

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, April 17, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, April 14, 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 Robin Herod, Penny Huff, Jason Jump, Cindy Pratt, and Kristi Sproul from PSCO. Scott Falkenberg entered for Item 6q. 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.

At 9:02 a.m. Fredrick moved to skip to Item 6e. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson opened the floor to Kristi Sproul of Public Service Co of Oklahoma formerly known as Rock Falls Wind Farms as of 03-31-23. Mrs. Sproul informed the board that PSCO is an electric utility company based in Tulsa, OK. They serve approximately ½ million customers in the eastern and southern part of Oklahoma. Mrs. Sproul stated their company is centrally assessed by the State and is governed by the Corporation Commission. Rock Falls was purchased for \$159 million. There are approximately 60 wind turbines in Grant County owned by PSCO. Mrs. Sproul also mentioned they are fully assessed in Major and Blaine Counties. PSCO is also very community engaged and looks forward to participating in county programs and agencies such as 4-H/FFA, Public Safety, Fire Dept, etc.

At 9:11 a.m. Hess moved to return to Item 6a. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Transfers of Appropriation from the following (28) account for deposit to : 1235-4-4700-2015 Donation–Premium & Awards(These funds are all premium add-ons)

Acct Number	Donor	Amount	Acct Number	Donor	Amount
1235-4-4700-2202	Farm Credit of Western Okla.	\$6,450.00	1235-4-4700-2268	Caleb Nelson	\$500.00
1235-4-4700-2205	Ferda Portable Seed Cleaning	\$700.00	1235-4-4700-2269	Craig P & Sierra J Regier	\$505.00
1235-4-4700-2212	Prairieland Partners, LLC	\$1,525.00	1235-4-4700-2270	Michael Hemenway	\$150.00
1235-4-4700-2213	Mark & Karen Drees	\$1,230.00	1235-4-4700-2271	Webster Farms, Inc.	\$800.00
1235-4-4700-2217	Consolidated Grain & Barge	\$2,000.00	1235-4-4700-2272	Scott Farms - Jeffrey & Joy Scott	\$750.00
1235-4-4700-2225	Sidwell Insurance Services	\$100.00	1235-4-4700-2273	Deterding Aerial, LLC	\$1,000.00
1235-4-4700-2231	Gates Farm Sales Co, Inc	\$2,500.00	1235-4-4700-2274	Madison & Jordan Bolay	\$550.00
1235-4-4700-2235	Little B's Construction, LLC	\$2,000.00	1235-4-4700-2275	Clint & Amanda Tolle	\$700.00
1235-4-4700-2238	Bart & Judith Cardwell	\$450.00	1235-4-4700-2275	Clint & Amanda Tolle	\$100.00
1235-4-4700-2251	Matthew Mitchell Farms	\$700.00	1235-4-4700-2276	Devin Sprague	\$1,950.00
1235-4-4700-2253	Mark & Megan Drees	\$325.00	1235-4-4700-2277	Southern Plains Livestock Auction	\$3,250.00
1235-4-4700-2256	56 Feed CO Boutique	\$300.00	1235-4-4700-2278	Four J's Tire Service, LLC	\$300.00
1235-4-4700-2257	Clifton Enterprise, LLC	\$375.00	1235-4-4700-2279	Wings In Flight Outdoor, LLC	\$400.00
1235-4-4700-2259	Paul C & Barbara M Regier	\$350.00	1235-4-4700-2280	Miller EMS, LLC	\$1,140.00

AND (1) Transfer of Appropriation from 1102-6-4000-2005 Hwy All Districts M&O to 1102-6-4000-1310 Travel - \$700.00. Hess 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.

