

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, May 6, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, May 3, 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, Matt Miller and Penny Huff were also present. Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamp.

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.

Hess moved to approve Transfer of Appropriations as follows: D1 Hwy CIRB M&O 1102-6-6510-2005 to Hwy FT Salaries 1102-6-4100-1110 - \$32,581,01 ▪ D2 Hwy CIRB M&O 1102-6-6520-2005 to Hwy FT Salaries 1102-6-4200-1110 - \$32,581,01 ▪ D3 Hwy CIRB M&O 1102-6-6530-2005 to Hwy FT Salaries 1102-6-4300-1110 - \$32,581,01 ▪ D3 Hwy Capital Outlay 1102-6-4300-4110 to D1 Hwy Capital Outlay 1102-6-4100-4110 - \$51,666.67 ▪ 1235-4-4700-xxxx (multiple donors) to 1235-4-4700-2005 Donation Fair Board Expenditure Account - \$44,015.00. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to acknowledge the transfer correction for 03-06-24 MV SB1888 M&O for all districts. The transfer document was correct, but the published minutes were understated by \$40.00 for each district. 1102-6-6510-2005 to 1102-6-4100-1110 \$25,098.73 not \$25,058.73 ▪ 1102-6-6520-2005 to 1102-6-4200-1110 \$25,098.73 not \$25,058.73 ▪ 1102-6-6530-2005 to 1102-6-4300-1110 \$25,098.74 not \$25,058.74. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the April 2024 Monthly Appropriations for disbursement in May 2024. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to acknowledge the corrected total of \$19,362.73 March 308 for General total which should be \$19,362.78. Breakdown is correct but total was written incorrectly on the 308 form. 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.

At 9:13 a.m. Stinson moved to skip to item g. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the P-card payments to Bank of America totaling \$2,252.16. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 9:27 a.m. Hess moved to return to item f. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to open bids received for **2024-04** Pond Creek Ambulance Services District for FY 24-25. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. Bids received from City of Medford Ambulance Services and Miller EMS.

Stinson moved to accept both bids received and to await awarding of bid until a recommendation can be made by the City of Pond Creek. 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 74, CITY OF POND CREEK-AMB SERV, 8000.00, 75, PIONEER TELEPHONE, 50.00, 76, CITY OF MEDFORD, 4139.98, 77, CITY OF MEDFORD, 69.97;; **CBRI 7**, DOLESE, 19998.35;; **DONATIONS - ALL COUNTY** 9, GRANT CO FREE FAIR, 44015.00;; **EMS 522-ST** 19, DECLERCK, MITCHELL, 275.00, 20, COMDATA, 987.36;; **FAIR IMPROVE-ST** 101, AUTOMATIC FIRE CONTROL, 557.60, 102, CHISHOLM BROADBAND, 88.00, 103, DENSE MECHANICS, 835.00, 104, FARMERS GRAIN, 520.45, 105, PIONEER TELEPHONE, 34.95, 106, SUMMIT UTILITIES, 309.74;; **GENERAL** 1381, STANDLEY SYSTEMS, 32.47, 1382, WHEELER, MADELLINE, 38.28, 1383, MEDFORD PATRIOT STAR, 182.00, 1384, XEROX, 132.87, 1385, FARMERS GRAIN, 39.50, 1386, LOCH SPRAYING, 60.00, 1387, FARMERS GRAIN, 52.55,

