

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, June 5, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, June 2, 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 Penny Huff and Cindy Pratt. Guests present Jason Jump, Medford Patriot Star and Alysia Keller & David Nance, KanOkla representatives. 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.

No public comments.

David Nance informed the BOCC that KanOkla is looking to make fiber optic internet services available to all of Medford. KanOkla is applying for the USDA Community Connect Grant in the amount of \$5M. KanOkla would commit 30% (\$1.5M) to this project should the grant be awarded. KanOkla is requesting a letter of support letter from the BOCC to submit with the grant application. KanOkla is also requesting a commitment from the County of \$50,000 which would gain points in the grant application process. Mr. Nance stated he knows that funds are limited in local government and any monetary support would be helpful.

Alysia Keller informed the Board that KanOkla has approximately \$7.3M in assessed fair market value property in Grant County which calculates to be approximately \$41,000 paid last year to Grant County in ad valorem taxes. This grant project would increase the assessed fair market value to approximately \$12M which would generate additional ad valorem taxes collected by the County.

Fredrick moved to approve (13) Transfer of Appropriations as follows. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

0001-1-2000-2999 Gen Govt Contingencies to 0001-1-2300-1222 Gen Govt Health Ins. - \$27,412.00  
0001-6-0800-1320 Comm Statutory Travel to 0001-6-0800-1110 FT Salaries - \$2,600.00  
0001-2-2700-2005 EM M&O to 0001-2-2700-4110 Cap Outlay - \$1,208.00  
0001-1-1700-1310 Assessor Travel to 0001-1-1600-1110 FT Salaries - \$1,953.34  
0001-2-0400-1110 Sheriff FT Salaries to 0001-2-0400-2005 M&O - \$6,900.00  
0001-1-1010-1310 Co Clerk Recording Travel to 0001-1-1000-1310 Co Clerk Travel - \$175.00  
0001-1-1010-2005 Co Clerk Recording M&O to 0001-1-1000-2005 Co Clerk M&O - \$1,350.00  
0001-1-1010-2005 Co Clerk M&O to 0001-1-1000-1110 FT Salaries - \$5,767.06  
1103-6-6100-2005 CBRI-Restricted to 7506-6-0800-2999 ETR All Dist. Contingencies - \$30,000.00  
1102-6-6510-2005 Hwy D1 CIRB MV to 1102-6-4100-1110 Hwy D1 FT Salaries - \$19,607.64  
1102-6-6520-2005 Hwy D2 CIRB MV to 1102-6-4200-1110 Hwy D2 FT Salaries - \$19,607.65  
1102-6-6530-2005 Hwy D3 CIRB MV to 1102-6-4300-1110 Hwy D1 FT Salaries - \$10,000.00  
1102-6-6530-2005 Hwy D3 CIRB MV to 1102-6-4300-2040 Hwy D3 Rental/Leases - \$9,607.64

Hess moved to approve the May 2023 Monthly Appropriations for disbursement in June 2023. Fredrick 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 ARPA-2 forms for the following purchases. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

- a) Countywide phone system through Apprentice – Quote 1519 – PO 3294 \$16,552.50.
- b) Installation of network switches through Apprentice – Quote 1586 – PO 1268 \$25,128.00
- c) Network Cybersecurity through Apprentice – Quote 1520 – PO 646 \$82,530.00
- d) Battery Backup through Apprentice – Quote 1614 – PO 1573 \$2,000.00
- e) County Clerk's Recording – Digital document conversion – Midwest Printing – PO 1720 \$53,616.42

Huff provided the BOCC with an updated report of the status of the ARPA funds.

Hess moved to approve the May 2023 Monthly Mortgage Tax & Certification Fee for disbursement in June 2023 of \$45.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve May 2023 Allocation of Alcoholic Beverage Tax for disbursement in June 2023 of \$16,076.06. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:36 a.m. Fredrick moved to skip to Item 6L for bid opening. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

One bid was received for bid **2023-09** for D2-Labor on Chip/Seal Road Project from Circle C Paving in the amount of \$108,410.40. Fredrick moved to reject all bids received for **2023-09** to consider other options for the labor on this Chip/Seal Road Project for D2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:47 a.m. Hess moved to return to Item 6h. 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.

