

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, February 5, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, February 2, 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, Penny Huff, and Jason Jump were also present. 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.

Hess moved to approve the correction of appropriations for SH Commissary – Originally appropriated on 01-02-24 (correction to sub funds within the SH Commissary (1226). Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve (4) Transfers of Appropriations as follows: Gen Govt-Contingencies 0001-1-2000-2005 to Sheriff's Service Fee (BOP) Rental/Leases 1226-2-1100-2040 - \$7,898.00 Hwy-D1 CIRB MV 1102-6-6510-2005 to Hwy D1 FT Salaries 1102-6-4100-1110 - \$24,144.64 Hwy-D2 CIRB MV 1102-6-6520-2005 to Hwy D2 FT Salaries 1102-6-4200-1110 - \$24,144.63 Hwy-D3 CIRB MV 1102-6-6530-2005 to Hwy D3 FT Salaries 1102-6-4300-1110 - \$24,144.64 Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

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

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

Stinson moved to approve the Monthly Appropriations. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. Pratt relayed to the BOCC her appreciation to Dessie Scott, for her assistance with the preparations of the Monthly Appropriations this month.

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

**AMB SVC-ST** 46, CITY OF POND CREEK-AMB SERV, 8000.00, 47, PIONEER TELEPHONE, 199.03, 48, PIONEER TELEPHONE, 50.00,; **ASSR REV FEE** 14, XEROX, 146.05,; **ETR** 8, OMES, FUND 295, 30000.00,; **FAIR IMPROVE-ST** 62, COWGER, ROSE, 100.00, 63, CHISHOLM BROADBAND, 88.00, 64, FARMERS GRAIN, 59.93, 65, MOLLYS CUSTOM SILVER, 1411.60, 66, CITY OF POND CREEK, 815.94, 67, PIONEER TELEPHONE, 34.95, 68, AMAZON CAPITAL SERV, 696.56, 69, AMAZON CAPITAL SERV, 341.94, 70, SUMMIT UTILITIES, 1414.58,; **GENERAL** 939, GAFF, CHEYENNE, 438.98, 940, OK DEPT OF PUBLIC SAFETY, 390.00, 941, REDLANDS OFFICE SOLUTIONS, 661.14, 942, REDLANDS OFFICE SOLUTIONS, 661.14, 943, STANDLEY SYSTEMS, 154.96, 944, FARMERS GRAIN, 36.97, 945, FARMERS GRAIN, 261.40, 946, XEROX, 132.23, 947, MEDFORD PATRIOT STAR, 42.00, 948, MEDFORD PATRIOT STAR, 28.00, 949, OSU/AGEC CTP, 40.00, 950, KELLPRO, 54.00, 951, ADV WATER SOLUTIONS, 34.20, 952, LUCKY 7 LEATHER CO, 600.00, 953, ADV WATER SOLUTIONS, 26.55, 954, TISDAL & OHARA, 108.00, 955, TISDAL & OHARA, 1218.75, 956, TISDAL & OHARA, 99.00, 957, ADV WATER SOLUTIONS, 45.90, 958, AMAZON CAPITAL SERV, 59.98, 959, AMAZON CAPITAL SERV, 58.95, 960, AMAZON CAPITAL SERV, 192.57, 961, OASIS KWIK WASH, 6.00, 962, AMAZON CAPITAL SERV, 123.99, 963, SUMMIT UTILITIES, 203.45, 964, CINTAS, 62.48, 965, OESC, 569.57, 966, KELLEY'S AUTO PARTS, 10.00, 967, JENKINS & PRICE, 39.33, 968, KELLEY'S AUTO PARTS, 34.99, 969, SLATER MECHANICAL, 363.00, 970, OSU/AGEC CTP, 40.00, 971, MID AMERICA, 396.00, 972, CITY OF MEDFORD, 165.50, 973, HAMPTON INN OKC NW, 92.00, 974, OEMA, 50.00, 975, CITY OF LAMONT, 10.00, 976, STATE LINE GRAIN, 10.00, 977, GATEWAY FIRST BANK, 10.00, 978, FARMERS GRAIN NASH, 10.00, 979, FIRST STATE BANK, 10.00, 980, MARC, 1041.00, 981, PDQ PRINTING, 470.00, 982, SJP-SUPPLY, 74.16, 983, VERIZON WIRELESS, 722.11, 984, KAY ELECTRIC, 47.00, 985, STERLING, SCOTT, 135.34,; **HEALTH** 128, AT&T MOBILITY, 104.40, 129, NW SHREDDERS, 25.00, 130, CITY OF MEDFORD, 675.00, 131, FIREBRAND CONSTR, 164525.00, 132, NALLEY'S CLEANING