1388, CITY OF MEDFORD, 161.00, 1389, STANDLEY SYSTEMS 32.52, 1390, JENKINS & PRICE, 697.56, 1391, MEDFORD PATRIOT STAR, 42.00, 1392, GRANT CO ELECTION BOARD, 8.20, 1393, ADVANCED WATER SOLUTIONS, 11.25, 1394, ADVANCED WATER SOLUTIONS, 15.32, 1395, ADVANCED WATER SOLUTIONS, 26.55, 1396, QUILL, 283.98, 1397, MEDFORD PATRIOT STAR, 1052.45, 1398, SUMMIT UTILITIES, 172.93, 1399, SLATER MECHANICAL, 662.65, 1400, UNIFIRST, 108.84, 1401, AMAZON CAPITAL SERV, 90.96, 1402, AMAZON CAPITAL SERV, 77.32, 1403, MEDFORD PATRIOT STAR, 42.00, 1404, AMAZON CAPITAL SERV, 134.99, 1405, BANK OF AMERICA, 400.29, 1406, BANK OF AMERICA, 1803.87, 1407, BANK OF AMERICA, 8.73, 1408, BANK OF AMERICA, 39.27, 1409, KANOKLA, 100.00, 1410, RK BLACK, 134.73, 1411, TISDAL & OHARA , 675.00, 1412, TISDAL & OHARA, 1494.75, 1413, TISDAL & OHARA , 645.75, 1414, VERIZON WIRELESS, 46.65;; **HEALTH** 189, OK STATE DEPT. OF HEALTH, 6818.08, 190, NW SHREDDERS, 25.00, 191, MCKESSON MEDICAL, 58.26, 192, AI AUTOMATION INTEGRATED, 7753.67, 193, MEDFORD PATRIOT STAR, 42.00, 194, SUMMIT UTILITIES, 395.43, 195, ADVANCED WATER SOLUTIONS, 24.80, 196, NALLEY'S CLEANING SERVICE, 1000.00, 197, CITY OF MEDFORD, 71.00;; **HIGHWAY** 1639, EMBASSY SUITES NORMAN HOTEL , 424.00, 1640, KELLEY'S AUTO PARTS, 136.51, 1641, FARMERS GRAIN, 1590.00, 1642, KELLEY'S AUTO PARTS, 15.98, 1643, KELLEY'S AUTO PARTS, 29.27, 1644, TRUCKPRO, 58.39, 1645, KELLEY'S AUTO PARTS, 10.98, 1646, KELLEY'S AUTO PARTS, 349.00, 1647, HELENA AGRI-ENTERPRISES, 210.00, 1648, KELLEY'S AUTO PARTS, 199.72, 1649, KELLEY'S AUTO PARTS, 1164.21, 1650, SOUTHERN TIRE MART, 2329.40, 1651, P&K EQUIP, 81.00, 1652, DIRECT DISCOUNT TIRE, 600.00, 1653, ERICS PHARMACY, 200.00, 1654, SOUTHERN TIRE MART, 264.94, 1655, KELLEY'S AUTO PARTS, 442.52, 1656, YELLOWHOUSE, 63.11, 1657, YELLOWHOUSE, 1096.00, 1658, SECURITY NATL BANK, 3873.09, 1659, CITY OF MEDFORD, 150.00, 1660, SUMMIT UTILITIES, 207.88, 1661, ERIC PHARMACY, 145.00, 1662, FLAMING AUTOMOTIVE, 437.75, 1663, MERRIFIELD OFFICE SUPPLY, 27.40, 1664, BRUCKNER TRUCK SALES, 343.22, 1665, CITY OF POND CREEK, 231.44, 1666, SUMMIT UTILITIES, 134.34, 1667, YELLOWHOUSE, 5000.00, 1668, SECURITY NATL BANK, 1189.97, 1669, SHATTUCK NATL BANK, 1217.18, 1670, SHATTUCK NATL BANK, 4872.60, 1671, SHATTUCK NATL BANK, 6186.41, 1672, ARMSTRONG BANK, 4833.91, 1673, ANCHOR D BANK, 8293.44, 1674, SHATTUCK NATL BANK, 2401.28, 1675, SHATTUCK NATL BANK, 1827.18, 1676, SHATTUCK NATL BANK, 2452.17, 1677, ANCHOR D BANK, 7134.53, 1678, SECURITY NATL BANK, 1522.58, 1679, SECURITY NATL BANK, 7775.75, 1680, SHATTUCK NATL BANK, 1618.66, 1681, GREENE, JR, WALTER, 12.97, 1682, KERR, SCOTT, 12.64, 1683, BYROADS, MARK, 13.18, 1684, SIMS, MICHAEL, 17.36, 1685, CRIFE, JENNIFER, 20.83, 1686, WARREN CAT, 2131.43, 1687, AMAZON CAPITAL SERV, 198.33, 1688, BANK OF AMERICA, 1987.00, 1689, BANK OF AMERICA, 343.70, 1690, AMAZON CAPITAL SERV, 183.53, 1691, WAKITA UTILITY AUTH, 216.55, 1692, INTERSTATE ALL BATTERY, 460.00, 1693, YELLOWHOUSE, 248.63, 1694, DIRECT DISCOUNT TIRE, 180.00, 1695, MUNN SUPPLY, 244.98, 1696, MUNN SUPPLY, 34.41, 1697, FARMERS GRAIN, 51.50, 1698, KELLEY'S AUTO PARTS, 11.75, 1699, BANK OF AMERICA, 345.66, 1700, WARREN CAT , 82152.91, 1701, CINTAS, 61.39, 1702, VERIZON WIRELESS, 43.65, 1703, HESS, MAX L, 371.98, 1704, VERIZON WIRELESS, 99.29, 1705, VERIZON WIRELESS, 43.65;; **LEPC** 2, AMAZON CAPITAL SERV, 8.88;; **RESALE - TREASURER** 49, USPS - MEDFORD, 72.45;; **RURAL FIRE-ST** 245, JUSTIN'S AUTOMOTIVE, 2459.15, 246, FARMERS GRAIN, 78.49, 247, ALFALFA ELECTRIC, 217.00, 248, BIG D SPEED-O-MOTIVE, 3500.00, 249, FARMERS GRAIN, 894.24, 250, SPIRIT ELECTRONIC COMM, 11763.80, 251, PIONEER TELEPHONE, 49.27, 252, K & K DIESEL, 2135.04, 253, SUMMIT UTILITIES, 39.04, 254, CRITICALCOMM, 147.05, 255, OSU BURSARS OFFICE, 1955.00, 256, CREATIVE MONOGRAMMING & EMBROIDERY, 1201.00, 257, CITY OF MEDFORD, 69.97, 258, ANDYS DISPOSAL, 50.00;; **SHERIFF-ST** 17, VERIZON WIRELESS, 721.93;; **SH SVC FEE** 214, EVIDENCE MNGT FOR LAW ENFORCEMENT, 355.00, 215, DIRECT TV, 192.98, 216, GRAY, BRANDON, 9.70, 217, DOLLAR GENERAL, 16.00, 218, DOLLAR GENERAL, 6.25, 219, US FOODS, 2676.60, 220, LITTLE BS TWO, 167.97, 221, QUILL, 276.43, 222, STOLZ TELECOM, 17501.93, 223, KAY ELECTRIC, 59.00.

