

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, September 26, 2022**, at 9:00 a.m. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, September 23, 2022, by 9:00 a.m. 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, Jason Jump, and Cindy Pratt. Anita Hull entered at 9:30 a.m. for Item 6g. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Hess 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 09-19-22 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (1) Transfer of Appropriation for Free Fair from 1214-4-4700-2040 Rentals/Lease to 1214-4-4700-2005 M&O \$3,500.00. 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.

Hess moved to approve the Settlement Agreement for General Govt for payment of \$175.00 from FY23 to Tefft Plumbing for work performed at Sheriff's Office in FY22. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 9:19 a.m. there were technical difficulties, and the ZOOM meeting was restarted at 9:22 a.m.

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

2021-2022

GENERAL 1883, DELL, 1628.73.

2022-2023

911 PHONE 5, ASSOC OF CENTRAL OK GOVTS, 100.00; **AMB SVC-ST** 20, PIONEER TELEPHONE, 191.71; **ARPA 2021** 3, AMAZON COM/GE MONEY BANK, 375.97; **ASSR REV FEE** 5, COUNTY RECORDS, 512.00; **EMS 522-ST** 5, AMAZON COM/GE MONEY BANK, 29.99; **FAIR IMPROVE-ST** 26, AUTOMATIC FIRE CONTROL, 410.45; **GENERAL** 377, CO BUDGETING SERVICES, 625.00, 378, DAL SECURITY, 42.00, 379, TEFFT PLUMBING, 142.00, 380, REDLANDS OFFICE SOLUTIONS, 359.43, 381, POSTAL SERVICE, 2360.00, 382, AMAZON COM/GE MONEY BANK, 175.49, 383, AMAZON COM/GE MONEY BANK, 89.74, 384, AMAZON COM/GE MONEY BANK, 226.76, 385, ROBERTS, KATEENA, 309.25, 386, STANDLEY SYSTEMS, 64.46, 387, AMAZON COM/GE MONEY BANK, 186.89, 388, AMAZON COM/GE MONEY BANK, 236.16, 389, AMAZON COM/GE MONEY BANK, 46.48, 390, AMAZON COM/GE MONEY BANK, 82.49, 391, OSU/AGEC CTP, 125.00, 392, REDLANDS OFFICE SOLUTIONS, 95.36, 393, AMAZON COM/GE MONEY BANK, 7.73, 394, TEFFT PLUMBING, 175.00; **HEALTH** 27, ROBERT MANDEVILL, 145.00, 28, AMAZON COM/GE MONEY BANK, 62.85, 29, ADV WATER SOLUTIONS, 24.80, 30, GRAYBAR FINANCIAL SERV, 151.00; **HIGHWAY** 485, FREDRICK, CRAIG, 40.50, 486, FREDRICK, CRAIG, 57.00, 487, ARMSTRONG BANK, 4833.91, 488, FARMERS GRAIN, 23802.06, 489, STATE LINE GRAIN, 1220.25, 490, SPIRIT ELECTRONIC COMM, 91.56, 491, PRAIRIE LAND PARTNERS, 21.84, 492, ATWOODS, 113.15, 493, OTC, 12.00, 494, AMAZON COM/GE MONEY BANK, 159.98, 495, KELLEY'S AUTO PARTS, 961.77, 496, AMAZON COM/GE MONEY BANK, 194.00, 497, DAVE'S AUTO GLASS, 40.00, 498, SOUTHERN TIRE MART, 452.12, 499, SOUTHERN TIRE MART, 864.00, 500, FARMERS GRAIN, 25144.45, 501, AMAZON COM/GE MONEY BANK, 57.41, 502, DOLESE, 16392.09, 503, PHILLIP CLOVER REVOC TRUST, PHILLIP & LOIS, 923.75, 504, SOUTHERN TIRE MART, 3106.50, 505, PIONEER TELEPHONE, 233.87; **RURAL FIRE-ST** 51, PIONEER TELEPHONE, 130.44, 52, K&K DIESEL, 1814.85, 53, AEC, 396.00; **SH COMMISSARY** 13, PHOENIX SUPPLY, 131.25, 14, PHOENIX SUPPLY, 585.00, 15, ADV WATER SOLUTIONS, 41.85; **SH SVC FEE** 53, XEROX, 133.09, 54, AXON ENTERPRISE, 750.00, 55, DIRECT TV, 164.98.

Hess moved to approve the ARPA-1 form for the purchase of mapping system "OneMap" through Data Scout for the Assessor's Office up to \$10,000.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the ARPA-2 form for the WAVE system for CH security thru SecureTech Systems – PO 520 for \$14,955.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the use of ARPA funds to the three (3) highway district in the amount of \$100,000.00 each for a total commitment of \$300,000.00 from ARPA funds to the Highway fund. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to acknowledge the 2022 ODOT Local Highway Finance Report. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the OEM Single Audit Requirement Notification form which acknowledges that Grant County received over \$750,000 in federal grant funds in FY21. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to acknowledge Maggie Jackson as the Regional Director for Health Dept District 2 which includes the Grant County Health Dept. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on determination of demolition of County property and removal of salvageable items and/or historical items for the Land Run Museum in Medford.

Huff informed the BOCC she was notified after the agenda was posted that there is a hiring freeze with ARPA support personnel. Reduced staffing may cause issues with access to the ARPA portal. Supporting documentation should be retained by the County for at least 10 years.

Hess reported a D1 is hauling shale and mowing. D1 is also working around the shop.

Fredrick reported D2 has received a new track hoe and it is already in service. D2 has finished several road projects. The Bridge Bundle crew (CHBP Grant) has moved into D2. D2 crews continues mowing and grading.

Stinson reported D3 is hauling shale and rock. D3 is also cleaning ditches. D3 continues digging shale to build up their supply. Stinson reported Wednesday, September 28, 2022, several district employees will bring needed equipment to the Courthouse for removal of the vegetation and scrubs around the Courthouse.

At 10:22 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 3rd day of October 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