SERV, 1000.00, 133, ADV WATER SOLUTIONS, 1.45, 134, CITY OF MEDFORD, 66.50, 135, OK STATE DEPT OF HEALTH, 9803.50, 136, TNT PEST CONTROL, 40.00; **HIGHWAY** 1111, FOUR J S TIRE SERV, 335.00, 1112, OG&E, 19.49, 1113, HAMPTON INN OKC NW, 92.00, 1114, BYROADS, MARK, 33.81, 1115, STOCKTON, BLAKE, 25.00, 1116, KERR, SCOTT, 25.00, 1117, HESS, MAX L, 476.44, 1118, LEBEDA, V DEAN, 256.50, 1119, KELLEY'S AUTO PARTS, 674.92, 1120, GORE'S GOTTA GO PORTABLE RESTROOMS, 260.00, 1121, LEBEDA, V DEAN, 300.00, 1122, UNIFIRST, 922.59, 1123, WARREN CAT, 153.02, 1124, MUNN SUPPLY, 148.00, 1125, YELLOWHOUSE, 181.68, 1126, KELLEY'S AUTO PARTS, 410.86, 1127, CITY OF MEDFORD, 127.00, 1128, SUMMIT UTILITIES, 722.12, 1129, FLAMING AUTO, 683.69, 1130, DOLESE, 9911.19, 1131, FLAMING AUTO, 93.23, 1132, WHEAT CAPITAL COMM, 35.00, 1133, DIRECT DISC TIRE, 3257.64, 1134, CITY OF POND CREEK, 333.66, 1135, SUMMIT UTILITIES, 620.20, 1136, SECURITY NATL BANK, 1189.97, 1137, ARMSTRONG BANK, 4833.91, 1138, SHATTUCK NATL BANK, 1217.18, 1139, ODOT/COMPTRROLLER, 1385.60, 1140, SHATTUCK NATL BANK, 4872.60, 1141, ANCHOR D BANK, 8293.44, 1142, SHATTUCK NATL BANK, 1618.66, 1143, SHATTUCK NATL BANK, 6186.41, 1144, ODOT/COMPTRROLLER, 957.65, 1145, SHATTUCK NATL BANK, 2401.28, 1146, ODOT/COMPTRROLLER, 1532.74, 1147, SHATTUCK NATL BANK, 1827.18, 1148, SECURITY NATL BANK, 3873.09, 1149, ODOT/COMPTRROLLER, 2606.40, 1150, ANCHOR D BANK, 7134.53, 1151, SHATTUCK NATL BANK, 2452.17, 1152, SECURITY NATL BANK, 1522.58, 1153, ODOT/COMPTRROLLER, 1976.24, 1154, SHATTUCK NATL BANK, 6665.26, 1155, SECURITY NATL BANK, 7775.75, 1156, OK EMPLOYMENT SECURITY COMM, 283.44, 1157, OK EMPLOYMENT SECURITY COMM, 110.67, 1158, OK EMPLOYMENT SECURITY COMM, 357.15, 1159, WARREN CAT, 3149.69, 1160, PRAIRIE