

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, May 13, 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 10, 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, Dea Mandeville, Kacy Wallace, and Penny Huff were also present. Reverend Randy Kiel was present until 9:13 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamp.

Hess offered the prayer and Stinson led the flag salute.

Pratt acknowledged the agenda was properly posted in compliance with the Open Meeting Act.

Public comments: Reverend Randy Kiel expressed his concerns with the response time to Wakita. He relayed that it took 34 minutes for the ambulance to arrive for his wife.

No Transfer of Appropriations.

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

ARPA 2021 3, KEELER EQUIP, 1450.00.; **EMS 522-ST** 21, SPIRIT ELECTRONIC COMM, 25875.00.; **FAIR IMPROVE-ST** 109, CULLIGAN OF ENID, 60.00.; **GENERAL** 1486, BANK OF AMERICA, 371.28, 1487, STANDLEY SYSTEMS, 45.57, 1488, KELLEY'S AUTO PARTS, 8.09, 1489, OG&E, 1366.49, 1490, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1491, THOMSON REUTERS - WEST, 97.59, 1492, SLATER MECHANICAL, 611.11, 1493, STANDLEY SYSTEMS, 44.95, 1494, MEDFORD PATRIOT STAR, 42.00, 1495, TM CONSULTING, 965.00, 1496, SPIRIT ELECTRONIC COMMUNICATIONS, 1951.20.; **HEALTH** 198, PITNEY BOWES RESERVE ACCOUNT, 150.00, 199, STANDLEY SYSTEMS, 140.09, 200, OG&E, 304.43, 201, AT&T, 354.29.; **HIGHWAY** 1758, KELLEY'S AUTO PARTS, 16.00, 1759, ODOT/COMPTRROLLER, 2606.40, 1760, ODOT/COMPTRROLLER, 957.65, 1761, ODOT/COMPTRROLLER, 1385.60, 1762, SECURITY NATL BANK, 7202.72, 1763, ODOT/COMPTRROLLER, 1976.24, 1764, SHATTUCK NATL BANK, 6665.26, 1765, PHILLIP CLOVER REVOC TRUST, PHILLIP & LOIS, 775.00, 1766, RANDY MILLER LLC, 846.00, 1767, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 1768, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 1769, SW TRUCK, 112.19, 1770, KELLEY'S AUTO PARTS, 16.00, 1771, CLESS, NICKY, 2120.00, 1772, INTEGRIS BASS OCCUPATIONAL MEDICINE, 135.00, 1773, INTEGRIS BASS OCCUPATIONAL MEDICINE, 135.00, 1774, STUTEVILLE FORD, 460.52, 1775, YELLOWHOUSE, 623.56, 1776, OG&E, 380.44, 1777, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 1778, CUMMINS EQUIP, 2360.95, 1779, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 1780, KELLEY'S AUTO PARTS, 16.00, 1781, LAWSON PRODUCTS, 372.51, 1782, BRUCKNER TRUCK SALES, 195.20, 1783, KELLEY'S AUTO PARTS, 7.11, 1784, FARMERS GRAIN, 18.25, 1785, OG&E, 146.87, 1786, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 1787, PIONEER TELEPHONE, 189.70, 1788, STINSON, STEVEN, 202.88, 1789, FARMERS GRAIN, 20021.97, 1790, RED HAWK ROLL OFFS, 2500.00.; **RESALE - TREASURER** 55, ADV WATER SOLUTIONS, 32.45.; **RURAL FIRE-ST** 259, KELLEY'S AUTO PARTS, 18.29, 260, OK OVERHEAD DOOR, 865.00, 261, OG&E, 134.16, 262, KELLEY'S AUTO PARTS, 760.28, 263, FLAMING AUTOMOTIVE, 547.41, 264, FLAMING AUTOMOTIVE, 67.59, 265, KELLEY'S AUTO PARTS, 122.57.; **SH COMMISSARY** 33, CINTAS, 98.30, 34, CROSSROADS CO MARKET, 629.34.; **SHERIFF-ST** 18, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00.; **SH SVC FEE** 224, OG&E, 50.77, 225, RCB BANK, 877.58, 226, CALDWELL HEALTH MART PHARMACY, 164.97, 227, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 228, SOUTHERN TIRE MART, 660.30, 229, PIKEPASS, 26.40, 230, AT&T, 46.31.

