

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, June 10, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, June 7, 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, Matt Miller, Dea Mandeville, Kacey Wallace, and Jason Jump. Benjamin Bowers, ADA, entered at 10:10 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.

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.

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

No Transfers of Appropriations were presented.

Stinson moved to approve the Blanket Purchase Orders. Hess 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.

911 PHONE 3, WOODS CO ENHANCED 911, 13783.38,; **AMB SVC-ST** 82, CITY OF MEDFORD, 69.97, 83, CITY OF MEDFORD, 4139.98, 84, SPIRIT ELECTRONIC COMM, 55.00, 85, KELLEY'S AUTO PARTS, 27.98,; **DONATIONS - ALL COUNTY** 10, DUB ROSS CO, 858.50,; **EMS 522-ST** 23, KELLEY'S AUTO PARTS, 32.62,; **FAIR IMPROVE-ST** 118, CITY OF POND CREEK, 205.27,; **GENERAL** 1642, AMAZON CAPITAL SERV 59.94, 1643, AMAZON CAPITAL SERVICES, 10.88, 1644, AMAZON CAPITAL SERVICES, 23.41, 1645, AMAZON CAPITAL SERV, 51.82, 1646, AMAZON CAPITAL SERV, 7.98, 1647, AMAZON CAPITAL SERV, 13.99, 1648, SLATER MECHANICAL, 526.28, 1649, SLATER MECHANICAL, 484.75, 1650, VERIZON WIRELESS, 46.65, 1651, BLANTON PLUMBING, 540.02, 1652, BLANTON PLUMBING, 421.81, 1653, SLATER MECHANICAL, 332.33, 1654, SLATER MECHANICAL, 1161.00, 1655, SLATER MECHANICAL, 944.97, 1656, SLATER MECHANICAL, 8600.00, 1657, SLATER MECHANICAL, 134.17, 1658, RK BLACK, 134.73, 1659, SLATER MECHANICAL, 140.06, 1660, SLATER MECHANICAL, 134.17, 1661, INTEGRIS BASS OCCUPATIONAL MEDICINE, 100.00, 1662, TIMECLOCK PLUS, 934.80, 1663, KANOKLA, 100.00, 1664, SCHULTZ, DONNA, 15.41, 1665, HOAR, CECIL, 15.41, 1666, MULLINS, LOIS DIANE, 33.50, 1667, PETERS, BETH, 18.09, 1668, PEREZ, BRENDA, 20.77, 1669, KREHBIEL, MARY, 14.07, 1670, WAGGONER, JOYCE, 36.85, 1671, OG&E, 2033.39, 1672, STANDLEY SYSTEMS, 39.18, 1673, THOMSON REUTERS - WEST, 73.59, 1674, RILEY, GENEVIEVE, 25.46, 1675, KAUFFMAN, BRENDA KAY, 33.50, 1676, DONALDSON, JERI, 20.77,; **HEALTH** 213, TNT PEST CONTROL, 35.00, 214, ROBERT MANDEVILL, 110.00, 215, SUMMIT UTILITIES, 270.08, 216, AT&T, 363.92, 217, STANDLEY SYSTEMS, 166.83,; **HIGHWAY** 1977, WAKITA UTILITY AUTH, 90.38, 1978, VERIZON WIRELESS, 99.29, 1979, KELLEY'S AUTO PARTS, 302.99, 1980, MUNN SUPPLY, 342.95, 1981, BRUCKNER TRUCK SALES, 156.96, 1982, FENSCO., 2897.84, 1983, OG&E, 28.99, 1984, VERIZON WIRELESS, 43.65, 1985, WARREN CAT, 12550.00, 1986, SOUTHERN TIRE MART, 1147.40, 1987, DUB ROSS CO, 7520.70, 1988, KELLEY'S AUTO PARTS, 965.41, 1989, OSU/AGEC CTP, 40.00, 1990, OSU/AGEC CTP, 65.00, 1991, UNIFIRST, 818.85, 1992, CITY OF POND CREEK, 230.79, 1993, VERIZON WIRELESS, 43.65, 1994, ODOT/COMPTRROLLER, 1976.24, 1995, ODOT/COMPTRROLLER, 3540.63, 1996, ODOT/COMPTRROLLER, 2606.40, 1997, ODOT/COMPTRROLLER, 1227.42, 1998, ODOT/COMPTRROLLER, 957.65, 1999, ODOT/COMPTRROLLER, 1385.60, 2000, SECURITY NATL BANK, 7202.72, 2001, STINSON, STEVEN, 188.40, 2002, OG&E, 445.18, 2003, COASTAL ENERGY, 95083.88, 2004, OG&E, 205.95, 2005, PIONEER TELEPHONE, 240.65,; **RURAL FIRE-ST** 285, CASCO INDUSTRIES, 217.00, 286, ANDYS DISPOSAL, 50.00, 287, CITY OF MEDFORD, 69.97, 288, KELLEY'S AUTO PARTS, 193.51, 289, FLAMING AUTO, 241.06, 290, KELLEY'S AUTO PARTS, 77.27,; **SHERIFF-ST** 20, VERIZON WIRELESS, 721.93,; **SH SVC FEE** 235, AMAZON CAPITAL SERV, 189.99, 236, ADVANCED WATER SOLUTIONS, 100.50, 237, GREAT SALT PLAINS HEALTH, 20.00, 238, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, 75.00, 239, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC, 75.00, 240, CROSSROADS

