

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, June 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, June 3, 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 and Craig A Fredrick. Max L Hess was absent due to the passing of his mother. Also present were Penny Huff and Cindy Pratt. Robin Herod and Deana Kilian were present until 10:07 am. Alvin Jones and Mark Lamb were present until 9:32 am. Teleconferencing was enabled to comply with the Open Meetings Act. Both 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 05-23-22 regular meeting. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Stinson moved to approve (8) Transfers of Appropriation as follows: Donations: Treasurer Capital Outlay 0001-1-0600-4110 to M&O 0001-1-0600-2005 \$1,200.00 • Sheriff ST Capital Outlay 1319-2-8004-4110 to M&O 1319-2-8004-2005 \$10,000.00 • Hwy CIRB MV 1102-6-6510-2005 to Hwy FT Salaries–D1 1102-6-4100-1110 \$10,323.01 • Hwy CIRB MV 1102-6-6520-2005 to Hwy FT Salaries–D2 1102-6-4200-1110 \$10,323.02 • Hwy CIRB MV 1102-6-6530-2005 to Hwy FT Salaries–D3 1102-6-4300-1110 \$10,323.01 • CBRI Restricted 1103-6-6100-2005 to ETR All Districts 7506-6-0800-2999 \$30,000.00 • SH Commissary M&O 1223-2-3400-2005 to Jail M&O 1210-2-3400-2005 \$1,000.00 • Court Clerk PT Salaries 0001-1-1400-1130 to FT Salaries 0001-1-1400-1110 \$3,017.44. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Fredrick moved to approve May 2022 Monthly Appropriations. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Fredrick moved to approve the May 2022 Alcoholic Beverage Tax of \$17,771.02. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Fredrick moved to approve the May 2022 Mortgage Tax & Certification Fee of \$65.00. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Stinson moved to approve Blanket Purchase Orders. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

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

911 PHONE 12, WOODS CO ENHANCED 911, 800.00, 13, WOODS CO ENHANCED 911, 2500.00; **AMB SVC-ST** 77, PIONEER TELEPHONE, 50.00, 78, FARMERS GRAIN, 300.05, 79, CITY OF POND CREEK-AMB SERV, 8000.00; **CBRI** 15, DIETZ WELDING & BRIDGE CONST, 42680.00; **DONATIONS - ALL COUNTY** 65, T&C MEATS, 500.00; **EMS 522-ST** 8, WOODS CO ENHANCED 911, 2165.00, 9, FEDERAL SURPLUS PROPERTIES, 750.00; **ETR** 6, OMES, FUND 295, 30000.00; **FAIR IMPROVE-ST** 91, CHISHOLM BROADBAND, 88.00, 92, CHISHOLM BROADBAND, 88.00, 93, CITY OF POND CREEK, 615.25, 94, CENTERPOINT, 99.68, 95, PIONEER TELEPHONE, 34.95; **GENERAL** 1765, PIONEER TELEPHONE, 25.86, 1766, KANOKLA, 239.95, 1767, DAL SECURITY, 42.00, 1768, CO BUDGETING SERV, 625.00, 1769, CO BUDGETING SERV, 625.00, 1770, CINTAS, 1771, CITY OF MEDFORD, 70.50, 1772, CENTERPOINT, 205.30, 1773, STANDLEY SYSTEMS, 54.92, 1774, CLEARFLY, 151.38, 1775, MEDFORD PATRIOT STAR, 746.52, 1776, REDLANDS OFFICE SOLUTIONS, 378.45, 1777, SE CODA, 40.00, 1778, TM CONSULTING, 900.00, 1779, HUFF, PENNY, 15.32, 1780, ADV WATER SOLUTIONS, 41.85, 1781, STANDLEY SYSTEMS, 38.95, 1782, GAFF, CHEYENNE, 237.92, 1783, CROSSROADS CO MARKET, 31.95, 1784, ADV WATER SOLUTIONS, 61.20, 1785, REDLANDS OFFICE SOLUTIONS, 116.48, 1786, ADV WATER SOLUTIONS, 41.85, 1787, CO ASSESSOR'S ASSOC OF OK, 125.00, 1788, RANDALL-REILLY, 161.43, 1789, TISDAL & OHARA 538.29, 1790, TISDAL & OHARA, 137.50, 1791, FARMERS GRAIN, 32.00, 1792, CO ASSESSOR'S ASSOC OF OK, 50.00, 1793, PIONEER

