

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, April 8, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, April 5, 2024, by 9:00 am. in accordance with Title 25, §301-314 O.S.

Fredrick called the meeting to order at 9:02 a.m. After roll call, a quorum was acknowledged. Present were Craig A Fredrick, Max L Hess, and Steve Stinson. Cindy Pratt, Deana Kilian, and Penny Huff were also present. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamps.

Hess a prayer and Stinson 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 acknowledge the appointment of Lendal Vanaman to the Excise and Equalization Boards by Roland Pederson as representative of OTC. Vanaman lives in District 3 and it has been verified that he is a registered voter in Grant County. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve (4) Transfers of Appropriations as follows: D1 Hwy CIRB MV Tax 1102-6-6510-2005 to Hwy D1 Full Time Salaries 1102-6-4100-1110 - \$28,890.92 ▪ D2 Hwy CIRB MV Tax 1102-6-6520-2005 to Hwy D2 Full Time Salaries 1102-6-4200-1110 - \$28,890.93 ▪ D4 Hwy CIRB MV Tax 1102-6-6530-2005 to Hwy D3 Rentals/Leases 1102-6-4300-2040 - \$28,890.92 ▪ County Clerk Recording M&O 0001-1-1010-2005 to Full Time Salaries 0001-1-1010-1110 - \$6,000.00 ▪ 1566-6-4300-2065 ARPA D3 M&O to 1102-6-4300-2040 Rentals/Leases - \$9,496.17. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. (It was discovered after the closing of the meeting that the ARPA transfer for \$9,496.17 was not needed. A reversal of this transaction will be presented to the BOCC at the 04-15-24.)

Hess moved to March 2024 Mortgage Tax & Certification Fee of \$65.00. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the March 2024 Allocation of Alcoholic Beverage of \$15,105.93. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the March 2024 Allocation of Motor Vehicle Tax of \$1,825.28. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve Blanket Purchase Orders. Stinson 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.

**911 PHONE** 2, WOODS CO ENHANCED 911, 51571.89; **AMB SVC-ST** 68, CITY OF POND CREEK, 8000.00, 69, KELLEY'S AUTO PARTS, 427.61, 70, MUNN SUPPLY, 595.51; **ASSR REV FEE** 19, CENTURY BUSINESS TECH, 19.40; **CBRI** 6, DOLESE, 19914.42; **DONATIONS - ALL COUNTY** 7, DOLESE, 1885.86; **EMS 522-ST** 14, AERIAL TOWER, 40368.00, 15, COMDATA, 697.40, 16, KELLEY'S AUTO PARTS, 358.22, 17, DECLERCK, MITCHELL, 900.00; **FAIR IMPROVE-ST** 93, BANK OF AMERICA, 99.99, 94, BANK OF AMERICA, 24.99, 95, CITY OF POND CREEK, 676.57, 96, CITY OF POND CREEK, 150.00, 97, CULLIGAN OF ENID, 431.65, 98, FARMERS GRAIN, 52.00, 99, SUMMIT UTILITIES, 615.61; **GENERAL** 1302, ACCO, 35.00, 1303, ADV WATER SOLUTIONS, 34.20, 1304, ADVANCED WATER SOLUTIONS, 22.93, 1305, ADV WATER SOLUTIONS, 11.25, 1306, AMAZON CAPITAL SERV, 33.98, 1307, AMAZON CAPITAL SERV, 265.89, 1308, AMAZON CAPITAL SERV, 59.99, 1309, AMAZON CAPITAL SERV, 9.99, 1310, AMAZON CAPITAL SERV, 23.99, 1311, AMAZON CAPITAL SERV, 14.20, 1312, AMAZON CAPITAL SERV, 118.50, 1313, AMAZON CAPITAL SERV, 73.65, 1314, AMAZON CAPITAL SERV, 160.69, 1315, AMAZON CAPITAL SERV, 85.99, 1316, BANK OF AMERICA, 1148.80, 1317, BANK OF AMERICA, 19.75, 1318, BANK OF AMERICA, 1183.06, 1319, BANK OF AMERICA, 15.99, 1320, BANK OF AMERICA, 8.20, 1321, BANK OF AMERICA, 38.37, 1322, BANK OF AMERICA, 1127.41, 1323, BANK OF AMERICA, 40.11, 1324, BANK OF AMERICA, 11.86, 1325, BANK OF AMERICA, 833.51, 1326, BANK OF AMERICA, 569.57, 1327, BANK OF AMERICA, 124.46, 1328, BANK OF AMERICA, 8.73, 1329, BANK OF AMERICA, 27.98, 1330, BANK OF AMERICA, 779.57, 1331, BANK OF AMERICA, 8.56, 1332, BANK OF AMERICA, 15.99, 1333, BANK OF AMERICA, 332.33, 1334, BANK OF AMERICA, 26.00, 1335, BANK OF AMERICA, 20.80, 1336, BANK OF AMERICA, 833.51, 1337, BANK OF AMERICA, 40.11, 1338, BANK OF AMERICA, 26.00, 1339, CO CLERKS & DEPUTIES ASSOC OF OKLA, 501.09, 1340,