**AMB SVC-ST** 79, BOUND TREE, 1046.72, 80, CITY OF POND CREEK-AMB SERV, 8000.00, 81, PIONEER TELE, 50.00 ▪ **ARPA 2021** 18, DOLESE, 1654.47, 19, DOLESE, 9711.45, 20, APPRENTICE INFO SYSTEMS, 82530.00, 21, APPRENTICE INFO SYSTEMS, 16552.50, 22, APPRENTICE INFO SYSTEMS, 25128.00, 23, APPRENTICE INFO SYSTEMS, 2000.00, 24, MID-WEST PRINTING, 53616.42 ▪ **CBRI** 17, DOLESE, 9734.44, 18, DOLESE, 1661.99 ▪ **ETR** 13, OMES, FUND 295, 30000.00 ▪ **FAIR IMPROVE-ST** 106, PIONEER TELE, 34.95, 107, SUMMIT UTILITIES, 268.64, 108, CHISHOLM BROADBAND, 88.00 ▪ **GENERAL** 1579, DAL SECURITY, 42.00, 1580, SLATER MECHANICAL, 1340.00, 1581, CINTAS, 51.58, 1582, SUMMIT UTILITIES, 167.55, 1583, FARMERS GRAIN, 33.00, 1584, SLATER MECHANICAL, 343.50, 1585, APPRENTICE INFO SYSTEMS, 265.00, 1586, REDLANDS OFFICE SOLUTIONS, 252.99, 1587, REDLANDS OFFICE SOLUTIONS, 93.98, 1588, TM CONSULTING., 945.00, 1589, GAFF, CHEYENNE, 535.85, 1590, GAFF, CHEYENNE, 483.00, 1591, ADV WATER SOLUTIONS, 18.90, 1592, ADV WATER SOLUTIONS, 45.45, 1593, PRATT, CINDY, 365.04, 1594, KELLPRO, 1422.18, 1595, ADV WATER SOLUTIONS, 68.85, 1596, CROSSROADS CO MARKET, 14.38, 1597, FARMERS GRAIN, 83.29, 1598, RANDALL-REILLY, 174.34, 1599, ADV WATER SOLUTIONS, 34.20, 1600, FARMERS GRAIN, 25.00, 1601, KELLPRO, 1207.98, 1602, FARMERS GRAIN, 179.26, 1603, MPAK, 711.83, 1604, GREAT SALT PLAINS HEALTH, 20.00 ▪ **HEALTH** 177, CORBIN & MERZ ARCHITECTS, 6938.00, 178, MICRODAQ, 652.00, 179, AT&T, 293.13, 180, SUMMIT UTILITIES, 88.05, 181, ADV WATER SOLUTIONS, 17.15, 182, MCKESSON MEDICAL, 482.83, 183, NALLEY'S CLEANING SERV, 1000.00, 184, GENERATOR SUPERCENTER OF OK, 259.85, 185, NW SHREDDERS, 25.00, 186, GENERATOR SUPERCENTER OF OK, 525.00 ▪ **HIGHWAY** 1883, ENID CONCRETE, 1953.00, 1884, ATWOODS, 118.81, 1885, FLAMING AUTO, 26.99, 1886, WAKO, 60.43, 1887, FAIRBANK EQUIP, 1620.85, 1888, FARMERS GRAIN, 22.00, 1889, FARMERS GRAIN, 7293.35, 1890, ATCO INTL, 161.60, 1891, HOLT TRUCK CENTERS, 1458.46, 1892, STINSON, STEVEN, 445.92, 1893, DOLESE, 10016.41, 1894, LITTLE B'S TWO, 140.00, 1895, UNIFIRST, 857.57, 1896, MUNN SUPPLY, 31.50, 1897, KELLEY'S AUTO PARTS, 558.86, 1898, FARMERS GRAIN, 18754.60, 1899, VISION ROLL OFF SERV, 1066.96, 1900, EARNHEART SUPPLY, 301.30, 1901, DEVINE WATER, 10.99, 1902, SW TRUCK, 1210.04, 1903, SW TRUCK, 11.50, 1904, LEBEDA, V DEAN, 176.40, 1905, CED #8, 15.00, 1906, SUMMIT UTILITIES, 164.62, 1907, ATWOODS, 27.90, 1908, YELLOWHOUSE, 1000.00, 1909, CINTAS, 61.70, 1910, JUSTIN TUCKER PLUMBING, 190.00, 1911, FARMERS GRAIN, 16689.23, 1912, APPRENTICE INFO SYSTEMS, 2010.00, 1913, CED #8, 18.00, 1914, CROSSROADS CO MARKET, 47.28, 1915, STAPLES, 1309.48, 1916, CITY OF POND CREEK, 294.76, 1917, SECURITY NATL BANK, 7775.75, 1918, ANCHOR D BANK, 7134.53, 1919, SECURITY NATL BANK, 1522.58, 1920, SHATTUCK NATL BANK, 1827.18, 1921, ARMSTRONG BANK, 4833.91, 1922, SHATTUCK NATL BANK, 6665.26, 1923, SHATTUCK NATL BANK, 1217.18, 1924, SHATTUCK NATL BANK, 4872.60, 1925, SHATTUCK NATL BANK, 1618.66, 1926, OK STATE BANK, 1605.08, 1927, SECURITY NATL BANK, 1189.97, 1928, SHATTUCK NATL BANK, 2401.28, 1929, SECURITY NATL BANK, 3873.09, 1930, OK STATE BANK, 1605.08,; **MTG CERT** 10, LAKE MURRAY LODGE, 96.00, 11, HUFF, PENNY, 114.98 ▪ **RESALE - TREASURER** 58, ADV WATER SOLUTIONS, 34.20 ▪ **RURAL FIRE-ST** 230, FARMERS GRAIN, 133.00, 231, AEC, 315.00, 232, PIONEER TELE, 103.47, 233, BANNER FIRE EQUIP, 1293.00, 234, FARMERS GRAIN, 189.49, 235, FIREPENNY, 1024.75, 236, BANNER FIRE EQUIP, 1937.00 ▪ **SHERIFF-ST** 34, VERIZON WIRELESS, 717.45 ▪ **SH SVC FEE** 219, GARFIELD CO HEALTH DEPT, 30.00, 220, OK SHERIFF'S ASSOC, 150.00, 221, KAY ELECTRIC, 63.00, 222, GREAT SALT PLAINS HEALTH, 20.00, 223, GREAT SALT PLAINS HEALTH CHEROKEE, 20.00, 224, ADV WATER SOLUTIONS, 34.20, 225, DIRECT TV, 173.98, 226, APPRENTICE INFO SYSTEMS, 310.00.