Hess moved to approve the special payroll for payout of benefits for Kimberly Dorrell – Sheriff's Office. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the May 8, 2024, meeting as presented and to table the May 6, 2024, minutes for revisions. Fredrick seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve Change Order #8 for the Grant County Health Dept building project in the amount of \$7,112.77 for the addition of cabinets (finished), countertop, and wall base in the reception room. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No action on ARPA 1 for Heath Dept. Previously approved.

Hess moved to approve the revocation of Receiving Officers as follows: Jenna Kilian: County General ▪ Educational Facilities Authority ▪ Commissioners' Office ▪ County Clerks Office / Randy Czapanskey & Sherri Eulberg: Free Fair Board / Alexandra Brittain: LEPC ▪ Economic Development Authority ▪ Manchester Fire Dept. / Ian Alix: County General Maintenance. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the designation of Receiving Officers as follows: Katrina Stockton: County Clerk's Office ▪ Free Fair Board / Kerstin Orcutt (Gilkey): Commissioners' Office ▪ E911 Phone Fees ▪ Economic Development Authority ▪ Emergency Services Association ▪ Equalization & Excise Board ▪ LEPC / Lori Haugh: County Clerk's Office ▪ Free Fair Board / Maria Kerr: County General Maintenance. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No action on the Pond Creek Ambulance bid for Ambulance Services for FY24-25 Pond Creek Ambulance Service District.

Fredrick moved to approve Road Crossing Permit 5-2024 for Kay Electric in District 2. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Fredrick reported that Alan Lewis of Tecta America was on site at the courthouse and found pigeons' nests in the downspouts which is causing the water to back up and create leaks on the northwest side of the building. Lewis explained his approach to resolving this issue which would be to re-seam all joints around the edges with a reinspection in 3 to 4 years. At that time the commissioners may want to consider coating the roof with a PVC coating which would reflect heat to avoid cracking. Lewis will email a quote of this work to the County Clerk for further delivery to the Commissioners. Taylor Kretchmar provided a quote of \$500 to clear the downspouts, install screens on downspouts, and seal areas in the northwest corner of the courthouse roof. The commissioners discussed the possibility of purchasing a manlift for use within the county.

Hess moved to hire Taylor Kretchmar to clear the downspouts, install screens on the downspouts and seal some areas in the northwest corner of the courthouse roof at a cost of \$500. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson is checking with Stacy Electric regarding an annual service contract for the generator located at the courthouse.

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

Fredrick commented about placing the continued discussion of the 522 Ambulance Service District each week. Fredrick stated that after much consideration his previous decision would still stand. Stinson agreed that this does not need to go back on the agenda.

No new business

Hess reported the storm shelters at the courthouse are certified for winds up to 250 mph. Hess commented on the email received from the Health Dept with regards to items they plan to surplus. The chip/seal project is delayed until next week. Hess plans to attend the CED #8 meeting on Wednesday.

Stinson also plans to attend the CED #8 meeting on Wednesday. District 3 is working on small projects today. District 3 has had issues with beaver dams and Bill Coates came out and helped with this issue. Stinson is thankful for the rain, but it has delayed the chip/seal projected with District 1.

Fredrick reported that District 2 is working on peeling back edges on paved road in preparation of a chip/seal project. District 2 has been smoothing some roads, but the rain has hindered the work, so District 2 crew has been doing shop and service work.

At 10:31 a.m. Stinson moved to adjourn. Hess 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