GAFF, CHEYENNE, 800.45, 1341, JENKINS & PRICE, 99.00, 1342, KANOKLA, 105.00, 1343, MID-WEST PRINTING, 9348.23, 1344, PLANTS A PLENTY, 93.93, 1345, RK BLACK, 134.73, 1346, STANDLEY SYSTEMS, 59.20, 1347, STANDLEY SYSTEMS, 32.47, 1348, SUMMIT UTILITIES, 226.42, 1349, TASC, 10625.00, 1350, THOMSON REUTERS-WEST, 73.59, 1351, TISDAL & OHARA, 243.75, 1352, TISDAL & OHARA PLLC, 960.00, 1353, TM CONSULTING INC., 965.00, 1354, VERIZON WIRELESS, 46.66, 1355, WHEELER, MADELLINE, 61.94, 1356, BANK OF AMERICA, 10.00, 1357, BANK OF AMERICA, 15.99, 1358, PRATT, CINDY, 204.40, 1359, BANK OF AMERICA, 15.99,; **HEALTH** 176, ADV WATER SOLUTIONS, 17.15, 177, BANK OF AMERICA, 67.17, 178, MCKESSON MEDICAL, 926.61, 179, QUILL, 387.20, 180, SUMMIT UTILITIES, 611.83, 181, SUMMIT UTILITIES, 191.65,; **HIGHWAY** 1534, ACCO, 155.00, 1535, ACE HARDWARE, 26.36, 1536, BANK OF AMERICA, 110.67, 1537, BANK OF AMERICA, 283.44, 1538, BANK OF AMERICA, 357.15, 1539, BANK OF AMERICA, 239.88, 1540, BELLAMY & CO, 3382.50, 1541, BRUCKNER TRUCK SALES, 43.30, 1542, BRUCKNER TRUCK SALES, 133.93, 1543, BRUCKNER TRUCK SALES, 364.60, 1544, CITY OF POND CREEK, 238.24, 1545, CROSSROADS CO MARKET, 39.63, 1546, DOLESE, 2436.88, 1547, DOLESE, 2942.56, 1548, DOLLAR GENERAL, 58.75, 1549, EULBERG, SHERRI, 202.44, 1550, FARMERS GRAIN, 16658.61, 1551, GORE'S GOTTA GO PORTABLE RESTROOMS, 130.00, 1552, GORE'S GOTTA GO PORTABLE RESTROOMS, 130.00, 1553, HESS, MAX L, 415.87, 1554, LITTLE B'S TWO, 163.00, 1555, ODOT/COMPTRROLLER, 957.65, 1556, ODOT/COMPTRROLLER, 2606.40, 1557, ODOT/COMPTRROLLER, 1976.24, 1558, ODOT/COMPTRROLLER, 1385.60, 1559, OG&E, 28.98, 1560, OSU/AGEC CTP, 65.00, 1561, OSU/AGEC CTP, 125.00, 1562, SHAFFER, TONY, 29.70, 1563, SOUTHERN TIRE MART, 10598.90, 1564, SUMMIT UTILITIES, 192.38, 1565, SUMMIT UTILITIES, 413.31, 1566, THE HYDRAULIC CTR, 1835.00, 1567, UNIFIRST, 799.17, 1568, VERIZON WIRELESS, 43.67, 1569, VERIZON WIRELESS, 99.31, 1570, VERIZON WIRELESS, 43.67, 1571, WAKITA UTILITY AUTH, 504.15, 1572, YELLOWHOUSE, 1282.80,; **LAW LIBRARY** 7, LAW LIBRARY REVOLVING FUND, 571.12,; **RESALE - TREASURER** 46, ADV WATER SOLUTIONS, 32.45,; **RURAL FIRE-ST** 216, AMAZON CAPITAL SERV, 140.00, 217, ANDY'S DISPOSAL, 50.00, 218, BANNER FIRE EQUIP, 1527.16, 219, FARMERS GRAIN, 320.44, 220, KELLEY'S AUTO PARTS, 2817.18, 221, KELLEY'S AUTO PARTS, 1098.75, 222, MUNN SUPPLY, 407.86, 223, OSU-FST, 7.00, 224, SUMMIT UTILITIES, 53.28,; **SH COMMISSARY** 29, CINTAS, 95.46, 30, CROSSROADS CO MARKET, 508.71, 31, TNT PEST CONTROL, 55.00,; **SH SVC FEE** 193, CALDWELL HEALTH MART PHARMACY 32.75, 194, KAY ELECTRIC, 43.00, 195, KELLEY'S AUTO PARTS, 8.99, 196, PIKEPASS, 19.65, 197, RCB BANK, 877.58.