Hess moved to approve the May 2023 regular payroll for Officers/Employees for disbursement in June 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the May 2023 Elected Officials Statutory Payroll for disbursement in June 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the 05-22-23 minutes of the regular meeting. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve the **2023-10** Notice to Bidder for repairs and upgrades to Nash FD Tanker #36. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the **2023-11** Notice to Bidder for the purchase of a new or used Brush Rig for Nash FD. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the following Declarations of Surplus of Equipment. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

**2023-111** – (1) Allworx Phone – Inv. EM.221.1 for Emergency Manager

**2023-113** – KanOkla Intel Processor Computer, Inv. F.218.16 – County Clerk's Office

**2023-114** – Acer 21.5" monitor (public computer) – County Clerk's Office

Hess moved to approve **2023-112** Resolution of Disposing – (1) Allworx Phone – Inv. EM.221.1 for Emergency Manager. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-115** Resolution of Disposing – KanOkla Intel Processor Computer – County Clerk's Office – Junked **AND** **2023-116** Resolution of Disposing – Acer 21.5" monitor – County Clerk's Office – Junked. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-118** Resolution of Disposing – Auto Crane 3203 s/n ending 0298 – District 2 – Sold at auction for \$1,900.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-119** Resolution of Disposing – 2013 Ford F250 Super Crew Pickup s/n ending 73224 – District 2 – Sold at auction for \$22,000. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-50A** Hold Harmless Agreement – Grant Co & Leibniz Institute for Tropospheric Research. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to have the repairs on District 2 - 2023 Dodge Ram Big Horn Pickup s/n ending 48327, be paid from the ACCO SIG Deductible Fund. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to table the consideration of OMMA Certificate of Compliance for location change for grower –Rockin A Flower Farm, LLC GAA-CYHM-N6UW. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. The Assessor's Office is attempting contact with owner/manager for further clarification on some matters.

Fredrick moved to approve the Revocation of Paul Mathews as Receiving Officer for D2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Designation of Dessie Scott as Receiving Officer for D2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-117** Resolution for ACCO SIF FY23-24 Workman's Compensation **AND** the Intent to Participate in ACCO **AND** to pay one annual payment of \$95,154.00 for FY23-24 annual premiums. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. The County saves \$1,427.00 by paying one annual payment rather than two semi-annual payments for FY23-24 premiums.

No new business.

Hess reported D1 received a nice rain. The transmission on the loaner grader is slipping so Yellowhouse will come to pick it up. D1 completed another bridge in the shop. The 6<sup>th</sup> bridge has been put in place and is now back open.

Fredrick reported D2 will be mowing and grading this week. D2 has one grader down and it is at the repair shop to determine the scope of repairs needed. Fredrick reports business as usual.

Stinson reported D3 has a track hoe down and it has been worked on already one time by CAT. Stinson may consider trading or selling this equipment once it has been repaired. D3 will be rolling out the mowers. D3 sprayed 37 main intersection last week for weed control. D3 is hauling rock and shale when possible. D3 did some pothole repairs in Jefferson last week.

At 10:45 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 12<sup>th</sup> day of June 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