

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, June 13, 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 10, 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 Alexandra Brittain, Cheyenne Gaff, and Gina Holmes. Jody Helm entered at 9:20 am and Penny Huff at 9:30. Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamp.

Hess gave the prayer and Fredrick led the flag salute.

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

Hess moved to move to Item P at 9:01 am. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Gina Holmes presented a batch of poison hemlock and Queen Anne's lace wildflower to show the comparison between the two and make citizens aware of the dangers of the plant. Although similar in appearance, poison hemlock has a few distinct differences such as hollow, hairless stems, ridges and purple spots or mottles. Poison hemlock is very toxic to humans and livestock. Symptoms of toxicity include nervous trembling, salivation, pupil dilation, rapid, weak pulse, and eventually leading to coma or death.

Fredrick moved to move to Item 6 at 9:13. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the minutes of the 06-06-22 regular meeting. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve (1) Transfers of Appropriation as follows: Sheriff ST Capital Outlay 1319-2-8004-4110 to M&O 1319-2-8004-2005 \$10,000.00 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 Purchase Orders and Travel Claims. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

911 Phone 14, WOODS CO ENHANCED 911, 6117.95, **AMB SVC-ST** 80, COWLEY COLLEGE, 3639.00, 81, KELLEY'S AUTO PARTS, 224.74, **ASSR REV FEE** 12, OFFICE SOLUTIONS INC, 55.40, 13, KANOKLA, 60.00, **General** 1799, MEDFORD PATRIOT STAR, 301.92, 1800, KAY ELECTRIC CO-OP, 105.00, 1801, VERIZON WIRELESS, 703.23, 1802, SLATER MECHANICAL, 505.00, 1803, UNIFIRST HOLDINGS LP, 138.80, 1804, PRAIRIE ROSE, 70.00, 1805, OG&E, 2545.78, 1806, RK BLACK INC., 41.26, 1807, RK BLACK INC., 187.82, 1808, OFFICE SOLUTIONS INC, 127.95, 1809, STANDLEY SYSTEMS LLC, 61.56, 1810, FARMERS GRAIN, 34.00, 1811, FARMERS GRAIN, 57.87, 1812, OASIS KWIK WASH, 3.00, 1813, AT&T MOBILITY, 51.20, 1814, OSU- OKLAHOMA CITY, 700.00, 1815, INTEGRIS BASS OCCUPATIONAL MEDICINE, 135.00, 1816, THOMSON REUTERS - WEST, 54.95, ; **Health** 173, Oklahoma State Department Of Health, 11855.56, **Highway** 1930, DILLON, TIMOTHY, 20.00, 1931, HULL, JOSEPH R., 14.95, 1932, SHAFFER, TONY, 20.00, 1933, FARMERS GRAIN, 97.90, 1934, MEDFORD PATRIOT STAR, 35.00, 1935, KELLEY'S AUTO PARTS, 192.76, 1936, STATE LINE GRAIN CO, 769.95, 1937, YELLOWHOUSE INC, 330.14, 1938, YELLOWHOUSE INC, 267.20, 1939, OG&E, 214.90, 1940, PIONEER TELEPHONE, 291.09, 1941, BRUCKNER TRUCK SALES INC, 372.48, 1942, MUNN SUPPLY, 52.50, 1943, YELLOWHOUSE INC, 109.70, 1944, MEDFORD PATRIOT STAR, 28.00, 1945, OG&E, 484.12, 1946, FARMERS GRAIN, 19337.60, 1947, DOLESE, 6732.61, 1948, DEVINE WATER LLC, 32.97, 1949, CROSSROADS COUNTRY MARKET, 38.70, 1950, KELLEY'S AUTO PARTS, 817.66, 1951, MUNN SUPPLY, 29.70, 1952, UNIFIRST HOLDINGS LP, 874.99, 1953, CINTAS FAS LOCKBOX, 27.37, 1954, HARLANDS DIESEL SERVICE LLC, 3696.14, 1955, YELLOWHOUSE INC, 557.36, 1956, DOLESE, 10025.34, 1957, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1958, MEDFORD PATRIOT STAR, 28.00, **Rural Fire-ST**

220, OG&E, 138.16, 221, MUNN SUPPLY, 69.30, 222, MILLER EMS LLC, 1249.00, 223, KELLEY'S AUTO PARTS, 156.81, 224, FARMERS GRAIN, 476.91, **SH Commissary** 42, OK STATE BANK, 595.96, 43, CINTAS FAS LOCKBOX, 98.18, 44, CROSSROADS COUNTRY MARKET, 190.64, **Sheriff-ST** 43, DELL MARKETING LP, 4550.60, 44, FINISH LINE FLEET DEPT 50, 3731.96, **SH Svc Fee** 210, GREAT SALT PLAINS HEALTH CHEROKEE, 20.00, 211, GREAT SALT PLAINS HEALTH CHEROKEE, 40.00, 212, OG&E, 54.55, 213, KELLEY'S AUTO PARTS, 23.98, 214, CROSSROADS COUNTRY MARKET, 291.50, 215, STATE OF OKLAHOMA, 124.00, 216, AT&T MOBILITY, 44.93, 217, QUILL INC, 191.53, 218, PIONEER TELEPHONE, 93.66, 219, M-PAK INC, 2694.26, 220, STOLZ TELECOM, 193.00, 221, GREAT SALT PLAINS HEALTH, 30.00

Fredrick moved to approve the Court Clerk Rec Mngt & Preservation Report for May 2022 for \$5756.28. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Monthly Officer's Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer for May 2022. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to acknowledge and approve the May 2022 Jail Report. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Resolution 2022-96 Grant County Health Dept. Annual Contract for FY 22-23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve ODOT Claim Form for Pinnacle Consulting Mngt Group, Inc Invoice 1-52-2-2; Project: Sand Creek J/P 31221(04) for District 1- \$1400.00. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Lease Purchase Renewal Agreement with Community Natl Bank of Okarche for D1 & D3 FY 22-23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Resolution 2022-97 Annual Renewal of ACCO-SIF and Selection of Payment Options for FY 22-23. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve 2022-99 Declaration of Surplus of 2015 HP Desktop Computer-MXX5320GN8 for D3. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve 2022-100 Resolution of Disposing of Equipment 2015 HP Desktop Computer- MXX5320GN8 for D3- JUNK. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to table for tabulation Bid 14-2022 Six Month Materials for 7-01-22 to 12-31-22. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. The following vendors bid: Dub Ross, Enid Concrete, T&C Asphalt, Yellowhouse, Stewart Stone, Evans Construction, Coastal, Wright, Asphalt & Fuel, Dolese Bros, Vance, Sunbelt, Railroad Yard, Logan County Asphalt, and Cummins Construction.

Fredrick moved to approve the following road crossing permits for Phillips 66 Carrier, LLC: **05-2022-** District 3, **06-2022-** District 2 and District 3, **07-2022 through 21-2022** – District 2. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved for no action on the following items: 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. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; 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.

The flooding of the Sheriff's office basement is an ongoing issue. The commissioners are working together with the Sheriff's office to get in touch with an engineer to look at possible solutions to move forward.

No new business

Fredrick reported D2 is back to mowing, finishing rock approaches, and laying shale.

Hess reported D1 is spotting in shale and mowing. One grader is having an issue and the CMI machine motor is currently getting put in. Harvest has begun and it's getting busy. He would like to thank everyone for thoughts and prayers for passing of his mother.

Stinson reported D3 is mowing and grading. They are currently looking for a CDL driver. One employee is retiring at the end of the month. Harvest is in full swing, so be on the lookout for farm equipment and watch the roads.

At 11:07 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 20th 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