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

Hess moved to approve the March 2024 Regular Payroll for Employees & Elected Officials. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the P-card payments for Dec 2023 - \$2,115.73, Jan 2024 - \$2,814.10, Feb 2024 - \$2,161.69 & D2 Feb 2024 – \$239.88. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the minutes of the regular meetings held 03-25-24 & 04-01-24. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No action on Appointment of Tony Shaffer-1<sup>st</sup> Deputy & Joe Hull-2<sup>nd</sup> Deputy for District 3 as this was approved 04-01-24.

Hess moved to approve the March 2024 DA Request for Reimbursement of expenses of \$331.69. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the March 2024 Election Bd Secretary Request for Reimbursement of salary of \$3,375.00. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the March 2024 Month Officers' Report – Assess, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept, Sheriff & Treasurer – all subject to audit. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to acknowledge the March 2024 Jail Report. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the contrive for the Health Dept phone system and services for the new facility currently under construction with Sangoma partnered with ShotRok with a one-time charge of \$4,026.72 and a monthly charge of \$248.91. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve 2024-04 Notice to Bidder for Pond Creek Ambulance Services for FY 24-25. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the revised Resolution 2024-57A as Pheasant Forever was reported as a donation, but it was for rental of the Expo Center. Stinson seconded. Fredrick – aye; Hess – aye;

Stinson – aye; Motion carried.

Stinson moved to approve Resolution 2024-58 for a Donation from Farm Credit of Western OK, Woodard of \$8,000.00 for premiums. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

The board acknowledge the 2024 Great American Cleanup program through ODOT.

At 10:45 a.m. Hess moved to take a 10-minute recess. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

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

Stinson moved to approve Resolution/Proclamation 2024-34 for a 522 Ambulance Service District to go to the vote of the people for the PC District (South half of Grant County). Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. The deadline to get on the April ballot has passed and this is anticipated to go on the June 18, 2024 ballot.

No new business.

Stinson said he appreciates all the first responders and volunteers who helped search for the missing child in Nescatunga as well as those who assisted with the fires in western Oklahoma. D3 is grading and hauling rock/shale. Rock has been laid on the 1<sup>st</sup> mile of M&M/Grady Road.

Hess reported D1 is hauling rock, putting in tubes, grading, and general maintenance. Hess received a letter last week from Oklahomans for Preserving the US Constitution and has a copy for the other commissioners. The Chipper is in OKC. This equipment will be paid for outright rather than through financing. The broom machine should be delivered soon. D1 has been spraying.

Fredrick reported D2 is hauling rock, grading and spraying major intersections.

At 11:04 a.m. Stinson moved to enter Executive Session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. O.S. 25 § 307(B1). Interviews with applicants for Courthouse/Sheriff's Office Janitorial/Maintenance position.

At 12:53 p.m. Stinson moved to return to regular session and to await the conclusion of background check prior to taking action on the hiring for this position.

At 12:54 p.m. Hess moved to adjourn. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 15<sup>th</sup> 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