

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, April 15, 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 9:00 a.m. 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.

Stinson offered the 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 Travel 11-02-6-4300-1310 - \$1,000.00 ▪ Hwy D3 Rentals/Leases 1102-6-4300-2040 to 1566-6-4300-2065 ARPA D3 M&O - \$9,496.17 (Reversal of transfer approved on 04-08-24). Hess 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.

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

AMB SVC-ST 71, MYHEALTH ACCESS NETWORK, 321.36;; **EMS 522-ST** 18, BIG D SPEED-O-MOTIVE, 273.00;; **GENERAL** 1360, STEVES BODY SHOP, 198.23, 1361, USPS - MEDFORD, 829.00, 1362, JENKINS & PRICE, 192.79, 1363, EMBASSY SUITES NORMAN HOTEL, 368.00, 1364, ACCO, 95.00;; **HEALTH** 183, AUTRY TECH CTR, 4.00, 184, AT&T, 352.75, 185, OG&E, 278.58;; **HIGHWAY** 1573, EMBASSY SUITES NORMAN HOTEL, 318.00, 1574, EMBASSY SUITES NORMAN HOTEL, 318.00, 1575, WHITAKER AGGREGATES, 7416.36, 1576, WHITAKER AGGREGATES, 9811.08, 1577, KELLEY'S AUTO PARTS, 186.19, 1578, MUNN SUPPLY, 50.75, 1579, FARMERS GRAIN, 17535.98, 1580, UNIFIRST, 680.04, 1581, WHITAKER AGGREGATES, 6443.82, 1582, SERVICE OKLA, 12.00, 1583, ACCO, 95.00, 1584, OG&E, 372.99, 1585, ACCO, 70.00, 1586, K D I, 129.36, 1587, MEDFORD PATRIOT STAR, 46.30, 1588, PIONEER TELEPHONE, 108.27, 1589, SECURITY NATL BANK, 7202.72;; **RURAL FIRE-ST** 225, PIONEER TELEPHONE, 64.75, 226, BLANCHAT MANF, 731.25;; **SHERIFF-ST** 15, DAVISON FUELS & OIL, 2392.17;; **SH SVC FEE** 198, OG&E, 55.34, 199, AT&T MOBILITY, 46.31.

Hess moved to approve the minutes of the regular meeting held 04-08-24. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve resolution **2024-59** for a donation from Consolidated Grain & Barge Co to 2024 Jr Livestock Show - \$ 2,550.00. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the 2024 OCCED Solid Waste Program for roll off dumpsters for county citizens to dispose of larger items . Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. More information will be provided to the public as the time draws closer.

Stinson moved to hire Maria Kerr for janitorial services at the courthouse and jail facility. Ms. Kerr will start as a full time employee on May 1, 2024. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to advertise for 2 weeks for a part-time groundskeeper and general maintenance person to be utilized by the courthouse, sheriff's facility, and all three district shops. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No action on Ambulance Services for Grant County.

No action on correction of 308 General Fund for March 2024.

No new business.

Stinson attend the OPEH&W Board meeting last week and has been voted in as the secretary to this board. On Tuesday, Stinson attended the CBSA meeting in the morning and the Grant County Board of Health meeting in the afternoon. Stinson attended the CED #8 meeting in Alva on Wednesday. Donnie Head of CED #8 has as applied for a Federal Grant for repairs on Trenton Road & Red Hill Road. It has been approved by the State. District 3 has to match approximately \$400,000 to receive 1-2 million in grant funds. Stinson is working on getting funding for rip-rap. District 3 is hauling rock from the quarry and awaiting rain.

Hess attended the CED #8 meeting on Wednesday. On Thursday, Hess met with Randy Robinson, ACCO Executive Direction and Cindy Byrd, Oklahoma State Auditor regarding the OCCED Board recent audit for this board for further clarification. Hess visited with Heath Dobrovolny, Kingfisher County Commssioner, regarding the crack seal program.

Fredrick reported D2 is grading, hauling rock and replacing tubes. District 2 also continues with general maintenance.

At 9:49 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 22nd 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