

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Tuesday, January 2, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, December 29, 2023, 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. Cindy Pratt was also present. Scott Sterling entered at 9:16 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. The commissioners used their signature stamp.

Hess offered a prayer and Fredrick led the flag salute.

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

No comments from the public.

Hess moved to reorganize the Board of County Commissioners as follows: Craig A. Fredrick-Chairman; Max L. Hess-Vice Chairman; and Steve Stinson-Member. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Stinson moved to approve the December 2023 Statutory Travel for Elected Officials for disbursement in January 2024. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve one (1) Transfer of Appropriations: D3 Hwy Property Insurance 1102-6-4300-2065 to Hwy Rental/Leases 1102-6-4300-2040 - \$20,000.00. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

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

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

HIGHWAY: 980, STINSON, STEVEN, 56.85, 981, HESS, MAX L, 361.43, 982, KELLEY'S AUTO PARTS, 26.12, 983, MUNN SUPPLY, 54.25, 984, UNIFIRST, 1356.91, 985, STATE LINE GRAIN, 117.00, 986, FARMERS GRAIN, 6233.33, 987, AMAZON CAPITAL SERV, 78.39, 988, SECURITY NATL BANK, 3873.09.

Hess moved to approve the minutes of 12-27-23 regular meeting. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the minutes of 12-29-23 special meeting. Stinson seconded. Fredrick – abstain; Hess – aye; Stinson – aye; Motion carried.

Hess moved to acknowledge and accept the Notice of Termination by Pioneer Telephone of Tower License Agreement for Medford Tower 57-4. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve resolution **2024-01** 2024 Mileage Rate for Grant County at a rate of \$0.67 per mile for Officers/Employees per OSA&I Bulletin dated 12-27-23. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve resolution **2024-02** Annual Publication of 2023 Officers/Employee Salaries for publication in the Medford Patriot Star in the month of February 2024. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve resolution **2024-03** for the surplus of 2015 5 Phone System for District 3. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve resolution **2024-04** for the disposing of 2015 5 Phone System for District 3 to be junked. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the revocation of Desiree Mehlig as requisitioning officer for Grant County Health Dept. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the designation of Helen Lazcano as requisitioning officer for Grant County Health Dept. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to table the decision of bids received for **2023-15A** Deer Creek Fire Dept – Purchase of firetruck with upfit as the DCLA Fire Dept is still considering the bids received. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to table the purchase of the Phone/Radio Recorder from Voice Products for \$10,898.00 for Sheriff's Office. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No new business.

Stinson reported that Scott Falkenberg's last day with Grant County will be January 5, 2024. District 3 has a full crew back today. D3 is hauling shale on Grady Road and the graders are out within the district.

Hess reported District 1 is hauling rock and mowing.

Fredrick reported D2 has most of their crew back today and is breaking in a new employee. However, there are still a couple of employees out sick. D2 will be moving a lot of rock next week.

At 9:26 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 8th day of January 2024

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

/s/ Craig A. Fredrick, Chairman /s/ Max L. Hess, Vice Chairman /s/ Steve Stinson, Member
/s/ Cindy Pratt, County Clerk