

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, January 16, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, January 12, 2024, by 9:00 am. in accordance with Title 25, §301-314 O.S.

Fredrick called the meeting to order at 9:00 a.m. After roll call, a quorum was acknowledged. Present were Craig A Fredrick, Max L Hess, and Steve Stinson. Cindy Pratt was present and Penny Huff entered at 9:12 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. The commissioners used their signature stamp.

Stinson offered a prayer and Hess led the flag salute.

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

No comments from the public.

No Transfers of Appropriations were presented.

No Blanket Purchase Orders were presented.

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

AMB SVC-ST 45, CITY OF POND CREEK-AMB SERV, 8000.00.; **ASSR REV FEE** 13, CENTURY BUSINESS TECHNOLOGIES, 19.68.; **FAIR IMPROVE-ST** 61, CULLIGAN, 134.00.; **GENERAL** 888, RK BLACK., 38.11, 889, AMAZON CAPITAL SERV, 37.44, 890, GAFF, CHEYENNE, 275.36, 891, MEDFORD PATRIOT STAR, 42.00, 892, AMAZON CAPITAL SERV, 49.99, 893, AMAZON CAPITAL SERV, 9.99, 894, AMAZON CAPITAL SERV, 151.13, 895, AMAZON CAPITAL SERV, 32.58, 896, AMAZON CAPITAL SERV, 44.99, 897, STANDLEY SYSTEMS, 41.80, 898, PRATT, CINDY, 66.00, 899, AMAZON CAPITAL SERV, 164.89, 900, USPS, 1650.00, 901, TK ELEVATOR, 425.07, 902, AMAZON CAPITAL SERV, 18.55, 903, AMAZON CAPITAL SERV, 499.00, 904, AMAZON CAPITAL SERV, 217.86, 905, AMAZON CAPITAL SERV, 68.99, 906, MEDFORD PATRIOT STAR, 364.80, 907, KANOKLA, 100.00, 908, GRANT CO ELECTION BD, 201.80, 909, KELLEY'S AUTO PARTS, 19.72, 910, MID-WEST PRINTING, 83.69, 911, AT&T MOBILITY, 52.78, 912, OG&E, 1969.52, 913, MID AMERICA, 396.00, 914, OSBI, 1500.00, 915, BANK OF AMERICA, 250.22, 916, BANK OF AMERICA, 99.99, 917, BANK OF AMERICA, 144.90, 918, BANK OF AMERICA, 137.70, 919, BANK OF AMERICA, 15.99, 920, BANK OF AMERICA, 828.84, 921, BANK OF AMERICA, 40.11, 922, BANK OF AMERICA, 1147.68, 923, AMAZON CAPITAL SERV, 64.13.; **HEALTH** 121, OG&E, 611.61, 122, STANDLEY SYSTEMS, 139.71, 123, QUILL, 449.28, 124, FIREBRAND CONSTR, 236060.00, 125, BANK OF AMERICA, 100.00.; **HIGHWAY** 1061, AMAZON CAPITAL SERV, 9.99, 1062, CED #8, 206.25, 1063, BANK OF AMERICA, 3.75, 1064, EARNHEART SUPPLY, 246.60, 1065, UNIFIRST, 633.72, 1066, KELLEY'S AUTO PARTS, 344.18, 1067, OG&E, 207.37, 1068, PIONEER TELE, 235.97, 1069, AMAZON CAPITAL SERV, 597.67, 1070, DUB ROSS, 3137.00, 1071, AMAZON CAPITAL SERV, 150.54, 1072, UNIFIRST, 735.26, 1073, DUB ROSS, 1004.00, 1074, BANK OF AMERICA, 15.00, 1075, EARNHEART CRESCENT, 439.79, 1076, CINTAS, 64.71, 1077, DUB ROSS, 1954.00, 1078, BANK OF AMERICA, 6.25, 1079, YELLOWHOUSE, 733.11, 1080, OG&E, 413.45, 1081, ODOT/COMPTROLLER, 1532.74, 1082, ODOT/COMPTROLLER, 2938.28, 1083, ODOT/COMPTROLLER, 1976.24, 1084, SECURITY NATIONAL BANK, 7202.72, 1085, ODOT/COMPTROLLER, 1385.60, 1086, ODOT/COMPTROLLER, 2606.40, 1087, ODOT/COMPTROLLER, 957.65, 1088, BANK OF AMERICA, 12.50.; **RURAL FIRE-ST** 134, MENNEM INSURANCE AGENCY, 460.50, 135, EARNHEART OIL & PROPANE, 1046.95, 136, MENNEM INSURANCE AGENCY, 429.75, 137, OG&E, 273.62, 138, MEMPHIS EQUIPMENT, 126.50, 139, BANK OF AMERICA, 44.00.; **SH COMMISSARY** 18, HUGHES PHARMACY, 79.28, 19, HUGHES PHARMACY, 38.07, 20, HUGHES PHARMACY, 15.49.; **SHERIFF-ST** 8, AT&T, 46.31.; **SH SVC FEE** 131, OG&E, 55.12, 132, CALDWELL HEALTH-MART PHARMACY, 8.00, 133, CALDWELL HEALTH-MART PHARMACY, 4.00, 134, CHARM-TEX, 2353.20, 135, AMAZON CAPITAL SERV, 84.63, 136, KELLEY'S AUTO PARTS, 85.01, 137, AMAZON CAPITAL SERV, 49.19, 138, CINTAS, 93.58, 139, HUGHES PHARMACY, 139.01.

