

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, June 3, 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 31, 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 Bill Coates. Benjamin Bowers, ADA, entered at 9:50 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamp.

Stinson 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.

At 9:01 Fredrick moved to skip to item 6d. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Annual Contract with OK Dept of Ag, Food, & Forestry – FY 24-25 Predator/Rodent Control at an annual cost of \$2,400. Fredrick seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 9:03 a.m. Hess moved to return to item 6a. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess to approve Transfers of Appropriations as follows: PC Fire M&O 1321-2-8206-2005 to Amb Serv M&O 1303-3-8209-2005 \$1,336.50 • County Clerk 0001-1-1000-1310 Travel to 0001-1-1010-1110 FT Salaries \$1,000 • M&O 0001-1-1000-2005 to 0001-1-1010-1110 FT Salaries \$1,500 • Capital Outlay 0001-1-1000-4110 to 0001-1-1010-1110 FT Salaries \$650 • M&O 0001-1-1010-2005 to FT Salaries 0001-1-1010-1110 \$2,200 • Court Clerk 0001-1-1400-1130 PT Salaries to 0001-1-1400-1110 FT Salaries \$1,248.65. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

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

AMB SVC-ST 81, PIONEER TELEPHONE, 50.00.; **EMS 522-ST** 22, COMDATA, 188.71.; **FAIR BOARD** 12, CROSSROADS CO MARKET, 7.96.; **FAIR IMPROVE-ST** 112, SUMMIT UTILITIES, 71.80, 113, PIONEER TELEPHONE, 34.95.; **GENERAL** 1516, ADV WATER SOLUTIONS, 9.45, 1517, ADV WATER SOLUTIONS, 30.60, 1518, CITY OF MEDFORD, 165.50, 1519, REDLANDS OFFICE SOLUTIONS, 149.49, 1520, TM CONSULTING, 965.00, 1521, ADV WATER SOLUTIONS, 34.20, 1522, UNIFIRST, 160.91, 1523, TEFPT PLUMBING, 341.75, 1524, LITTLE B'S TWO, 494.04, 1525, SUMMIT UTILITIES, 180.18, 1526, CROSSROADS CO MARKET, 9.46, 1527, CROSSROADS CO MARKET, 76.89.; **HEALTH** 209, FIREBRAND CONSTRUCTION, 87275.56, 210, ADV WATER SOLUTIONS, 17.15, 211, CITY OF MEDFORD, 66.50, 212, NALLEY'S CLEANING SERV, 1000.00.; **HIGHWAY** 1844, YELLOWHOUSE, 35154.00, 1845, CED #8, 3998.50, 1846, ESSENCE CHEMICAL CO, 4101.48, 1847, ATWOODS, 289.52, 1848, VISION ROLL OFF SERV, 2700.00, 1849, SUMMIT UTILITIES, 86.27, 1850, CITY OF MEDFORD, 164.25, 1851, KELLEY'S AUTO PARTS, 342.48, 1852, KELLEY'S AUTO PARTS, 620.48, 1853, OSU/AGEC CTP, 65.00, 1854, EARNHEART CRESCENT, 1828.44, 1855, LITTLE BS TWO, 336.00, 1856, SUMMIT UTILITIES, 51.17, 1857, FILTER CARE OF MISSOURI, 132.85, 1858, FARMERS GRAIN, 11150.55, 1859, ANCHOR D BANK, 8293.44, 1860, ARMSTRONG BANK, 4833.91, 1861, SHATTUCK NATL BANK, 6186.41, 1862, SHATTUCK NATL BANK, 1618.66, 1863, SHATTUCK NATL BANK, 4872.60, 1864, SHATTUCK NATL BANK, 1217.18, 1865, SECURITY NATL BANK, 1189.97, 1866, SHATTUCK NATL BANK, 2401.28, 1867, SHATTUCK NATL BANK, 2452.17, 1868, SHATTUCK NATL BANK, 1827.18, 1869, SECURITY NATL BANK, 3873.09, 1870, ANCHOR D BANK, 7134.53, 1871, SECURITY NATL BANK, 1522.58, 1872, SHATTUCK NATL BANK, 6665.26, 1873, NATIONWIDE RETIREMENT SOLUTIONS, 225.00.; **RURAL FIRE-ST** 276, ALFALFA ELECTRIC, 294.00, 277, SUMMIT UTILITIES, 49.47, 278, PIONEER TELEPHONE, 49.27, 279, CRITICALCOMM, 147.05, 280, FARMERS GRAIN, 283.26, 281, BIG D SPEED-O-MOTIVE, 565.15, 282, COAST BIOMEDICAL EQUIP, 11176.54, 283, FARMERS GRAIN, 57.03, 284, BANNER FIRE EQUIP, 15720.00.; **SH COMMISSARY** 36, DIRECT TV, 199.23.

Hess moved to approve the minutes of the 05-28-24 regular meeting. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the ODOT Lease for 2024 JD Excavator s/n ending 00535 for District 3. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 9:28 a.m. Hess moved to skip to item 6g. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the revised resolutions for donation made to Free Fair – Jr Livestock Show: 2024-63A Southern Plains Livestock Auction LLC • 2024-64A Buffalo Feeders, LLC • 2024-65A Buffalo Capital Management LLC. Hess second. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 9:55 a.m. Stinson moved to return to item 6f. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Fredrick moved to approve 2024-34A Revision of Resolution for proposition of 522 Ambulance Service District for correction of maximum word count of 200 or less per the guidelines set forth by the State Election Board. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to continue to item 6h. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve 2024-102A Revision of Acct # for Donation to Jr Livestock – Cowboy Bank – 1235-4-4700-2015. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve 2024-103 Surplus of HP LA 2206X monitor, Inv. #C218-54 for Treasurer's Office. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve 2024-104 Disposing of HP LA2206X Monitor, Inv. #C218-54 for Treasurer's Office – Junked. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve 2024-06 Notice to Bidder for materials & labor for striping for District 1 and District 2. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. The agenda stated bid was for all districts, but District 3 is not included in this bid.

Fredrick reported he was in the DA's office and the far northeast window leakage is not coming from the roof, it is coming from the window. Three windows face north. One of these windows was reinstalled and does not leak. Fredrick feels the one leaking needs to be pulled and reinstalled. Stinson would like to check with Oklahoma Glass. Hess feels the company that originally installed the window should make it right.

Hess moved to contact the original window installer to see if they will resolve this issue. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No action on contract with Tecta America for complete roof repair to prevent further water leakage.

Stinson moved to approve the annual contract with County Budgeting Services LLC for FY24-25 for an annual cost of \$7,800. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess informed the BOCC that he would be driving a county vehicle in the month of June. This is notification per the request of the State Auditor's Office.

Stinson reported everyone is getting ready for harvest. The rain has caused mowing to come to a halt. Business as usual.

Hess reported District 1 is patching potholes, driveways, and replacing tubes.

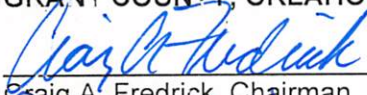
Fredrick reported District 2 is working the road between rains.

At 10:05 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

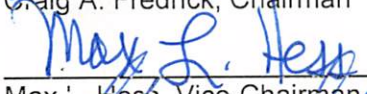
(Minutes of June 3, 2024)

Approved this 10th day of June 2024

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



Craig A. Fredrick, Chairman



Max L. Hess, Vice-Chairman



Steve Stinson, Member



Cindy Pratt, County Clerk