COUNTRY MARKET, 353.90, 241, OG&E, 50.70, 242, KAY ELECTRIC, 59.00.

Hess moved to approve the minutes of the 06-03-24 and 06-06-24 regular meetings. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **2024-05** Notice to Bidder for the Six-Month Materials. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the request for reimbursement of \$272.72 for DA Expenses for May 2024. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the request for reimbursement of \$3,375 for Election Bd Secretary Salary for May 2024. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

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

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

Hess moved to donate real estate as below described from Grant County to Town of Manchester. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.
Lot 4, Block 30, Sub of 1 and 2 original Town of Manchester. This property did not sell at the June Resale. The Town of Manchester has a grant through KanOkla which they can utilize to clean up this lot. This lot has a structure on it that is a danger and nuisance to the public and the Town of Manchester will remove the structure for these reasons. This property is located next to the Fire Station. Hess spoke with the Mayor of Manchester and this plan was confirmed.

Stinson moved to approve the FY 24-25 Annual Lease Renewal for the ODOT Co Rd Machinery & Equipment Revolving Fund (Resolution 2024-106). Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 9:44 a.m. Hess moved to recess. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 10:11 a.m. Hess moved to reconvene. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to acknowledge that there was a sufficient number of signatures on the petition submitted by Matt Miller to verify it as a valid petition and the petition is valid for up to one year. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Bowers explained that the Constitutional Provision states the verbiage of “shall be referred to the people of the State” it does not state “must”. The BOCC agreed it would be best to have some public meetings to inform the public prior to this going to the vote of the people. Stinson relayed that if a 522 Ambulance Service District was voted in then there would be a separate board for this entity.

Hess informed the BOCC that Resolution 34A, as approved by the board and submitted to the County Election Board, states the entire county would vote on this proposition which would only affect the southern half of the county. The BOCC intended for the school districts in the southern part of the county to vote only on this proposition not the whole county. Hess does not feel the public has been informed enough on the 522 Ambulance Service District.

Hess moved to withdrawal the proposition as written in Resolution 34A, from the election board. The BOCC will sign a letter to withdrawal the proposition and said letter will be delivered in person to the Election Board. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson reported District 3 is hauling rock and working on a bridge that need replacement of planks. District 3 has the graders and mowers out. Stinson is hoping the Red Hill Road project will be completed by Wednesday. Stinson reminds the public to be aware of the harvesters.

Hess reported he is working on a document to allow entrance to a landowner's property to allow county work. District 1 will be working on the chip/seal project next week. The rains near Renfrow caused some road damage.

Fredrick reported District 2 is mowing, grading and shaling roadways.

At 10:40 a.m. Hess moved to adjourn. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 17th 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