

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Tuesday, September 6, 2022**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, September 1, 2022, 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 and Penny Huff. Mark Lamb and Chuck Tolle were present until 9.29 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Huff gave the prayer and Fredrick led the flag salute.

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

Hess moved to approve the minutes of the 08-22-22 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the minutes of the 08-29-22 special meeting. Stinson seconded. Stinson – aye; Fredrick – abstain; Hess – aye; Motion carried.

Fredrick moved to approve (4) Transfers of Appropriation as follows: 1102-6-6510-2005 CIRB MV M&O to 1102-6-4100-4110 Hwy-D1-Cap Outlay \$25,498.34 • 1102-6-6520-2005 CIRB MV M&O to 1102-6-4200-1110 Hwy-D2-FT Salaries \$25,498.34 • 1102-6-6530-2005 CIRB MV M&O to 1102-6-4300-2040 Hwy-D3-Rentals/Leases \$25,498.35 • 1303-3-8208-2005 Medford Amb Serv M&O to 1303-3-8208-1310 Travel \$2,000.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the transfer from 0001-1-2300-1221 Gen Govt Retirement to 0001-2-2700-1110 EM Mngt FT Salaries \$2,128.61 to be included in FY22 EOY totals. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the August 2022 Monthly Appropriations for disbursement in September 2022. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the August 2022 Mortgage Tax & Certification Fee for disbursement in September 2022 of \$75.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the August 2022 Allocation of Alcoholic Beverage Tax for disbursement in September 2022 of \$17,391.38. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the August 2022 Statutory Travel Payroll for disbursement in September 2022. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the August 2022 Regular Payroll for disbursement in September 2022. 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 following settlement agreements to be paid from FY23: Medford Ambulance to Big D's - \$162.22 • (3) Sheriff's Office to OLET for Oct 2021 - \$425.00 • Nov 2021 - \$425.00 • Dec 2021 - \$425.00. 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.

