

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, April 1, 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 28, 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. Kerstin Gilkey 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.

Gilkey 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.

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

AMB SVC-ST 62, MEMPHIS EQUIP, 1354.50, 63, CITY OF MEDFORD, 69.97, 64, CITY OF MEDFORD, 4139.98, 65, BOUND TREE, 280.49, 66, BOUND TREE, 1443.52, 67, PIONEER TELEPHONE, 50.00.; **FAIR IMPROVE-ST** 89, CITY OF POND CREEK, 80.77, 90, VOX AUDIO VISUAL, 989.00, 91, PIONEER TELEPHONE, 34.95.; **GENERAL** 1229, CITY OF MEDFORD, 161.00, 1231, FARMERS GRAIN, 22.97, 1232, TM CONSULTING, 965.00, 1233, CINTAS, 69.23, 1234, REDLANDS OFFICE SOLUTIONS, 156.98, 1235, UNIFIRST, 145.12, 1236, MEDFORD PATRIOT STAR, 997.12.; **HEALTH** 167, CITY OF MEDFORD, 66.50, 168, FIREBRAND CONSTR, 121329.40, 169, TNT PEST CONTROL, 40.00, 170, NW SHREDDERS, 25.00, 171, TNT PEST CONTROL, 40.00, 172, RICKS PHARMACY, 105.50, 173, NALLEY'S CLEANING SERV, 1000.00.; **HIGHWAY** 1470, HULL, JOSEPH R, 12.00, 1471, YELLOWHOUSE, 58.89, 1472, BRUCKNER TRUCK SALES, 599.82, 1473, FARMERS GRAIN, 1170.00, 1474, FARMERS GRAIN, 22.00, 1475, CITY OF MEDFORD, 120.00, 1476, SHATTUCK NATL BANK, 1827.18, 1477, SHATTUCK NATL BANK, 2452.17, 1478, SHATTUCK NATL BANK, 2401.28, 1479, SECURITY NATL BANK, 3873.09, 1480, ANCHOR D BANK, 7134.53.; **RURAL FIRE-ST** 208, ALFALFA ELECTRIC, 329.00, 209, CITY OF MEDFORD, 69.97, 210, MEDFORD AMB SERV, 168.00, 211, A-1 HEATING AND AIR, 360.00, 212, PIONEER TELEPHONE, 49.27, 213, KELLEY'S AUTO PARTS, 662.33, 214, CRITICALCOMM, 147.05.; **SHERIFF-ST** 13, OK BOARD OF TESTS FOR ALCOHOL AND DRUG INFLUENCE, 124.00, 14, VERIZON WIRELESS, 722.11.; **SH SVC FEE** 190, ADVANCED WATER SOLUTIONS, 49.50, 191, XEROX, 205.77, 192, SOUTHERN TIRE MART, 476.30.

No action on minutes of the regular meeting held 03-25-24.

Stinson moved to approve the appointment of Tony Shaffer-1st Deputy & Joe Hull-2nd Deputy for District 3. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No action on Resolution 2024-57A.

Stinson moved to approve Change Order #7 for the addition of a prefinished standing seam metal roof canopy over the west entry doors totaling \$33,599.64 for the GC Health Dept. building project. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Discussion was had regarding districting of potential 522 Ambulance Service Districts (ASD). Stinson commented he thinks it both districts need to be included in the 522 ASD. Stinson supports all School Districts in the county. Hess reported he has spoken with multiple people regarding a 522 Ambulance Service vote and citizens in the Medford District. Fredrick and Hess expressed that they would prefer that Medford School District not be included in the 522 Ambulance Service District.

Fredrick moved to approve a revised resolution/proclamation for the 522 Ambulance Service District and to including all county School Districts with the exception of Medford School District and to sign the revised resolution/proclamation at the 04-08-24 meeting. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Discussion was had regarding potentially hiring seasonal workers for the courthouse grounds maintenance.

Stinson moved to schedule interviews for the submitted applicates for the janitorial/maintenance position for April 8, 2024, starting at 11:00 a.m. Hess seconded Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson will inform Senator Roland Pederson that Lendal Vanaman will accept the appointment to the Excise and Equalization Boards. Stinson reported the grant funds have been received for the Sheriff's Office software and will be appropriated back to General Govt Contingencies for reimbursement as payment was original transfer from contingencies to Sheriff M&O.

Hess reported the ACCO meeting last week in Norman was positive. The OCCED board met with Cindi Byrd and reviewed the audit completed by OSA&I. Concerns were addressed and positive feedback was given by Cindy Byrd. District 1 has a final inspection of a bridge southwest of Manchester. The bridge on the jog line in District 1 was closed last week and is now open. The chipper machine is in OKC ready for pickup. Hess will be checking on the broom machine.

Fredrick reported District 2 is rocking on Kiowa Road and is working on a washout by Salt Fork. District 2 also continues grading within the district.

At 9:58 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