

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, May 22, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, May 19, 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 and Max L Hess. Craig A Fredrick was on vacation. Also present were Penny Huff and Cindy Pratt. Teleconferencing was enabled to comply with the Open Meetings Act.

Stinson offered the prayer and Hess led the flag salute.

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

No public comments.

No Transfers of Appropriation.

Stinson moved to approve Blanket Purchase Orders. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

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

AMB SVC-ST 76, PIONEER TELE, 191.28, 77, DELL, 4165.36, 78, STAPLES CREDIT PLAN, 269.06 ▪ **ASSR REV FEE** 20, XEROX, 147.27, 21, CENTURY BUSINESS TECH, 295.60 ▪ **CBRI** 16, DOLESE, 2125.07 ▪ **FAIR IMPROVE-ST** 105, PRESTO-X PEST CONTROL, 216.00 ▪ **GENERAL** 1514, MARC, 629.00, 1515, CLEARFLY, 24.35, 1516, JENKINS & PRICE, 469.94, 1517, XEROX, 135.95, 1518, OSU/AGEC CTP, 40.00, 1519, QUILL, 1038.08, 1520, OSU/AGEC CTP, 40.00 ▪ **HEALTH** 170, LAZCANO, HELEN, 68.12, 171, HELM, TERESA, 81.22, 172, ROBERT MANDEVILL, 170.00, 173, TNT PEST CONTROL, 40.00, 174, OK STATE DEPT OF HEALTH, 12397.70, 175, HELM, TERESA, 162.44, 176, CORBIN & MERZ ARCHITECTS, 2312.00 ▪ **HIGHWAY** 1820, HESS, MAX L, 946.66, 1821, NORTH CENTRAL REBUILDERS, 98.64, 1822, ATCO INTL, 135.00, 1823, FARMERS GRAIN, 22.00, 1824, MS ROSE PILOT CAR, 150.00, 1825, HERITAGE CRYSTAL CLEAN, 154.19, 1826, RANDY MILLER LLC, 1000.00, 1827, RANDY MILLER LLC, 1000.00, 1828, D&D NAPA, 687.94, 1829, UNIFIRST, 656.74, 1830, ACE HARDWARE, 42.35, 1831, DIAMOND K SERV, 2000.00, 1832, YELLOWHOUSE, 189.52, 1833, WHEAT CAPITAL COMM, 105.00, 1834, PIONEER TELE, 232.38 ▪ **MTG CERT** 9, HUFF, PENNY, 131.00 ▪ **RURAL FIRE-ST** 226, FARMERS GRAIN, 133.86, 227, SHARP TESTING SERV, 3625.75, 228, SHARP TESTING SERV, 1786.75, 229, PIONEER TELE, 116.01 ▪ **SH COMMISSARY** 61, CROSSROADS CO MARKET, 379.53, 62, ALFALFA CO SHERIFF OFFICE, 148.62, 63, SPIRIT ELECTRONICS, 1740.72, 64, TNT PEST CONTROL, 55.00 ▪ **SHERIFF-ST** 33, DAVIDSON ELEC, 580.00 ▪ **SH SVC FEE** 213, STOLZ TELECOM, 16870.67, 214, XEROX, 136.11, 215, LITTLE B'S TWO, 136.72, 216, CINTAS, 93.97, 217, CROSSROADS CO MARKET, 505.08, 218, STOLZ TELECOM, 198.00.

Hess moved to approve the 05-15-23 minutes of the regular meeting. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve **2023-08** Notice to Bidder for the Six-Month Materials Bid for 07-01-23 through 12-31-23. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to table the decision on **2023-05** Grant County Health Dept. Building General Contractor bid decision as revisions are being made to the plans to reduce the cost of construction. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve **2023-108** Interlocal Agreement between Canadian County and Grant County Sheriff for FY23-24 at a rate of \$35.00 per day/per inmate. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to approve **2023-109** Declaration of Surplus of (3) Allworx Phone handsets with s/n ending 449E, 475C, and 43F7 for the Treasurer's Office. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Stinson moved to approve **2023-110** Resolution of Disposal of (3) Allworx Phone handsets with s/n ending 449E, 475C, and 43F7 for the Treasurer's Office to be junked. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

No new business.

Hess reported that HB1590 with regards to E911 services was signed by the Governor. This bill includes changes to E911 fees from \$0.75 to \$1.25 per month for wireless and landline phones capable of calling 911. This increase goes into effect 11-01-23. D1 is pouring the cement floor on a bridge north of Medford on LeFlore Rd. This bridge will be open in approximately a week. D1 has another bridge floor built. Hess will attend the OCCEDB meeting on Wednesday in OKC.

Stinson reported D3 is shaling south of Nash today. D3 will start mowing. D3 will be looking for seasonal help and Stinson plans to advertise these positions. Stinson plans to attend the Legislative meeting in OKC on Wednesday. The state auditors are onsite for the pre-exit audit meetings with the elected officials. D3 is hauling rock into the yard. Business as usual.

At 9:27 a.m. Hess moved to adjourn. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Approved this 5th day of June 2023

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

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

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