

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, May 23, 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, May 20, 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 Donnie Head, Penny Huff, Matt Miller, and Cindy Pratt. Benjamin Bowers entered at 9:26 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamp.

Stinson gave the prayer and Fredrick led the flag salute.

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

Fredrick moved to approve the minutes of the 05-16-22 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve (3) Transfers of Appropriation as follows: Donations: Error correction – 1235-4-4700-2202 to 1235-6-4300-2202 **\$1,050.00** • Assessors Travel 0001-1-1700-1310 to FT Salaries 0001-1-1700-1110 **\$640.62** • Hwy-D3 Capital Outlay 1102-6-4300-4110 to M&O 1102-6-4300-2005 **\$30,000.00**. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Blanket Purchase Orders.

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

AMB SVC-ST 76, PIONEER TELEPHONE, 179.99; **FAIR BOARD** 12, GIBSON, ERICA, 150.00; **FAIR IMPROVE-ST** 87, PRESTO-X PEST CONTROL, 158.00, 88, PRESTO-X PEST CONTROL, 158.00; **GENERAL** 1679, KELLPRO, 69.85, 1680, BRACE BOOKS & MORE, 1000.00, 1681, DONALDSON, JERI JEAN, 17.55, 1682, HOAR, CECIL J, 12.87, 1683, PARKS, BETTY, 29.25, 1684, WAGGONER, JOYCE, 29.25, 1685, PEGGY WILLIAMS, 22.23, 1686, KIRK, LAURENCE, 23.40, 1687, LANIE, KATHLEEN, 33.93, 1688, RILEY, GENEVIEVE, 22.23, 1689, NEWLAND, NANCY, 12.87, 1690, FARMERS GRAIN, 28.01, 1691, AF3 TECHNICAL SOLUTIONS, 688.96, 1692, FARMERS GRAIN, 28.61, 1693, HUFF, PENNY, 136.42, 1694, OK DEPT OF PUBLIC SAFETY, 425.00, 1695, OK DEPT OF PUBLIC SAFETY, 425.00, 1696, OK DEPT OF PUBLIC SAFETY, 425.00, 1697, OK DEPT OF PUBLIC SAFETY, 425.00, 1698, BANK OF AMERICA, 14.99, 1699, KELLPRO, 703.75, 1700, STACY ELECTRIC, 390.00, 1701, SLATER MECHANICAL, 225.00, 1702, TK ELEVATOR, 1947.75, 1703, JENKINS & PRICE, 177.17, 1704, BANK OF AMERICA, 7.38; **HEALTH** 160, TNT PEST CONTROL, 40.00, 161, CINK SERVICES, 65.00; **HIGHWAY** 1798, BANK OF AMERICA, 96.00, 1799, BANK OF AMERICA, 96.00, 1800, YELLOWHOUSE, 370.41, 1801, DOLESE, 20010.57, 1802, HELENA AGRI-ENTERPRISES, 370.00, 1803, RANDY MILLER LLC, 961.00, 1804, PHILLIP CLOVER REVOC TRUST, PHILLIP & LOIS, 485.00, 1805, CINTAS, 17.63, 1806, PIONEER TELEPHONE, 285.22, 1807, COUNTRYSIDE MOTORS, 5379.00; **JAIL** 3, MID AMERICA, 1182.17; **RURAL FIRE-ST** 205, PIONEER TELEPHONE, 128.35; **SH COMMISSARY** 41, TNT PEST CONTROL, 55.00; **SHERIFF-ST** 42, STOLZ TELECOM, 488.00; **SH SVC FEE** 201, DIRECT TV, 164.98, 202, CROSSROADS CO MARKET, 892.55, 203, BANK OF AMERICA, 355.83, 204, XEROX, 110.27, 205, HUGHES PHARMACY, 167.70, 206, HUGHES PHARMACY, 34.04.

Fredrick moved to approve the April 2022 P-card payment of **\$570.20** to Bank of America. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the **14-2022** Notice to Bidder – 6-month materials bid for July 1, 2022 to December 31, 2022. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the **2022-91** – Contract Agreement Renewal – ETR Loans for All districts {ETRCB8-27-123(38)22 *Repayment in process*} & D3 {ETRCB8-27-3(34)20 *Awaiting FEMA funds*}. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the CED Bridge Inspection Invoice & Report of Conference through 05-23-22. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on **2022-92** Interlocal Agreement between Grant Co Sheriff's Office & Canadian Co Sheriff's Office FY22-23 as negotiations are in progress.

Hess moved to approve **2022-93** Interlocal Agreement between Grant County to purchase rock from Alfalfa County. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action by the BOCC on contract for Ambulance Services between Miller EMS/City of Pond Creek/Grant Co BOCC. Stinson reported Life EMS is now interested in placing a bid for these services. Matt Miller is okay with Grant County using the specification of services as he provided as a template to go out for bid. ADA Bowers reported he and Matt Miller have been in communication since the county is involved which makes this a more complicated matter. Miller stated the Grant County Ambulance System is in trouble and urgently needs a 522 EMS District Trust and is trying to fill in the gap until this can be put in place.

Fredrick moved to approve the Property Damage Release of all Claims form from Leonard Jackson, Progressive Northern Ins. Co for Jackson Demolition who caused damage to CR960 & M&M Rd in the amount of \$45,831.15. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business

Hess reported Dietz Welding has completed Bridge 267. More rain is expected but D1 is trying to get mowing completed on cemetery roads and blacktops prior to the Memorial Day weekend. D1 has also been spraying thistle, hauling rock and grading. Hess plans to attend the OCCEDB meeting in OKC on Wednesday. Hess reported the NODA meeting was cancelled this month. Hess received a memo from Terry Bennett via Tyler Schroder, CED, regarding the dry bridge by Roy Georges house.

Fredrick reported D2 is moving rock. The bridge on Haskel Road has been completed and in the process of curing out. D2 has been spraying thistle and battling the Johnson grass. One of the two new mowers orders should be delivered next week.

Stinson reported D3 sent several employees to Elk City for training on chip/seal. The piles have been driven on the bridge on Cotton Road and should be complete within a couple of days. The bridge on Cole Rd south will be put on hold until after wheat harvest.

At 10:08 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 6th day of June 2022

BOARD OF COUNTY COMMISSIONERS – GRANT COUNTY, OKLAHOMA

/s/ Steve Stinson, Chairman

/s/ Craig A. Fredrick, Vice Chairman

/s/ Cindy Pratt, County Clerk