

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, March 25, 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 22, 2024, by 9:00 am. in accordance with Title 25, §301-314 O.S.

Fredrick called the meeting to order at 9:10 a.m. Due to finishing GCEFA meeting. After roll call, a quorum was acknowledged. Present were Craig A Fredrick, Max L Hess, and Steve Stinson. Cindy Pratt and Penny Huff were also present. Teleconferencing was enabled to comply with the Open Meetings Act. Fredrick and Hess 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.

Stinson moved to approve (2) Transfers of Appropriations as follows: Hwy D3 M&O 1102-6-4300-2005 to Rentals/Leases 1102-6-4300-2040 - \$5,000.00 • Fair Bd Donation Expenditures 1235-4-4700-2015 to Fair Bd M&O 1214-4-4700-2005 - \$2,268.75. Hess 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 Purchase Orders and Travel Claims. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

AMB SVC-ST 61, PIONEER TELE, 199.03; **ARPA 2021** 2, SHATTUCK NATL BANK, 6665.26; **ASSR REV FEE** 18, XEROX, 142.07; **DONATIONS - ALL COUNTY** 5, DOLESE, 998.66, 6, DOLESE, 2419.77; **FAIR BOARD** 11, COUNTRY FLAIR DBA PERSHAWNIA ATCHLEY, 378.00; **FAIR IMPROVE-ST** 87, NW VET SUPPLY, 8661.75, 88, CHISHOLM BROADBAND, 88.00; **GENERAL** 1224, NW DIST ASSESSOR ASSOC, 90.00, 1225, NW DIST ASSESSOR ASSOC, 90.00, 1226, XEROX, 131.59, 1227, DAL SECURITY, 42.00, 1228, PENS.COM, 151.56; **HEALTH** 166, OK STATE DEPT. OF HEALTH, 6795.45; **HIGHWAY** 1454, FARMERS GRAIN, 8213.32, 1455, DOLESE, 19968.33, 1456, PIONEER TELE, 197.94, 1457, FLAMING AUTO, 152.24, 1458, BRUCKNER TRUCK SALES, 15.88, 1459, YELLOWHOUSE, 5000.00, 1460, SECURITY NATL BANK, 1189.97, 1461, ARMSTRONG BANK, 4833.91, 1462, SHATTUCK NATL BANK, 1217.18, 1463, SHATTUCK NATL BANK, 4872.60, 1464, ANCHOR D BANK, 8293.44, 1465, SHATTUCK NATL BANK, 1618.66, 1466, SHATTUCK NATL BANK, 6186.41, 1467, SECURITY NATL BANK, 1522.58, 1468, SECURITY NATL BANK, 7775.75, 1469, FARMERS GRAIN, 18800.31; **RURAL FIRE-ST** 202, PIONEER TELE, 116.25, 203, EARNHEART OIL & PROPANE, 1843.15, 204, CONVERGINT TECH, 400.00, 205, SPIRIT ELECTRONIC COMM, 11113.00, 206, WAKITA FIRE DEPT, 70.73, 207, FARMERS GRAIN, 430.12; **SH COMMISSARY** 28, CROSSROADS CO MARKET, 363.34; **SH SVC FEE** 183, DIRECT TV, 192.98, 184, APPRENTICE INFO SYSTEMS, 7470.00, 185, FARMERS GRAIN, 22.00, 186, DOLLAR GENERAL, 7.00, 187, LITTLE B'S TWO, 1082.32, 188, US FOODS, 2235.52, 189, LITTLE B'S TWO, 20.00.

Hess to approve the minutes of the regular meeting held 03-18-24. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to remain on the current OPEH&W Plan Year titled Diamond Preferred and to acknowledge the increase in premium paid by the County for each eligible full-time employee for FY24-25. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the CED Invoice and Report of Conference thru 03-22-24 in the amount of \$113.00. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the ARPA-1 Fiscal Recovery Funds Inquiry for the Grant Co Health Dept for the use of \$30,000 designated to public health for the construction of an overhead covered drive thru for public services. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the appointment of deputies in Treasurer's Office as follows: Jenifer Stacy – 1st Deputy and Marla Prewitt – 2nd Deputy. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. No action on District 3 appointments as document was not available.

Stinson moved to approve resolution 2024-52 for the surplus of (2) Durabook Laptops & (2)

Microsoft Surface Books. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the following resolutions for the Medford Ambulance Service: 2024-53 Disposing of a Durabook Laptop s/n ending 0300 – Junked ▪ 2024-54 Disposing of a Durabook Laptop s/n ending 0303 – Junked ▪ 2024-55 Disposing of a Microsoft Surface Book s/n ending 364957 – Junked ▪ 2025-56 Disposing of a Microsoft Surface Book s/n ending 664957 – Junked. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the resolutions for donations to the 2024 Spring Jr Livestock Auction – Premium/Awards as follows: 2024-49 Scott Ag Services, LLC - \$1,050.00 ▪ 2024-50 Kevin Deterding - \$250.00 ▪ 2024-51 Kugel Spraying Services – (Bryan Kugel) - \$100.00. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to open bids for the following bids. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

2024-01 – Purchase of new or used Chip Spreader – All Districts: Two bids were received as follows: Kirby Smith (new) \$665,398.98 with \$1.00 trade-in for final cost of \$665,397.98 ▪ Van Keppel (used) \$175,000.00 with \$20,000 trade-in for a final cost of \$155,000.00.

2024-02 – Drainage Project – Fair Board: One bid received from Slater Mechanical in the amount of \$13,950.00.

2024-03 – Water & Gas Line Project – Fair Board: One bid received from Slater Mechanical in the amount of \$13,150.00.

Stinson moved to accept all bids for all three above referenced bids but to award the bid on 2024-01 for the purchase of a used Chip Spreader as described in the bid packet and in the amount of \$155,000.00. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to table the decision of awarding of bids on 2024-02 and 2024-03 to get a recommendation from the Fair Board. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson provided some title opinions regarding Ambulance Service District and will continue to provide documentation regarding this type of service as discovered. Stinson clarified that in the event PC Ambulance Service would dissolve then Medford Ambulance Service would receive PC Ambulance Service’s share of the current sale tax collection. Clerk Pratt did an open records request to the OK State Health Dept for Grant County ambulance run times and other information as previously suggested by Laurel Havens. Clarification of annual ambulance service subscription guidelines needs to be determined for services through the City of Medford and Miller EMS.

Hess reported he will be presenting an award at the ACCO Spring Conference which starts on Wednesday. District 1 is servicing graders in the shop.

Stinson plans to attend the ACCO Spring Conference on Thursday including the Legislative meeting. Stinson plans to attend the Wheatheart Nutrition Board meeting on April 16. District 3 is working on grading some roads.

Fredrick reported District 2 is moving rock in the Salt Fork area to hopefully resolve a flooding issue that has been occurring for quite some time. District 2 has been hauling shale to the “Caldwell Golf Course Road” for easier access.

At 10:30 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 8th day of April 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