

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, May 20, 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 17, 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. Also present were Kerstin (Gilkey) Orcutt, Penny Huff, and Matt Miller. Madeline Wheeler entered the meeting at 9:17 a.m. for item 6g. 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.

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

No comments from the public.

Stinson moved to approve (2) Transfer of Appropriations as follows: Donation Hwy D3 – 1235-6-4300-2206 to Hwy D3 M&O 1102-6-4300-2005 - \$2.07 ▪ Sheriff M&O 0001-2-0400-2005 to Donation Sheriff 1235-2-3700-2203 - \$0.39. 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 78, SPIRIT ELECTRONIC COMMUNICATIONS, 8323.32, 79, PIONEER TELEPHONE, 201.69;; **ARPA 2021** 4, DIRECT DISCOUNT TIRE , 1150.88;; **ASSR REV FEE** 21, CENTURY BUSINESS TECH, 12.62;; **CBRI** 8, CED #8, 6319.00;; **FAIR IMPROVE-ST** 110, PRESTO-X PEST CONTROL, 237.80;; **GENERAL** 1497, KRETCHMAR, TAYLOR, 500.00, 1498, FARMERS GRAIN, 40.14, 1499, CO BUDGETING SERV, 1250.00, 1500, XEROX, 244.83, 1501, BANK OF AMERICA, 312.17, 1502, MID-WEST PRINTING, 201.85, 1504, DOLLAR GENERAL, 10.00, 1505, RK BLACK, 40.40, 1506, OK DEPT OF PUBLIC SAFETY, 390.00;; **HEALTH** 202, PITNEY BOWES, 173.61, 203, MICRODAQ, 336.00, 204, FIREBRAND CONST, 105054.69, 205, AT&T MOBILITY, 104.34;; **HIGHWAY** 1791, CRIPE, JENNIFER, 17.91, 1792, FREDRICK, CRAIG, 43.68, 1793, BANK OF AMERICA, 110.00, 1794, KELLEY'S AUTO PARTS, 290.91, 1795, STATE LINE GRAIN, 49.58, 1796, FARMERS GRAIN, 15626.19, 1797, MUNN SUPPLY, 54.25, 1798, UNIFIRST, 867.94, 1799, KELLEY'S AUTO PARTS, 725.48, 1800, KELLEY'S AUTO PARTS, 17.37, 1801, WAKO, 66.49, 1802, DEVINE WATER, 21.98, 1803, GORE'S GOTTA GO PORTABLE RESTROOMS, 260.00, 1804, UNIFIRST, 531.45, 1805, GORE'S GOTTA GO PORTABLE RESTROOMS, 130.00, 1806, GORE'S GOTTA GO PORTABLE RESTROOMS, 130.00, 1807, YELLOWHOUSE, 946.24, 1808, YELLOWHOUSE, 72.11, 1809, ATWOODS, 47.43, 1810, KELLPRO, 2947.50, 1811, FLAMING AUTO, 482.61, 1812, UNIFIRST, 792.55, 1813, KELLEY'S AUTO PARTS, 725.48, 1814, KELLEY'S AUTO PARTS, 17.38, 1815, WARREN CAT, 115.84, 1816, IRWIN TRAILER, 647.62, 1817, PIONEER TELEPHONE, 195.50, 1818, YELLOWHOUSE, 44785.00, 1819, LEBEDA, V DEAN, 300.00, 1820, LEBEDA, V DEAN, 300.00, 1821, LEBEDA, V DEAN, 444.50;; **RURAL FIRE-ST** 266, CULLIGAN OF ENID, 42.00, 267, PIONEER TELEPHONE, 64.75, 268, CASCO INDUSTRIES, 29.00, 269, MUNN SUPPLY, 33.30, 270, PIONEER TELEPHONE, 116.07;; **SH COMMISSARY** 35, EAGLE BUSINESS CREDIT, 1048.50;; **SHERIFF-ST** 19, DAVISON FUELS & OIL, 2480.49;; **SH SVC FEE** 231, GREAT SALT PLAINS HEALTH, 203.00, 232, STOLZ TELECOM, 198.00, 233, GRAY, BRANDON, 174.20.

Hess moved to acknowledge the correction of the account number 1235-4-4700-2205 on the February 308 form for a donation to District 3 from River Ranch. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the minutes of regular meetings held 05-06-24 and 05-13-24. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to table the awarding of the Pond Creek Ambulance contracts/agreements/MOU for ambulance services for the PC Ambulance District for FY 24-25. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the use of the insurance deductible fund (provided the funds are available in this fund) for the repairs for 2018 Ford F150 XL crew cab short bed pickup s/n ending 35916 the Sheriff's Office with an estimated cost of repair of \$9,000. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the Grant Co Emergency Operations Plan effective 05-20-24 with OK Emergency Management (OEM). Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. Madeline Wheeler relayed information to the BOCC regarding this plan.

No action on ODOT Agreement for District 3 – 2024 JD 300 P-Tier Excavator.

Stinson moved to approve the Storm Debris Cleanup Assistance for District 2. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the revised Resolution 2024-44A for a donation from Little B's Two for correction of the account number 1235-4-4700-2236. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve resolution 2024-66 for Election Board Reimbursement for FY 24-25. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Revocation of Requisitioning Officer – Marla Prewitt for the Treasurer's Office. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the Revocation of Receiving Officer – Shannon Peterson for the Court Clerk's Office. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Designation of Requisitioning Officer – Heather Hammer for the Treasurer's Office. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Designation of Receiving Officer – Amy Abele for the Court Clerk's Office. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the request for reimbursement of the April 2024 DA Expenses in the amount of \$409.02. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the request for reimbursement for the April 2024 Election Bd Secretary Salary in the amount of \$3,375.00. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the April 2024 Court Clerk Records Management & Preservation Monthly Report. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

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

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

No action on the issues with roof and/or leaks in DA office, Judge's Office, and other possible areas within the courthouse. Possible consideration will be made at the next BOCC meeting to hire Tecta America for approximately \$11,000 to re-seam, re-seal all joints, and monitor for possible re-coating of the entire courthouse roof.

Hess moved to approve Stacey Electric to repair the existing switch on the courthouse generator because the cost of a new switch is approximately \$2,500 AND to also approve to enter into a maintenance service plan agreement with Stacey Electric for continued service of the generator. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No new business.

Stinson reported having a few employees working with District 1 on the chip/seal project, but the roads are too wet to work at this time. Stinson will attend a meeting at the State Capital on May 22.

Hess informed the BOCC of the passing of Martin (Frank) Barwick who was a long-term employee of District 1. District 1 has three new CDL drivers. District 1 has started the chip/seal project and will be adding 4 more miles after the other districts are done with the chip/sealer equipment. Hess plans to attend a meeting at the State Capital on May 22.

Fredrick reported District 2 is doing repair work to graders. District 2 is getting ready for the chip/seal project.

At 9:59 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 28th 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/ Cindy Pratt, County Clerk