LAND PARTNERS, 134.47, 1161, WAKITA UTILITY AUTH, 449.36, 1162, KELLEY'S AUTO PARTS, 155.26, 1163, YELLOWHOUSE, 1861.16, 1164, KELLEY'S AUTO PARTS, 41.99, 1165, KELLEY'S AUTO PARTS, 16.28, 1166, ODOT/COMPTRROLLER, 49950.40, 1167, KELLE OIL, 573.89, 1168, YELLOWHOUSE, 65.48, 1169, KELLEY'S AUTO PARTS, 230.58, 1170, KELLEY'S AUTO PARTS, 266.16, 1171, AED MARKET, 1534.00, 1172, YELLOWHOUSE, 202.19, 1173, KELLEY'S AUTO PARTS, 62.00, 1174, KELLEY'S AUTO PARTS, 296.99, 1175, MUNN SUPPLY, 52.50, 1176, UNIFIRST, 501.97, 1177, KELLEY'S AUTO PARTS, 109.85, 1178, SEELY- BAKER, ASHLEY N, 726.64, 1179, SEELY, DOUGLAS R, 726.64; **LEPC** 1, AUTRY TECH CTR, 1341.00; **RURAL FIRE-ST** 141, PIONEER TELEPHONE, 116.25, 142, PIONEER TELEPHONE, 121.02, 143, MYDER FIRE SUPPORT, 9525.00, 144, ALFALFA ELECTRIC, 197.00, 145, ALFALFA ELECTRIC, 156.00, 146, FARMERS GRAIN, 276.15, 147, FARMERS GRAIN, 60.88, 148, SPIRIT ELECTRONIC COMM, 831.60, 149, EARNHEART OIL & PROPANE, 842.98, 150, EARNHEART OIL & PROPANE, 1365.75, 151, PIONEER TELEPHONE, 49.47, 152, BANNER FIRE EQUIP, 221.06, 153, SUMMIT UTILITIES, 193.27, 154, MUNN SUPPLY, 64.05, 155, CRITICALCOMM, 147.05, 156, K & K DIESEL, 180.74, 157, CENTRAL ENERGY PROPANE, 98.71, 158, CENTRAL ENERGY PROPANE, 800.00, 159, FARMERS GRAIN, 145.81, 160, CENTRAL ENERGY PROPANE, 670.40; **SH COMMISSARY** 22, QUILL, 234.30; **SH SVC FEE** 142, LITTLE BS TWO, 139.10, 143, GREAT SALT PLAINS HEALTH, 20.00, 144, DIRECT TV, 192.23, 145, ADV WATER SOLUTIONS, 57.15, 146, AMAZON CAPITAL SERV, 57.23, 147, SMITH DRUG STORE, 23.84, 148, FARMERS GRAIN, 88.02, 149, TNT PEST CONTROL, 55.00, 150, TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS, 75.00, 151, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, 75.00.