TELEPHONE, 46.00, 1794, QUILL, 1091.94, 1795, QUILL, 594.96, 1796, POSTAL SERVICE, 1132.00, 1797, BRACE BOOKS & MORE, 1000.00, 1798, FARMERS GRAIN, 230.06; **HEALTH** 162, AT&T, 51.73, 163, MERRIFIELD OFFICE SUPPLY, 595.79, 164, CITY OF MEDFORD, 49.00, 165, NW SHREDDERS, 25.00, 166, ADV WATER SOLUTIONS, 24.80, 167, CENTERPOINT, 71.19, 168, AT&T, 227.35, 169, CHAVEZ, FELISHA, 500.00, 170, SLATER MECHANICAL, 361.00, 171, HELM, TERESA, 36.27, 172, LAZCANO, HELEN, 122.85; **HIGHWAY** 1860, GREENE, JR, WALTER, 22.17, 1861, STINSON, STEVEN, 12.64, 1862, HESS, MAX L, 825.49, 1863, REDLANDS OFFICE SOLUTIONS, 134.91, 1864, CUMMINS CONST, 1072.50, 1865, FARMERS GRAIN, 19623.72, 1866, P& EQUIP, 2404.98, 1867, YELLOWHOUSE, 598.76, 1868, P&K EQUIP, 1052.39, 1869, BRUCKNER TRUCK SALES, 72.39, 1870, LITTLE BS TWO, 20.00, 1871, WAKO, 208.12, 1872, HOME LUMBER, 41.60, 1873, FARMERS GRAIN, 20.00, 1874, P&K EQUIP, 153.78, 1875, ARC HARDEN WELDING, 605.00, 1876, SMITH, JOHN F, 32.70, 1877, YELLOWHOUSE, 179.45, 1878, PRAIRIELAND PARTNERS, 92.00, 1879, YELLOWHOUSE, 336.72, 1880, WAKITA UTILITY AUTH, 77.09, 1881, PIONEER TELEPHONE, 203.86, 1882, HARLANDS DIESEL SERVICE, 2680.18, 1883, JUSTIN TUCKER PLUMBING, 170.00, 1884, BRUCKNER TRUCK SALES, 371.60, 1885, ACTION TRUCK PARTS, 439.65, 1886, WARREN CAT, 865.98, 1887, WESTERN EQUIP, 706.66, 1888, CENTERPOINT, 140.97, 1889, CITY OF MEDFORD, 109.20, 1890, PIONEER TELEPHONE, 469.92, 1891, BRUCKNER TRUCK SALES, 52.54, 1892, SOUTHERN TIRE MART, 790.20, 1893, UNIFIRST, 591.18, 1894, FARMERS GRAIN, 25580.71, 1895, D&D NAPA, 589.50, 1896, OFFICE SOLUTIONS, 45.04, 1897, KREMLIN WELDING & FABRICATION, 1600.00, 1898, WARREN CAT, 281.54, 1899, MUNN SUPPLY, 406.06, 1900, MUNN SUPPLY, 32.28, 1901, A&B RADIATOR, 150.00, 1902, DUB ROSS CO, 3231.60, 1903, CENTERPOINT, 61.61, 1904, CITY OF POND CREEK, 233.85, 1905, ROLLING PRAIRIE, 44.15, 1906, YELLOWHOUSE, 369.55, 1907, CUMMINS EQUIP, 1072.50, 1908, PIONEER TELEPHONE, 140.10, 1909, ODOT/COMPTRROLLER, 1532.74, 1910, ODOT/COMPTRROLLER, 4034.17, 1911, ODOT/COMPTRROLLER, 6562.65, 1912, ODOT/COMPTRROLLER, 957.65, 1913, ODOT/COMPTRROLLER, 2938.28, 1914, OK STATE BANK, 1605.08, 1915, OK STATE BANK, 1605.08, 1916, SHATTUCK NATL BANK, 7122.80, 1917, NBC OKLA, 1181.50, 1918, CNB OF OKARCHE, 5413.58, 1919, SECURITY NATL BANK, 1522.58, 1920, SHATTUCK NATL BANK, 2401.28, 1921, SHATTUCK NATL BANK, 5167.48, 1922, SHATTUCK NATL BANK, 2007.83, 1923, SHATTUCK NATL BANK, 1217.18, 1924, SHATTUCK NATL BANK, 1827.18, 1925, ODOT/COMPTRROLLER, 1976.24, 1926, SHATTUCK NATL BANK, 6665.26, 1927, CNB OF OKARCHE, 3842.25, 1928, SHATTUCK NATL BANK, 3590.61, 1929, SECURITY NATL BANK, 1189.97; **MTG CERT** 3, LAKE MURRAY LODGE, 288.00; **RURAL FIRE-ST** 206, CENTERPOINT, 34.88, 207, FARMERS GRAIN, 337.12, 208, D&D NAPA, 164.92, 209, CRITICALCOMM, 147.05, 210, CHIEF FIRE & SAFETY, 2100.00, 211, CHIEF FIRE & SAFETY, 368.00, 212, TOTAL COMM, 2396.50, 213, PIONEER TELEPHONE, 102.45, 214, ENID ELECTRIC, 2770.60, 215, WAKO, 533.40, 216, AEC, 341.00, 217, BK PROPANE, 978.09, 218, PIONEER TELEPHONE, 101.16, 219, ANDYS DISPOSAL, 50.00; **SH SVC FEE** 207, ADV WATER SOLUTIONS, 26.55, 208, GREAT SALT PLAINS; **HEALTH**, 30.00, 209, GREAT SALT PLAINS HEALTH, 20.00.

