

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, March 11, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, March 8, 2024, by 9:00 am. in accordance with Title 25, §301-314 O.S.

Fredrick called the meeting to order at 9:05 a.m. due to internet connectivity issues. After roll call, a quorum was acknowledged. Present were Craig A Fredrick, Max L Hess, and Steve Stinson. Cindy Pratt, Penny Huff and Brad Wittrock were also present. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamps.

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.

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

The board acknowledged the indemnity agreement with Daniels Garage Doors for Deer Creek Fire Dept. as check was mailed via USPS on 02-12-24 and none of the warrant/checks mailed that day have been received by the vendors.

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

AMB SVC-ST 57, PIONEER TELEPHONE, 50.00, 58, BOUND TREE, 1285.77.; **ARPA 2021** 1, RIEGER WELDING, 36200.00.; **ASSR REV FEE** 17, CENTURY BUSINESS TECH, 6.36.; **DONATIONS - ALL COUNTY** 4, AMAZON CAPITAL SERV, 323.39.; **GENERAL** 1176, ADV WATER SOLUTIONS, 26.55, 1177, ADV WATER SOLUTIONS, 34.20, 1178, CROSSROADS CO MARKET, 166.79, 1179, KANOKLA, 105.00, 1180, MEDFORD PATRIOT STAR, 849.30, 1181, INTEGRIS BASS OCCUP MEDICINE, 50.00, 1182, TISDAL & OHARA, 579.00, 1183, TISDAL & OHARA, 36.00, 1184, TISDAL & OHARA, 300.00, 1185, VERIZON WIRELESS, 238.31, 1186, STANDLEY SYSTEMS, 24.15, 1187, MERRIFIELD OFFICE SUPPLY, 15.90, 1188, THOMSON REUTERS-WEST, 73.59, 1189, OSU/AGEC CTP, 65.00, 1190, OSU/AGEC CTP, 125.00, 1191, OG&E, 9.26, 1192, OG&E, 1736.83, 1193, HORNING, HOLLY C, 18.40, 1194, OSU/AGEC CTP, 65.00, 1195, JENKINS & PRICE, 52.75, 1196, REDLANDS OFFICE SOLUTIONS, 84.64, 1197, VERIZON WIRELESS, 722.11.; **HEALTH** 155, BANK OF AMERICA, 67.17, 156, NALLEY'S CLEANING SERV, 1000.00, 157, ADV WATER SOLUTIONS, 17.15, 158, SUMMIT UTILITIES, 217.40, 159, OG&E, 271.16, 160, AT&T, 353.12, 161, FIREBRAND CONSTR, 152365.85.; **HIGHWAY** 1374, STINSON, STEVEN, 246.56, 1375, STINSON, STEVEN, 188.40, 1376, ODOT/COMPTROLLER, 1385.60, 1377, ODOT/COMPTROLLER, 957.65, 1378, ODOT/COMPTROLLER, 1532.58, 1379, ODOT/COMPTROLLER, 2606.40, 1380, ODOT/COMPTROLLER, 1976.24, 1381, SECURITY NATL BANK, 7202.72, 1382, BRUCKNER TRUCK SALES, 38.80, 1383, WARREN CAT, 399.12, 1384, WAKITA UTILITY AUTH, 548.78, 1385, PIONEER TELE, 67.98, 1386, OG&E, 183.17, 1387, KELLEY'S AUTO PARTS, 733.27, 1388, AMAZON CAPITAL SERV, 511.90, 1389, WARREN CAT, 1616.46, 1390, YELLOWHOUSE, 177.66, 1391, BRUCKNER TRUCK SALES, 253.90, 1392, O'REILLY AUTO PARTS, 740.64, 1393, BRUCKNER TRUCK SALES, 215.79, 1394, KELLEY'S AUTO PARTS, 568.43, 1395, O'REILLY AUTO PARTS, 381.98, 1396, SUMMIT UTILITIES, 526.37, 1397, OG&E, 28.99, 1398, OG&E, 286.25, 1399, OG&E, 29.74, 1400, OG&E, 15.85, 1401, OG&E, 33.56, 1402, OG&E, 44.82, 1403, FLAMING AUTO, 678.61, 1404, SUMMIT UTILITIES, 278.38.; **RURAL FIRE-ST** 183, DANIEL GARAGE DOORS, 5060.00, 184, KELLEY'S AUTO PARTS, 895.22, 185, FARMERS GRAIN, 224.64, 186, FLAMING AUTO, 191.40, 187, ANDYS DISPOSAL, 50.00, 188, KELLEY'S AUTO PARTS, 718.32, 189, PIONEER TELE, 46.13, 190, DALMATION FIRE, 9608.05.; **SH COMMISSARY** 25, CINTAS, 96.88.; **SHERIFF-ST** 12, INTEGRIS BASS OCCUP MEDICINE, 50.00.; **SH SVC FEE** 166, LITTLE BS TWO, 166.81, 167, ALERT, 315.00, 168, GREAT SALT PLAINS HEALTH, 60.00, 169, AMAZON CAPITAL SERV, 59.99, 170, AMAZON CAPITAL SERV, 446.50, 171, AMAZON CAPITAL SERV, 157.54, 172, KAY ELECTRIC, 51.00.

Hess moved to approve the ARPA-2 form regarding payment to Rieger Welding LLC for Concrete Stem Wall on Perimeter of Building. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the **Notice to Bidder 2024-01** for the purchase of a new or used Chip sealer Spreader to be purchased by all 3 Districts. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the **Notice to Bidder 2024-02** for the Fair Board Drainage Project for the GC Expo Center. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the **Notice to Bidder 2023-03** for the Fair Board Gas & Water Line project for the GC Expo Center. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **2024-45** Donation from Jake Voss to Jr Livestock Show - \$600 ▪ **2024-28B** Donation from Double R Oilfield – revised to correct acct # ▪ **2024-45** Correction of surplus of a 2010 Chevy Pickup 2500 s/n ending 46117 as approved 01-22-24 by BOCC for District 3. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Discussion of a possible Ambulance Service District for Grant County was had but no action was taken. Stinson reported ADA Bowers has reviewed the resolution for possible approve by the BOCC which would allow this matter be placed on a ballot to be voted on by the Grant County registered voters. The Election Board deadline to get this matter on the June 2024 ballot would be April 8, 2024. The next regular election would be November 4, 2024. Stinson will visit with Garfield County to get further guidance.

No new business.

At 9:45 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 18th day of March 2024

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

/s/ Craig A Fredrick, Chairman
/s/ Steve Stinson, Member

/s/ Max L Hess, Vice Chairman
/s/ Cindy Pratt, County Clerk