Hess moved to approve the correction of December 2023 Monthly Appropriations to 1226-2-1100-2005 which was previously approved as \$1,220.00 rather than \$810.00. The total line items were overstated. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the 2024 annual contract with AirMedCare Network for all County employees' households. 68 households @ \$65.00 annually. Total 2024 cost: \$4,420.00. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the minutes of 01-08-24 regular meeting. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the Dec 2023 Monthly Officers' Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer- all subject to audit. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the awarding of the purchase of a Firetruck with upfit for Deer Creek Fire Dept. bid **2023-15A** to Emergency Fire Equipment in the amount of \$149,257.00 as the best bid was not the lowest. However, the delivery time is 5 months. Banner Fire Equipment - \$145,909.57 with delivery time of 2 years and Blanchat Mfg. - \$146,438.00 with a delivery time of 9 months. It was voted on by the DC Fire Dept. during an open meeting to go with Emergency Fire Equipment because of delivery time frame and this truck is needed as soon as possible.

Stinson moved to rescind the previous decision made by the BOCC on 01-08-23 to forgo the partial funds awarded to Grant County from the ODOT Rev Fund per resolution 2023-152 **AND** to accept the full amount as revised and awarded by ODOT for the 2024 Revolving Fund request. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the revocation of Receiving Officers for the following funds:
Alexandra Brittain for: Civil Emergency Management ▪ E911 Phone ▪ Economic Dev Authority ▪ Emergency Mngt Services ▪ Equalization/Excise Bd ▪ Local Emergency Committee (LEPC) ▪
Lisa Skrdla for Medford Public Library. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the revocation of Requisitioning Officers for the following funds:
Alexandra Brittain for: County Clerk General & Record Mngt ▪ Election Board ▪ Pond Creek Amb ▪ Pond Creek Fire Dept. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the designation of Receiving Officer Kacy Wallace for Medford Public Library. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the designation of Requisitioning Officer for the following funds:
Kerstin Gilkey for County Clerk's General & Recording Mngt. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.
Documents for Pond Creek Amb ▪ Pond Creek FD where not available for signing.

Stinson reported there was a good turnout at the meeting in Wakita regarding the possibility of having a vote of the people to establish a 522 Ambulance Service District (ASD). Stinson stated boundaries would need to be established for the ASD. Fredrick stated there needs to be more planning done. Huff requested clarification that this is not new boundaries on the current sales tax area but would be new boundaries for a 522 ASD which is based on ad valorem tax. Hess reported this not for the whole county. Hess also reported a lot of concerns voiced by the public at the Wakita meeting with regards to the current and future ambulance response times. Stinson stated if established the ASD would be audited by OSA&I annually. Hess does not want to rush this matter as there are several legal questions that should be answered before moving forward.

No new business.

Stinson reported D3 has been doing their best to do road maintenance, weather permitting.

Hess reported D1 is grading and working in the shop. An AED defibrillator has been installed at the D1 barn.

Fredrick reported the rock quarry is closed so D2 is unable to haul shale at this time. The D2 crew is doing mechanical work in the shop during the extreme cold weather. D2 will start grading in a few days.

At 10:38 a.m. Hess moved to adjourn. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 22nd 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