Stinson moved to approve the April 2024 Monthly Mortgage Tax & Certification Fee for disbursement in May 2024 - \$50.00. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the April 2024 Allocation of Alcoholic Beverage Tax for disbursement in May 2024 - \$14,029.88. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the April Allocation of Motor Vehicle Tax for disbursement in May 2024 – \$2,058.42. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

The board acknowledged the ARPA Annual Report from Treasurer.

Stinson moved to approve the Court Clerk Monthly Report – Record Mngt & Preservation – February & March 2024. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the 04-22-24 minutes of the regular meeting. Hess seconded. Fredrick –

aye; Hess – aye; Stinson – aye; Motion carried.

Fredrick moved to approve **4-2024** Road Crossing Permit – Kay Electric – Permanent Line – D2. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve resolution **2024-63** Donation from Southern Plains Livestock Auction - \$725.00 to the Jr Livestock Show. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve resolutions **2024-64** Donation from Buffalo Feeders LLC - \$600.00 AND **2024-65** Donation from Buffalo Capital Management LLC - \$500.00 for the Jr Livestock Show. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Discussion was had with regards to the Ambulance Service for Grant County and possible 522 Ambulance Service District. Hess and Stinson agree that citizens should have the right to choose what ambulance service they want to use within the county. The City of Medford offers a sole source annual ambulance contract for citizens within the city limits which would dispatch an ambulance from the Medford Ambulance. Miller EMS has sole source annual agreements with the Town of Wakita and City of Pond Creek which would dispatch Miller EMS for ambulance services in the city limits of these towns. Stinson expressed his concerns with funding for the entire county for ambulance services and providing quality services for the entire county.

No new business.

Stinson is thankful for the recent rains. The Pond Creek area received between 2" and 4" of rain. There are a lot of roads washed out. District 3 is working on gravel roads. District 3 employees are at the District 1 shop, as Van Keppel is onsite for a refresher course on the oil distribution truck.

Hess informed the BOCC that Jennifer Figard is leaving NODA, and she will be missed. The weather is not favorable next week to start on road projects. Hess did not have to go to the CED #8 budget talk.

Fredrick reported two new batteries were stolen from the new grader that was sitting in Lamont. This theft was turned into the Sheriff's Office. District 2 is patching road from the big rains near Lamont and are still working on washouts. District 2 is also changing out damaged tubes.

At 10:38 a.m. Stinson moved to recess until 11:00 a.m. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 10:58 a.m. Stinson moved to reconvene. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 10:59 a.m. Hess moved to enter Executive Session for discussing the employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried public officer or employee: O.S. 25 §307(B1). (Interviews with applicants for Courthouse/Sheriff's Office/All Districts.) Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 12:27 p.m. Stinson moved to reenter regular session. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to hire Will Wright full time at a rate of \$15.93 per hour with benefits for the groundskeeper/maintenance job position. Gross salary will be divided between the Courthouse and Hwy Road Districts. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 12:28 p.m. Hess moved to adjourn. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 20th day of May 2024

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

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

/s/ Max L Hess, Vice Chairman
/s/ Kerstin Gilkey Orcutt, 1st Deputy of the County Clerk