**911 PHONE** 16, WOODS CO ENHANCED 911, 5862.01 ▪ **ARPA 2021** 13, APPRENTICE INFO SYSTEMS, 11282.50 ▪ **CBRI** 12, DOLESE, 10015.68 ▪ **EMS 522-ST** 38, KELLEY'S AUTO PARTS, 633.05, 39, AMAZON CAPITAL SERVICES, 129.99 ▪ **FAIR BOARD** 221, T&C MEATS,

500.00 ▪ **FAIR IMPROVE-ST** 96, CULLIGAN OF ENID, 60.00 ▪ **GENERAL** 1355, OG&E, 2320.63, 1356, STANDLEY SYSTEMS, 31.51, 1357, MEDFORD PATRIOT STAR, 1256.79, 1358, UNIFIRST, 183.65, 1359, AMAZON CAPITAL SERV, 151.96, 1360, AMAZON CAPITAL SERV, 32.99, 1361, AMAZON CAPITAL SERV, 17.99, 1362, TK ELEVATOR, 401.01, 1363, RK BLACK, 41.26, 1364, RK BLACK, 187.82, 1365, THOMSON REUTERS-WEST, 56.60, 1366, ACCO, 95.00, 1367, PRATT, CINDY, 195.36, 1368, AMAZON CAPITAL SERV, 191.95, 1369, AMAZON CAPITAL SERV, 12.00, 1370, STANDLEY SYSTEMS, 28.03, 1371, CROSSROADS CO MARKET, 31.45, 1372, FARMERS GRAIN, 23.80, 1373, TISDAL & OHARA, 270.00, 1374, WHEELER, MADELLINE, 64.70, 1375, ACCO, 35.00, 1376, EMBASSY SUITES NORMAN, 300.00, 1377, OK DEPT OF PUBLIC SAFETY, 390.00 ▪ **HEALTH** 153, AT&T MOBILITY, 102.96, 154, OG&E, 193.55, 155, STANDLEY SYSTEMS, 141.62 ▪ **HIGHWAY** 1603, EMBASSY SUITES NORMAN, 328.11, 1604, EMBASSY SUITES NORMAN, 900.00, 1605, EMBASSY SUITES NORMAN, 300.00, 1606, EMBASSY SUITES NORMAN, 300.00, 1607, FREDRICK, CRAIG, 130.48, 1608, SCOTT, DESSIE, 49.59, 1609, EULBERG, SHERRI, 12.52, 1610, ACCO, 35.00, 1611, ACCO, 95.00, 1612, PIONEER TELE, 108.18, 1613, KAY CO DISTRICT 2, 2304.00, 1614, WAKITA UTILITY AUTH, 509.77, 1615, OG&E, 260.57, 1616, DEVINE WATER, 18.97, 1617, ACCO, 105.00, 1618, AMAZON CAPITAL SERV, 106.76, 1619, AMAZON CAPITAL SERV, 200.00, 1620, DIRECT DISC TIRE, 8550.00, 1621, CITY OF MEDFORD, 115.75, 1622, OG&E, 447.52, 1623, SERV OKLA, 47.50, 1624, CINTAS, 46.54, 1625, CINTAS, 56.75, 1626, CENTURY BUSINESS TECH, 48.07, 1627, CINTAS, 22.81, 1628, ACCO, 130.00, 1629, CENTURY BUSINESS TECH, 48.73, 1630, BRUCKNER TRUCK SALES, 50.52, 1631, WAKO, 92.52, 1632, SECURITY NATL BANK, 7202.72, 1633, BOB HOWARD DODGE, 58030.75, 1634, MUNN SUPPLY, 49.00, 1635, FARMERS GRAIN, 9056.24, 1636, ANCHOR D BANK, 7134.53 ▪ **MTG CERT** 7, HUFF, PENNY, 140.48 ▪ **RURAL FIRE-ST** 198, PRECISION SAFE & LOCK, 821.50, 199, BAILEY'S GARAGE, 1137.67, 200, MENNEM INS AGENCY, 316.35, 201, MENNEM INS AGENCY, 795.04, 202, LOWE'S, 956.20, 203, MILLER EMS, 1249.00, 204, OG&E, 247.90, 205, MUNN SUPPLY, 29.40 ▪ **SH COMMISSARY** 58, HUGHES PHARMACY, 149.95, 59, SIRCHIE ACQUISITION CO, 202.30 ▪ **SHERIFF-ST** 27, FOUR J'S TIRE SERV, 606.80, 28, DAVISON FUELS & OIL, 2325.06 ▪ **SH SVC FEE** 187, AMAZON CAPITAL SERV, 16.99, 188, US FOODS, 1056.81, 189, ALFALFA CO SHERIFF OFFICE, 43.39, 190, GREAT SALT PLAINS HEALTH CHEROKEE, 20.00, 191, GREAT SALT PLAINS HEALTH CHEROKEE, 20.00, 192, GREAT SALT PLAINS HEALTH, 20.00, 193, OG&E, 61.91, 194, STERLING, SCOTT E, 123.14, 195, LITTLE B'S TWO, 139.87, 196, FALCO ALARM, 317.00.

