

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, November 28, 2022**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Tuesday, November 22, 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 Jason Jump, Penny Huff and Alexandra Brittain. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Stinson offered the prayer and Hess led the flag salute.

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

There were no comments from the public.

Fredrick moved to approve the 11-21-22 minutes of the regular meeting. It was acknowledged the agenda stated 10-21-22 but was corrected to 11-21-22. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (2) Transfer of Appropriations as follows: 1102-6-4200-2005 Hwy D2 M&O to 1102-6-4000-4110 Capital Outlay \$1,200 • 1102-6-4000-4110 Hwy Capital Outlay to 1102-6-4200-2005 Hwy D2 M&O \$12,000.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

There were no blanket purchase orders.

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

2022-2023

General 671, H & H SHOOTING SPORTS, 349.86, 672, CROSSROADS CO MARKET, 20.36, 673, SUNSHINE COMMUNITY CTR, 40.00, 674, WAKITA FIRE DEPT, 40.00, 675, CO BUDGETING SERVICES, 625.00, 676, DAL SECURITY, 42.00, 677, INDUSTRIAL MATERIALS, 140.00, 678, FALKENBERG, SCOTT, 39.44 • **Health** 68, TNT PEST CONTROL, 40.00 • **Highway** 830, CENTURY BUSINESS TECHNOLOGIES, 252.50, 831, YELLOWHOUSE, 549.58, 832, PRAIRIE LAND PARTNERS, 980.92, 833, P& EQUIP, 460.54, 834, P&K EQUIP, 1292.62, 835, YELLOWHOUSE, 300.92, 836, CED8, 63.00, 837, OK STATE BANK, 1605.08, 838, SECURITY NATL BANK, 1189.97, 839, SHATTUCK NATL BANK, 1217.18, 840, ARMSTRONG BANK, 4833.91, 841, SHATTUCK NATL BANK, 6665.26, 842, SECURITY NATL BANK, 1522.58, 843, SHATTUCK NATL BANK, 4872.60, 844, OK STATE BANK, 1605.08 • **Rural Fire-ST** 101, AEC, 331.00 • **SH Commissary** 23, BOB BARKER CO, 81.27 • **SH Svc Fee** 92, CROSSROADS CO MARKET, 1715.67, 93, LITTLE Bs TWO, 128.45.

Hess moved to approve the plan of Proposed County Bridge State Job #31221(04)- Sand Creek- District 1. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve Resolution 2022-174 for the Elected Officials Salary Adjustment per HB 1964 effective Jan. 1, 2023, for Steve Stinson, Max L. Hess, and Robin Herod - effective January 1, 2023, for Penny Huff – effective July 1, 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to table the revisions to the travel policy. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess reported D1 received ½” rain and he had a good Thanksgiving.

Fredrick reported D2 was shorthanded due to staff taking vacations and some illnesses. He stated there would be a repair to a pothole on Grady Road and scrap iron clean up by the railroad tracks.

Stinson reported the county was awarded 48k from NODA towards Grady Road. He also has sent emails out to all the officers regarding the payroll overpayment and asks if anyone has anything else to add or has any questions to please get in touch with him.

At 9:23 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 5th day of December 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