307.22, 150, CITY OF MEDFORD, 50.50, 151, QUILL, 202.09, 152, NALLEY'S CLEANING SERV, 625.00 ▪ **HIGHWAY** 1589, SCOTT, DESSIE, 175.54, 1590, WESTERN EQUIP, 6.14, 1591, FARMERS GRAIN, 80.00, 1592, WINDY FORD, 720.21, 1593, ATWOODS, 77.96, 1594, MUNN SUPPLY, 566.82, 1595, ENID CONCRETE, 2178.76, 1596, EARNHEART CRESCENT, 393.60, 1597, ODOT/COMPTRROLLER, 1976.24, 1598, ODOT/COMPTRROLLER, 1385.60, 1599, ODOT/COMPTRROLLER, 2606.40, 1600, ODOT/COMPTRROLLER, 957.65, 1601, ODOT/COMPTRROLLER, 1532.74, 1602, ODOT/COMPTRROLLER, 2938.28 ▪ **RURAL FIRE-ST** 197, ANDYS DISPOSAL, 50.00 ▪ **SH COMMISSARY** 57, CROSSROADS CO MARKET, 465.42 ▪ **SH SVC FEE** 181, CINTAS, 73.76, 182, LEXIPOL, 1388.39, 183, LITTLE BS TWO, 30.00, 184, OTA- PLATEPAY, 13.60, 185, AT&T MOBILITY, 45.64, 186, PIONEER TELE, 96.04.

Fredrick moved to approve the 03-27-23 minutes of the regular meeting and the 04-04-23 minutes of the special meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve the OMMA COC renewal application – Grower – Sheen Farms, LLC – GAAA-CP86-VWCJ. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on ARPA 2 form – Quote 1592 Apprentice – VPN installation - \$11,282.50 as awaiting further clarification on designated of ARPA funds.

Hess moved to approve the March 2023 Allocation of Alcoholic Beverage Tax for disbursement in April 2023 - \$13,573.32. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the March 2023 Mortgage Tax & Certification Fee for disbursement in April 2023 - \$60.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve a Burn Ban for Grant County with exceptions effective at midnight, April 10, 2023, until 9:00 a.m. Monday, April 24, 2023, with exceptions. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Resolution 2023-82 has the details of the Burn

Bank including the exceptions. This resolution can be found online at [www.grant.okcounties.org](http://www.grant.okcounties.org) or can be obtained from the County Clerk's Office.

Fredrick moved to approve the purchase of a 2023 Dodge Ram ½ Ton 4x4 Crew Cab Pickup from Bob Howard Chrysler from the Statewide Bid platform #SW035. Hess second. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:22 a.m. Hess moved to skip to Item 60. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-80** Declaration of Surplus – APC Battery Backup, Inv. # C218-66 – Treasurer's Office AND **2023-81** Resolution to Dispose – APC Battery, Inv. # C218-66 – Treasurer's Office – Junked. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:30 a.m. Hess moved to return to Item 61. Fredrick seconded Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to accept one bid received for **2023-04** – District 2 – Purchase of CRS-2/CRS-2S Oil for road project on Lamont Rd and table for further review. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Bid packet was sent to five vendors but only one bid was received. Bid received from Ergon.

Fredrick moved to accept four bids for **2023-05** for the hiring of a construction manager for the GC Health Dept. Building project and to table for further review. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Bids received from Henson Construction – Rick Scott Construction – Fire Brand, LLC – Vogt's Construction.

Fredrick moved to accept one bid for **2023-06** Pond Creek Amb Services for FY23-24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Bid received from Miller EMS.

No new business.

Hess reported last week's ACCO conference was good. He met several new commissioners from around the state. Hess reported the ETR loan for CED #8 is up to date but there are other CED's that still owe back from 2014. Shelly Williams from Local Government is retiring. There is a lot of changes at ODOT. Hess attended a demonstration from Invex which is a road inventory software. This software would be very useful in tracking FEMA projects as well as other beneficial tracking. The floor was poured last week on the 2<sup>nd</sup> bridge. The 1<sup>st</sup> and 3<sup>rd</sup> bridges will be poured today and there will be road closures between CR 910 to 920 for 2 to 3 weeks.

Fredrick reported Bridge 112 construction is coming along. D2 will be grading and attending to normal maintenance.

Stinson attended the ACCO conference on Wednesday. D3 is working on ditch projects as well as rock and shale projects.

At 9:53 a.m. Fredrick moved to adjourn. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 17<sup>th</sup> 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