

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, June 19, 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 16, 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 were Jason Jump and Patrick Ronck of P&K Equipment. 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.

Fredrick moved to approve (1) Transfer of Appropriations for Treasurer's Office 0001-1-0600-2005 M&O to 0001-1-0600-1310 Travel - \$400.00. 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 the ARPA-2 form for the Sheriff's Office upfit of 2022 Dodge Durango – PO 389 in the amount of \$12,318.43. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the transcript of the 2023 Treasurer's June Resale. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. There were four properties and 3 sold and 1 property in Manchester did not sell, therefore, it is now owned by the County. There has been some interest and the Treasurer's Office will request a bid from this party.

Fredrick moved to acknowledge the Treasurer's Resale Financial Statement. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve resolution **2023-42** for the 50% Temporary Appropriations of Budgeted Funds from FY22-23 to FY23-24 which will be effective as of 07-01-23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve a pledge of Five thousand dollars (\$5,000) from the County to be submitted to KanOkla if they are awarded the \$5M USDA Community Connect grant for the purpose of providing fiber optic internet to the residence of the City of Medford. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. If KanOkla is not awarded this grant, the County would be under no monetary obligation. KanOkla is pledging \$1.5M to this project. Should this grant be awarded, this project would increase future ad valorem taxes collected by the County.

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

AMB SVC-ST 82, PIONEER TELE, 191.85 ■ **ARPA 2021** 25, VISUAL FORCE, 12318.43 ■ **ASSR REV FEE** 23, XEROX, 152.67 ■ **CBRI** 19, DIAMOND K SERV, 6495.00 ■ **FAIR IMPROVE-ST** 112, PRESTO-X PEST CONTROL, 216.00 ■ **GENERAL** 1646, XEROX, 128.79, 1647, OK DEPT OF PUBLIC SAFETY, 390.00, 1648, OK DEPT OF PUBLIC SAFETY, 390.00, 1649, SLATER MECHANICAL, 120.50 ■ **HEALTH** 190, GARFIELD CO HEALTH DEPT, 58.50, 191, AT&T MOBILITY, 103.10, 192, PITNEY BOWES, 173.61, 193, TNT PEST CONTROL, 40.00, 194, OG&E, 252.13, 195, CITY OF MEDFORD, 49.00 ■ **HIGHWAY** 1962, UNIFIRST, 1149.26, 1963, HOTSY OF OKLA, 180.00, 1964, PIONEER TELE, 243.45, 1965, MUNN SUPPLY, 32.55, 1966, ENID AUTO BODY, 2591.24, 1967, FREDRICK, CRAIG, 59.49, 1968, YELLOWHOUSE, 316.15, 1969, SOUTHERN TIRE MART, 895.32, 1970, CITY OF MEDFORD, 90.00, 1971, POSTAL SERV, 68.00, 1972, PIONEER TELE, 235.91, 1973, YELLOWHOUSE, 3334.00, 1974, P&K EQUIP, 3286.00, 1975, SMITH, JOHN F, 20.28 ■ **RURAL FIRE-ST** 247, KELLEY'S AUTO PARTS, 224.60, 248, MYDER FIRE SUPPORT, 700.00, 249, PIONEER TELE, 116.01 ■ **SH COMMISSARY** 67, XEROX, 144.72, 68, TNT PEST CONTROL, 55.00 ■ **SHERIFF-ST** 36, SPIRIT ELECTRONIC COMM, 1959.52 ■ **SH SVC FEE** 241, SPIRIT ELECTRONIC COMM, 4320.75, 242, STERLING, SCOTT E, 123.14, 243, AT&T MOBILITY, 45.76.

Hess moved to approve the minutes of the 06-12-23 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-124** Resolution for ETR Renewals for FY23-24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-125** Surplus of 36" TV, Inv #630.01 & Fuel Pump (Lamont), Inv #412.06 – District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-126** Disposing of 36" TV, Inv #630.01 AND **2023-127** Disposing of Fuel Pump (Lamont), Inv #412.06 - Junked – District 2. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the 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.

Fredrick moved to approve **2023-45** Designation of Budget Maker – County Budgeting Services, LLC for FY 23-24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Contract for Services with County Budgeting Services, LLC for preparation of Financial Statements FY22-23 & Estimate of Needs for FY23-24 at an annual cost of \$7,500.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the following agreements between the City of Pond Creek, Grant County, and Miller Emergency Medical Services which pertain to the Pond Creek Ambulance District for FY23-24: Agreement for Ambulance Services, Management, Operation, & Staffing Operations with a monthly cost of \$8,000.00 ▪ Lease Agreement for 2013 Ford F350 Ambulance ▪ Lease Agreement for 2018 Ford E450 Ambulance. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:28 a.m. Fredrick moved to skip to Item 7. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 is pouring another bridge floor. The recent rains have stopped the wheat harvest. D1 had the rear end go out of a grader and the estimated cost of repair is \$40,000. D1 has a new employee starting today. The D1 crews are spraying intersections and guardrails and will be spraying trees. Hess will attend the CED meeting on Wednesday. There is a NODA meeting on Thursday. There is also a training class to be held in Pond Creek on Thursday. The new mowing tractor for D1 should be delivered in July.

Fredrick reported the repairs on a D2 grader were not as major as originally expected. D2 is pulling the cap on the 62-foot bridge located in the area of Jefferson Road and CR 1010. D2 is grading roads as weather permits. D2 is also moving shale near Lamont.

Stinson received a call from a concerned citizen regarding a bridge located on Ellis Road between CR 820 & CR 830. The closure sign had been moved and the tube was pulled up. D3 is hauling rock to the yard. D3 is also digging shale and moving as much as possible in preparation of the upcoming chip/seal project. Stinson plans to attend the CDSA meeting on Tuesday, the CED meeting on Wednesday, and the Chip/Seal training on Thursday.

At 9:36 a.m. Hess moved to return to Item 6q. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to go to the Sheriff's Office/Jail for the annual Jail Inspection for FY22-23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Sheriff Sterling and Jail Administrator, Ronald Clark, pointed out needs/repairs for the facility as the BOCC inspected the jail facilities. Clark will provide the BOCC and County Clerk a list of requested needs/repairs for the jail facilities. The BOCC will review for future consideration.

At 10:14 a.m. Fredrick moved to adjourn. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 26th 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