

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Tuesday, May 28, 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 24, 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 Cindy Pratt, Penny Huff, and Donnie Head. Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamp.

Hess the 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.

Hess to approve (2) Transfer of Appropriations as follows: Health Dept: Capital Outlay 1216-3-5000-4110 to Building Project Acct 1216-3-5000-4020 - \$20,000 ▪ Sheriff Serv Fee: M&O 1226-2-0400-2005 to Sheriff Sev Fee (BOP): M&O 1226-2-1100-2005 - \$2,000. 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 80, CITY OF POND CREEK-AMB SERV, 8000.00;; **ASSR REV FEE** 22, XEROX, 143.75;;
CBRI 9, ESSENCE CHEMICAL CO, 1095.00;; **FAIR IMPROVE-ST** 111, CHISHOLM BROADBAND, 88.00;;
GENERAL 1509, CINTAS, 75.57, 1510, QUILL, 280.86, 1511, AT&T MOBILITY, 149.99, 1512, MEDFORD PATRIOT STAR, 431.45, 1513, FARMERS GRAIN, 197.39, 1514, FARMERS GRAIN, 24.30;; **HEALTH** 207, NW SHREDDERS, 25.00, 208, OK STATE DEPT. OF HEALTH, 6816.00;;
HIGHWAY 1823, SECURITY NATL BANK, 7775.75, 1824, CINTAS, 54.54, 1825, KELLEY'S AUTO PARTS, 86.10, 1826, ANTHONY FARMERS COOP, 230.00, 1827, YELLOWHOUSE, 272.28, 1828, MEDFORD PATRIOT STAR, 63.00, 1829, YELLOWHOUSE, 408.42, 1830, APPRENTICE, 945.00, 1831, FARMERS GRAIN, 19295.13, 1832, FARMERS GRAIN, 13357.79, 1833, DOLLAR GENERAL, 17.70, OFFICE SUPPLIES 1834, DIRECT DISCOUNT TIRE, 3300.00, 1835, DOLESE, 24856.21, 1836, UNIFIRST, 808.89, 1837, MUNN SUPPLY, 260.76, 1838, DOLESE, 19400.23, 1839, KELLEY'S AUTO PARTS, 8.08, 1840, BRUCKNER TRUCK SALES, 272.28, 1841, MHC KENWORTH, 1020.32, 1842, MHC KENWORTH, 1020.33, 1843, IRWIN TRAILER, 647.62;; **RURAL FIRE-ST** 271, SOUTHERN TIRE MART, 2401.14, 272, BANNER FIRE EQUIP, 7290.00, 273, BRUCKNER TRUCK SALES, 250.00, 274, FARMERS GRAIN, 312.11, 275, WAKITA FOODLAND, 1500.00;; **SH SVC FEE** 234, LITTLE BS TWO, 129.88.

The board acknowledged the \$43,830.96 refund of 2022 Protested Taxes to Rock Falls Wind as presented by Penny Huff, Treasurer.

Pratt informed the board that Bank of America is refunding \$500 for late fees with regards to purchase card statements and should be reflected on the May statement. Documentation will be retained in the County Clerk's Office explaining the situation which resulted in a refund.

No action on contract with Tecta America for complete roof repair to prevent further water leakage as Benjamin Bowers, Assistant District Attorney, reviewed the contract and mentioned somethings the board may want to consider prior to execution of the contract. This will be revisited on June 3, 2024, during the BOCC meeting.

No action on leases of ambulances & MOU for FY 24-25 as these agreements were executed on 05-20-24.

Stinson reported the balance of the insurance deductible fund through ACCO is approximately \$63,000. Therefore, funds are available for repairs of the 2018 Ford F150X Crew Cab pickup s/n ending 35916 for the Sheriff's Office.

Stinson moved to approve **Resolution 2024-67** – Surplus of 2021 John Deere 35G Mini Excavator, Inv #353.19 for District 3. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **Resolution 2024-68** – Interlocal Agreement between Grant County & Canadian County Sheriff's Offices FY 24-25 - \$38.00 per inmate per day. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **Resolution 2024-101** – Donation from Sidwell Insurance Agency to Jr Livestock Show of \$250. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2024-102** – Donation from Cowboy Bank to Jr Livestock Show of \$1,400. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No action on ODOT Agreement for District 3 – 2024 JD 300 P-Tier Excavator. Pratt will check with Dessie Scott to see if additional action should be taken.

Donnie Head presented the Report of Conference (ROC) for each district which details the bridge inspections. Head explained CED has a new billing system, and future invoices will be emailed to the County Clerk for presentment to the board. Head will continue to present the ROC to the board each month in person prior to presentment of the invoice.

No new business.

Stinson thanked Donnie Head, Max Hess, and CED #8 for the work on the bridge project and the attention given to this project. Rain was received in District 3, so crews are hauling rock today. District 3 will be working on repairing roads and continued maintenance. District 3 is also working on low water crossing. Stinson will be out the rest of this week.

Hess reported the chip/seal project was completed last week, and he appreciates the help of the other districts employees. Hess appreciated that Garfield Co loaned a truck to Grant Co during this project as Grant Co had a truck breakdown and this helped until the truck could be repaired. District 1 is now grading and spraying intersections.

Fredrick reported District 2 started their chip/seal project last week but since rain is in the forecast, will wait until next week to continue with this project. District 2 will work on rutted roads this week.

At 9:58 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 3rd day of June 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