Hess moved to approve the minutes of the 03-30-23 special meeting as presented AND the minutes of 04-10-23 regular meeting as revised. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the ARPA 2 form for Inv 1492/Quote 1592 from Apprentice for VPN and wireless access point installation - \$11,282.50. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to award the bid 2023-04 to Ergon Oil for the purchase of oil for a road project on Lamont Rd in District 2. CRS-2 \$2.38 per gallon and CRS-2S \$2.67 per gallon. Add'l freight added to loads less than 5,600 gallon – Pump \$100 – Demurrage \$75 per hour after 2 hours. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. No other bids were received.

Hess moved to table 2023-05 bid consideration for the hiring of construction manager for Health Dept. Building as BOCC is awaiting a decision from the Health Dept. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to accept the quote received from Miller EMSA for 2023-06 for Pond Creek Ambulance Services for FY23-24 at a monthly rate of \$8,000.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve 2023-84 Declaration of Surplus for Multiple Computer Monitors Assessor's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Appointment of Deputies for Assessor's Office as follows: *Anita Hull-1<sup>st</sup> Deputy / Lori Cripe-2<sup>nd</sup> Deputy / Diana Leatherman-3<sup>rd</sup> Deputy*. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the March 2023 Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Sheriff, & Treasurer – all subject to audit. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the March 2023 Court Clerk's Record Management and Preservation Monthly Report. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to acknowledge the March 2023 Jail Report. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the request for reimbursement for DA Expenses for March 2023 in the amount of \$844.10. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the request for reimbursement for March 2023 Election Bd Secretary Salary of \$2,958.19. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the purchase and installation of exhaust fans for the Sheriff Office in the amount of \$1,340.00 with Slater Mechanical and to be encumbered from the General Govt Fund. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Attempts were made by Scott Falkenberg, Maintenance Tech, to obtain other vendor quotes but none were received.

No new business.

Hess reported that CED#8 was awarded 1 of 9 national bridge grants. CED#8 was awarded a total of \$11.5 million. This grant will provide 7 bridges in the CED#8 district. Grant County D2 was awarded one of these bridge grants. This is good for all counties within the CED#8 district as it will free up funds for other projects. The OK Transportation Corp awarded a bid for a bridge in Grant Co D1 in the amount of \$1,140 million. Hess reported D1 is building bridges from the used material and 3 bridges are open and 2 more are being built and should be ready this week.

Fredrick reported business as usual.

Stinson attended the OPEH&W meeting in OKC. Ross Naylor will plan to come to Grant Co sometime in May to visit with each District and the CH/Sheriff's Office staff regarding the benefit package offered by our insurance. D3 is repairing a bridge NW of Nash but are waiting on concrete. D3 is hauling donated rock from an oilfield pad near Nash and laying on nearby roads. D3 continues working road but rain is needed. Stinson thanked Jason Jump for the article in the Medford Patriot Star informing the public of the Federal Govt 30 by 30 Land Preservation Goal.

At 10:29 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 24<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