Stinson moved to approve the January 2024 Monthly Mortgage Tax & Certification Fee for disbursement in February 2024 of \$80.00. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the January 2024 Allocation of Alcoholic Beverage Tax for disbursement in February 2024 of \$13,996.30. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the January 2024 Allocation of Motor Vehicle Tax for disbursement in February 2024 of \$1,525.42. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to acknowledge the revised vendor name on PO 1780 & PO 2060 from D & D NAPA to Flaming Auto per Robin Fast, OSA&I Office (D & D NAPA account receivables were purchased by Flaming Auto). Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve and sign the letter to Honorable Pete Buttigieg, Dept of Transportation in support of the CED #8 Bridge Improvement Program (BIP) grant application. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the ODOT Invoice for JP #32852(04) for D2 in the amount of

\$26,953.06. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the purchase contract from the ODOT Revolving Fund for the purchase of a 2024 JD Motor Grader for D2. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the minutes of the 01-22-24 regular meeting. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve Resolution 2024-06 - Surplus of a John Deere 7230 tractor s/n ending 34753 and a 1993 John Deere 770BH grader s/n ending 43354 to be taken to the Elk City Auction for D1. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve Resolution 2024-07 - Surplus of (4) chairs for the Assessor's Office. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve Resolution 2024-08 - Surplus of a Belly Dump Trailer to be taken to the Elk City Auction for D3 and not the Sturgeon Auction as posted on the agenda. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 9:55 a.m. Hess moved to skip to Item 6dd. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to open bid(s) received for 2023-17A for the rebid of the purchase of 3/8" rock. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Only one bid was received from Whitaker Aggregate at a cost of \$18 per ton. Hess moved to accept and award the bid for 2023-17A to Whitaker Aggregate. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 9:58 a.m. Hess moved to return to item 6s. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve Resolution 2024-09 - Donation from River Ranch (RM Green) for public road maintenance in D3. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve Resolution 2024-10 - Disposing of chairs for the Assessor's Office to be junked. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve Resolution 2024-11 - Revised request from the ODOT County Road M&E Revolving Fund for 2024 for D3. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Fredrick moved to approve Resolution 2024-12 - Surplus of Commissioner Fredrick's iPhone11, Inv. #228.05 for D2. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Fredrick moved to approve Resolution 2024-13 - Surplus of Tiger Sober Broom Mower, Inv. #441.01 & a 200-gallon sprayer, Inv. #342.02 for D2. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the following Revocation of Requisitioning Officers: *Alexandra Brittain*: Free Fair – Hawley FD – Nash FD – Wakita FD – DC FD ▪ *Gary Lillie*: Nash FD. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the following Revocation of Receiving Officers: *Kerstin Gilkey* for County Clerk's Gen Fund & Preservation Fund ▪ *Alexandra Brittain* for OSU Extension ▪ *Randy Czapansky* for Free Fair ▪ *Dennis Coufal* for Deer Creek FD ▪ *Jenna Kilian* for ARPA – General Govt. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the following Designation of Requisitioning Officers: *Kerstin Gilkey* for Free Fair – Medford FD – Pond Creek FD – Hawley FD – Nash FD – Wakita FD – Deer Creek FD ▪ *Holly Horning* for Election Board – Nash FD. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the following Designation of Receiving Officers: *Kerstin Gilkey* for ARPA – General Govt – Civil EM – Manchester FD ▪ *Holly Horning* for Deer Creek FD – OSU Extension – County Clerk's Gen Fund & Pres Fund. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. No action on Holly Horning for Free Fair as signed

document was not available.

Hess moved to approve Change Order #3 for the Health Dept Building Project for a total reduction of \$1,057.00 as provided by Corbin, Merz & Haney Architects. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the request from the Child Advocacy Council for placement of wooden cutouts of children on the Courthouse lawn in April 2024 to represent the confirmed child victims of abuse and/or neglect in Grant County during 2023. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No discussion with Pebbles Luddington, Freedom EMS & Fire with regards to Ambulance Services was unavailable. Stinson did report he had spoken with Asst DA, Benjamin Bowers, regarding the determination of boundaries for Ambulance Districts in Grant County. ADA Bowers informed Stinson that the school districts would need to be used as the boundaries.

No new business.

Stinson wants to publicly say that after visiting the 911 facilities in Woods County, who handles Grant County 911 calls, he was very impressed with the facility and staff. Stinson attended the ACCO Legislative meeting last week. Stinson is looking at options for purchasing a track hoe through Sourcewell or the Statewide contract programs. The recent moisture has slowed work down in D3. The Federal CHBP bridges have been completed in D3. D3 is getting equipment ready for the upcoming auction in Elk City.

Hess attended the OCCEDB and CAB meetings in Oklahoma City last week. Hess reports language is being worked on with regards to the procedures regarding the lemon law for machinery that is not meeting the required usage. D1 is cleaning the lot in Wakita for the new building that will be constructed. The Federal CHBP will likely have a final sign off for the 34 bridges built in Grant County from this federal grant.

Fredrick reported D2 is moving rock as long as weather permits. D2 has also been cleaning up some rod iron and working on rusted culverts in the district.

At 10:55 a.m. Hess moved to adjourn. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 12<sup>th</sup> day of February 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