

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, June 17, 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 14, 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 and Penny Huff. Stacy Maroney, GC Health Dept, was present until 9:10 a.m. 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.

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

No comments from the public.

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

Stacy Maroney requested \$3,599.64 from the ARPA funds for a portion of the additional cost of the construction of the drive-thru area at the new Grant County Health Dept building. Huff confirmed accrued interest earned on ARPA fund would be sufficient to cover this request.

Fredrick moved to approve \$3,599.64 from the ARPA fund for the additional cost of the construction of the drive-thru at the new Health Dept building. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Certificate of Substantial Completion for the newly constructed Grant County Health Dept Building. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 9:10 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.

Hess moved to approve the revised 308 with corrected amount for E911 for May appropriations (entered as \$13,721.25 / should be \$14,070.56). Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the revised 308 with corrected account # (written on 308 as 1218-3-5000-2005 / correct # 1218-2-2700-2005 - \$1,000). Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve Blanket Purchase Orders. Stinson 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 86, ACCUFILE, 656.00, 87, ACCUFILE, 214.00, 88, CITY OF POND CREEK-AMB SERV, 8000.00,;

ASSR REV FEE 23, CENTURY BUSINESS TECHNOLOGIES, 11.67,; **CBRI** 10, CED #8, 3998.50,; **DONATIONS - ALL COUNTY** 11, DOLESE, 2128.17,; **FAIR IMPROVE-ST** 119, CULLIGAN, 60.00, 120, PRESTO-X PEST CONTROL, 63.80,; **GENERAL** 1684, TISDAL & OHARA, 225.00, 1685, TISDAL & OHARA, 525.00, 1686, HORNING, HOLLY, 45.73, 1687, LANIE, KATHLEEN, 38.19, 1688, GIBSON, FAY, 26.13, 1689, BUZZARD, KAREN, 28.81, 1690, XEROX, 123.97, 1691, GENERATOR SUPERCENTER OF OKLA, 985.00, 1692, COLEMAN, MICHAEL, 15.41, 1693, OESC, 2705.48, 1694, LITTLE BS TWO, 116.30, 1695, CO TREASURER'S ASSOC, 250.00, 1696, BANK OF AMERICA, 250.28, 1697, BANK OF AMERICA, 99.99, 1698, BANK OF AMERICA, 1804.71, 1699, BANK OF AMERICA, 40.11, 1700, BANK OF AMERICA, 69.99, 1701, BANK OF AMERICA, 15.99, 1702, BANK OF AMERICA, 26.43, 1703, BANK OF AMERICA, 29.95, 1704, BANK OF AMERICA, 538.27, 1705, BANK OF AMERICA, 91.93, 1706, BANK OF AMERICA, 40.18, 1707, BANK OF AMERICA, 31.42, 1708, BANK OF AMERICA, 33.00, 1709, SLATER MECHANICAL, 307.00, 1710, GAFF, CHEYENNE, 735.13, 1711, PERRY, ALEXANDRA, 89.65, 1712, JENKINS & PRICE, 100.77,; **HEALTH** 218, OG&E, 574.44, 219, AT&T MOBILITY, 104.34, 220, BOYLE, JENNIFER, 101.84, 221, KINGFISHER CO HEALTH DEPT, 59.50, 222, CORBIN & MERZ ARCHITECTS, 389.80, 223, OK STATE DEPT OF HEALTH, 6008.02, 224, BANK OF AMERICA, 67.17,; **HIGHWAY** 2010, BANK OF AMERICA, 530.69, 2011, BANK OF AMERICA, 39.98, 2012, BANK OF AMERICA, 33.00, 2013, EWING ELECTRIC MOTOR, 107.96, 2014, OG&E, 42.46, 2015, P&K EQUIP, 952.34, 2016, LITTLE BS TWO, 155.90, 2017, FLAMING

AUTO, 489.53, 2018, CINTAS, 55.72, 2019, YELLOWHOUSE, 4053.80, 2020, USPS - POND CREEK, 72.00, 2021, FLAMING AUTO, 639.37, 2022, DOLLAR GENERAL, 26.25, 2023, TRUCKPRO, 474.00, 2024, OESC, 946.47, 2025, OESC, 1169.66, 2026, OESC, 1102.91, 2027, DIRECT DISCOUNT TIRE, 3821.51, 2028, YELLOWHOUSE, 721.44, 2029, HESS, MAX, 210.72, 2030, CENTURY BUSINESS TECHNOLOGIES, 104.33, 2031, KILIAN, JASON, 264.97;; **RURAL FIRE-ST** 291, OG&E, 180.04, 292, BARINGER, BRANT, 2200.00, 293, FARMERS GRAIN, 50.06, 294, PIONEER TELEPHONE, 64.75, 295, BANNER FIRE EQUIP, 8563.00, 296, MUNN SUPPLY, 34.41;; **SAFE OKLAHOMA - AG** 1, GEOSAFE, 16500.00;; **SH COMMISSARY** 37, CROSSROADS CO MARKET, 534.03, 38, US FOODS, 2589.12;; **SHERIFF-ST** 21, DAVISON FUELS & OIL, 2106.26;; **SH SVC FEE** 243, PIKEPASS, 2.20, 244, LITTLE BS TWO, 146.89, 245, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 246, XEROX, 206.78, 247, CALDWELL HEALTH MART, 97.55, 248, KELLEY'S AUTO PARTS, 75.91, 249, AT&T MOBILITY, 46.31, 250, PROFESSIONAL FORMS & SUPPLIES, 218.81, 251, GREAT SALT PLAINS HEALTH, 20.00, 252, GREAT SALT PLAINS HEALTH, 20.00.

Stinson moved to approve the Bank of America P-card payment for May statement in the amount of \$3,688.68. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve Resolution 2024-107 to establishment of D3 Donation Expenditure Account. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve Resolution 2024-108 for a donation from Larry & Sherri Isaacs for general road maintenance in the amount of \$314.60 for D3. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 9:30 a.m. Hess moved to open bid(s) received for 2024-06 Striping for District 1 & District 2. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. Only one bid was received from Advanced Workzone Services in the amount of \$0.24 per linear foot.

Hess moved to accept and award the bid to Advance Workzone Services in the amount of \$0.24 per linear foot. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the special payroll for District 1 & Sheriff's Office Employees as presented. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the minutes of the 06-10-24 regular meeting. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No action on rebid 2024-05 – Six-month materials bid as information was correct.

Hess moved to acknowledge the 2024 Treasurer's Resale Minutes (transcript & documentation) as presented. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the 2024 Resale Financial Report as presented. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the contract with Tecta America for roof repair in the amount of \$11,844.28. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson reported business as usual. District 3 is hauling rock to the yard and mowing. The foreman will be out this week. Stinson plans to attend the CDSA board meeting and meeting regarding the federal bridge bundle on Tuesday. Stinson plans to attend the CED #8 meeting on Wednesday.

Hess reported District 1 is mowing and grading. District 1 is also working to establish some boundary lines. District 1 is hauling shale. District 1 will start assessing potholes within the district.

Fredrick reported District 2 is grading. District 2 will get start back on the chip/seal project between Lamont and Medford next month.

At 10:19 a.m. Hess moved to adjourn. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 24th 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