2021-2022

911 PHONE 16, STOLZ TELECOM, 2450.00; **HIGHWAY** 2050, DOLESE, 7724.07.

2022-2023

AMB SVC-ST 12, BOUND TREE, 720.09, 13, PIONEER TELEPHONE, 50.00, 14, CITY OF POND CREEK-AMB SERV, 8000.00, 15, PIONEER TELEPHONE, 191.72, 16, FARMERS GRAIN, 487.45, 17, BIG D SPEED-O-MOTIVE, 162.22; **ARPA 2021** 2, SECURETECH SYSTEMS, 14955.00; **EMS 522-ST** 1, KELLEY'S AUTO PARTS, 2.99; **ETR** 3, OMES, FUND 295, 30000.00; **FAIR BOARD** 3, GIBSON, ERICA, 306.69, 4, REGALIA MFG 134.83; **FAIR IMPROVE-ST** 18, CENTERPOINT, 103.55, 19, CHISHOLM BROADBAND, 88.00, 20, CITY OF POND CREEK, 1486.00, 21, PIONEER TELEPHONE, 34.95, 22, PRESTO-X PEST CONTROL, 216.00; **GENERAL** 313, OK DEPT OF PUBLIC SAFETY, 390.00, 314, KAY ELECTRIC, 124.78, 315, STANDLEY SYSTEMS, 113.72, 316, PIONEER TELEPHONE, 25.86, 317, CRIFE, LORI, 300.00, 318, PRAIRIE ROSE, 113.75, 319, CROSSROADS CO MARKET, 5.89, 320, CENTERPOINT, 208.87, 321, GRANT CO ELECTION BD, 105.00, 322, CLEARFLY, 162.92, 323, CITY OF MEDFORD, 66.50, 324, MEDFORD PATRIOT STAR, 971.70, 325, CO BUDGETING SERV, 625.00, 326, DAL SECURITY, 42.00, 327, JENKINS & PRICE, 604.98, 328, DOLLAR GENERAL, 20.95, 329, NW DISTRICT CODA TREASURER, 45.00, 330, ADV WATER SOLUTIONS, 18.90, 331, GAFF, CHEYENNE, 206.69, 332, STANDLEY SYSTEMS, 63.07, 333, ADV WATER SOLUTIONS, 68.85, 334, CROSSROADS CO MARKET, 24.54, 335, EMBASSY SUITES NORMAN HOTEL, 200.00, 336, RANDALL-REILLY, 161.43, 337, FARMERS GRAIN, 25.00, 338, FARMERS GRAIN, 22.50, 339, PIONEER TELEPHONE, 46.74, 340, GOVT ACCT SERVICES, 6.60, 341, TISDAL & OHARA, 338.69, 342, ADV WATER SOLUTIONS, 34.20, 343, TISDAL & OHARA, 82.50, 344, TISDAL & OHARA, 345.00, 345, FARMERS GRAIN, 25.25, 346, SUNSHINE COMM CENTER, 40.00, 347, WAKITA FIRE DEPT, 40.00, 348, BRITTAIN, ALEXANDRA, 191.45, 349, FARMERS GRAIN, 203.87, 350, EMBASSY SUITES NORMAN HOTEL, 300.00, 351, OK DEPT OF PUBLIC SAFETY, 425.00; **HEALTH** 14, ROBERT MANDEVILL, 280.00, 15, ROBERT MANDEVILL, 145.00, 16, TNT PEST CONTROL, 40.00, 17, CHAVEZ, FELISHA, 600.00, 18, AT&T, 41.73, 19, NW SHREDDERS, 25.00; **HIGHWAY** 370, EMBASSY SUITES NORMAN HOTEL, 300.00, 371, EMBASSY SUITES NORMAN HOTEL, 1400.00, 372, EMBASSY SUITES NORMAN HOTEL, 600.00, 373, EMBASSY SUITES NORMAN HOTEL, 300.00, 374, FREDRICK, CRAIG, 8.17, 375, STINSON, STEVEN, 113.50, 376, BARNARD, MARK, 8.50, 377, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 378, FARMERS GRAIN, 27976.33, 379, LOWES, 22.27, 380, YELLOWHOUSE, 167.65, 381, STATE LINE GRAIN, 1119.50, 382, QUICK LANE, 107.42, 383, FARMERS GRAIN, 97.90, 384, FENSCO, 2773.01, 385, YELLOWHOUSE, 1228.61, 386, SOUTHERN TIRE MART, 726.06, 387, STANLEY S AUTO PARTS, 65.00, 388, B&B EQUIP SERV, 23.50, 389, FARMERS GRAIN, 22.00, 390, STATE LINE GRAIN, 293.50, 391, OREILLY AUTO PARTS, 554.98, 392, OSU/AGEC CTP, 65.00, 393, OSU/AGEC CTP, 65.00, 394, JUSTIN TUCKER PLUMBING, 190.00, 395, FARMERS GRAIN, 28890.44, 396, REDLANDS OFFICE SOLUTIONS, 40.40, 397, P&K EQUIP, 581.58, 398, P&K EQUIP, 173.04, 399, THE HYDRAULIC CTR, 499.47, 400, CED #8, 81.00, 401, CENTERPOINT, 66.73, 402, CITY OF MEDFORD, 103.50, 403, UNIFIRST, 526.26, 404, OSU/AGEC CTP, 65.00, 405, INTEGRIS BASS OCCUPATIONAL MEDICINE, 135.00, 406, ROLLING PRAIRIE, 194.40, 407, D&D NAPA, 592.79, 408, UNIFIRST, 797.40, 409, FARMERS GRAIN, 24291.32, 410, DOLESE, 4994.18, 411, PRAIRIE LAND PARTNERS, 108.22, 412, TOPS N STRIPES, 500.00, 413, PIONEER TELEPHONE, 236.10, 414, WHEAT CAPITAL COMM, 168.00, 415, ENID IRON & METAL, 117.50, 416, CENTERPOINT, 50.02, 417, WAKITA UTILITY AUTH, 77.46, 418, PIONEER TELEPHONE, 205.81, 419, CITY OF POND CREEK, 363.66, 420, KELLEY'S AUTO PARTS, 17.69, 421, PIONEER TELEPHONE, 142.05; **RESALE - TREASURER** 12, ADV WATER SOLUTIONS, 34.20; **RURAL FIRE-ST** 27, BANNER FIRE EQUIP, 3000.00, 28, MUNN SUPPLY, 32.55, 29, CRITICALCOMM, 147.05, 30, PIONEER TELEPHONE, 102.36, 31, CENTERPOINT, 31.24, 32, FARMERS GRAIN, 275.41, 33, BANNER FIRE EQUIP, 1251.77, 34, K&K DIESEL, 207.19, 35, FARMERS GRAIN, 699.93, 36, PIONEER TELEPHONE, 103.19, 37, PIONEER TELEPHONE, 130.40, 38, AEC, 415.00, 39, TOWN OF MANCHESTER, 1307.96, 40, FARMERS GRAIN, 293.31, 41, KELLEY'S AUTO PARTS, 50.77; **SH COMMISSARY** 6, CROSSROADS CO MARKET, 257.45, 7, LITTLE BS TWO, 361.85, 8, APPRENTICE INFORMATION SYSTEMS, 2000.00; **SHERIFF-ST** 8, VERIZON WIRELESS, 704.04, 9, OK DEPT OF PUBLIC SAFETY, 425.00; **SH SVC FEE** 38, MID AMERICA, 397.99, 39, MID AMERICA, 1622.30, 40, TNT PEST CONTROL, 55.00, 41, CROSSROADS CO MARKET, 1204.69, 42, STERLING, SCOTT, 238.75, 43, DAVIDSON ELECTRIC, 517.92, 44, KELLEY'S AUTO PARTS, 120.96, 45, OK DEPT OF PUBLIC SAFETY, 425.00.