Fredrick moved to approve May 2022 Payroll. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Fredrick moved to approve May 2022 Statutory Payroll. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Stinson moved to approve **2022-86** Designation of Budget Maker as County Budgeting Services, LLC (Buddy Carroll). Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Fredrick moved to approve the FY 22-23 Contract for Services with County Budgeting Services, LLC and BOCC with a maximum annual cost of \$7,500.00. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Stinson moved to approve **15-2022** Notice to Bidders for combined bid quotes: (A) VOIP Countywide Phone System, (B) IT Technical Support and/or (C) Cyber Security, for County Districts and Courthouse Offices. BIDS MAY BE SUBMITTED IN ANY COMBINATION OF A, B, AND/OR C OR INDIVIDUALLY OF THE FOLLOWING: **15-2022A** - VOIP Countywide Phone System • **15-2022B** - IT Technical Support • **15-2022C** - Cyber Security for County Districts and Courthouse Offices. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Stinson moved to table the following items until 06-13-22: Contract for Ambulance Services between Miller EMS/City of Pond Creek/Grant Co BOCC; Proper use of County Sales Tax; Proper purchasing procedures; and Proper bid procedures in accordance with OS Statute. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried. Stinson reported the City of Pond Creek has submitted bid packets to vendors for Ambulance Services in this district. ADA Bowers is working on a Memorandum of Understanding and Stinson reported ADA Bowers is confident this documentation will ensure proper due diligence on the part of the County.

Fredrick moved to approve OMMA Certificate of Compliance for: 3 Headed Elephant - **NEW APPLICATIONS for Grower's License & Transporter's License**. The County currently does not any zoning requirements. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Fredrick moved to approve the OMMA Certificates of Compliance for: Happy Goods Farm, LLC (*License # GAAA-R6U9-LENB*) AND (*GAAA-QNGW-LY4R*) - **RENEWAL APPLICATION for Growers' Licenses**. The County currently does not any zoning requirements. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Fredrick moved to approve the Cooperative Agreement between OK Dept of Ag, Food & Forestry Wildlife Services Division & Grant County for FY 22-23 for predator and rodent services at an annual cost of \$2,400.00. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Fredrick moved to table ODOT Claim Form for Pinnacle Consulting Mngt Group, Inc for D1 Project: Sand Creek J/P 31221(04) until 06-13-22 as Hess need to execute this request. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Stinson moved to approve the FY 22-23 Shale Contracts as follows: Randy Miller, LLC • Douglas E. Seely and Ashley N. Baker • Phil C & Lois J Clover Revocable Trust • Vernie Dean Lebeda • Mabel Smethers and Webb Family Trust. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Stinson moved to table issues with flooding of Sheriff's Office basement until 06-13-22. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

No new business

Fredrick reported D2 has received one of their new mowers. D2 is mowing as weather permits. D2 has been grading and working on rock projects.

Stinson reported D3 is also mowing as weather permits. D3 is grading and hauling rock. The bridge on Cotton Road has been re-opened. Stinson would like to remind all county employees of the OPEH&W employee meeting on June 15, 2022, at the GC Expo Center in Pond Creek. Ross Kyler has contacted the masonry company and they have discussed what has been done so far and are planning a meeting together at the courthouse to hopefully resolve the problem.

At 11:35 a.m. Fredrick moved to adjourn. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – absent; Motion carried.

Approved this 13th day of June 2022

**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**

/s/ Steve Stinson, Chairman /s/ Craig A. Fredrick, Vice Chairman /s/ Max L. Hess, Member
/s/ Alexandra Brittain, 1st Deputy County Clerk