Stinson moved to approve the Materials Request forms for Grant County for District 1 and District 3. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve **2022-128** Dec of Surplus – (2) 2019 JD Graders s/n ending 700791 & 700789 for District 3. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve Resolutions of Disposing: **2022-129** (1) 2019 JD Grader s/n ending 700791 AND **2022-130** (1) 2019 JD Grader s/n ending 700789 for District 3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on Notice of Termination of Easement – 20-25N-7W. Documentation provided by landowner had incorrect legal description of 20-28N-7W. This property location is in District 1 and Hess is working on this matter.

Hess moved to acknowledge the Certificate of Convenience & Necessity to provide facilities-based interexchange services within the State of Oklahoma for Middle Mile Infrastructure, LLC. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to acknowledge the increase in Sheriff Service Fee money movement of \$47.00 for FY23. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to acknowledge the July 2022 reconciliation between Clerk’s Office & Treasurer’s Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on replacement of return air vents in the Courthouse for 2nd & 3rd floors and others as needed.

Fredrick moved to approve the purchase of 5 gallons of Sherwin Williams paint from Lowes up to \$280.00 for painting of Courtroom and Judge’s quarters. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. A comparable quote was obtained from Sherwin Williams of \$425.00 per 5 gallons. Prior to purchase of paint, a paint contractor should be contacted for a quote on labor and to verify the amount of paint and supplies needed to complete this project.

No new business.

Hess reported NODA will be receiving extra funds for the CDGB (REAP) grant. Hess suggested all commissioners apply for this grant. Hess reported ODOT will be accepting applications for the Revolving Fund very soon. D1 is working with the Town of Wakita to repair the town’s lagoon. D1 has received their new grader and is finishing another mile of shale.

Fredrick reported D2 continues using their old mower until the arrive of the new mower as delivery has been delayed at least 2 months. D2 is working on a project to re-rock Logan Rd between CR 1020 & CR 1050.

Stinson reported Scott Falkenberg has returned to work on light duty and he visited with him about creating a daily cleaning schedule for the courthouse. D3 has been digging shale. D3 has also been hauling rock and shale. D3 is working to get caught up on mowing.

At 11:08 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 12th day of September 2022

BOARD OF COUNTY COMMISSIONERS – GRANT COUNTY, OKLAHOMA

/s/ Steve Stinson, Chairman /s/ Craig A. Fredrick, Vice Chairman /s/ Max L. Hess, Member
/s/ Cindy Pratt, County Clerk