

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, July 1, 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 28, 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 and Penny Huff. Teleconferencing was enabled to comply with the Open Meetings Act. The commissioners used their signature stamp.

Stinson offered a 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.

Hess moved to approve the May 2024 Court Clerk Monthly Report – Record Mngt & Preservation. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Transfer of Appropriation. 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.

2023-2024

DONATIONS - ALL COUNTY 13, SPIRIT ELECTRONIC COMM, 4600.20.; **GENERAL** 1722, CO BUDGETING SERV, LLC, 625.00, 1723, UNIFIRST, 36.28, 1724, FARMERS GRAIN, 100.18, 1725, STANDLEY SYSTEMS, 7.43, 1726, UNIFIRST, 36.04, 1727, OK DEPT OF PUBLIC SAFETY, 390.00, 1728, OK DEPT OF PUBLIC SAFETY, 390.00.; **HIGHWAY** 2054, MUNN SUPPLY, 54.25, 2055, LITTLE BS TWO, 45.00, 2056, DOLESE, 2911.96, 2057, UNIFIRST, 519.87, 2058, KELLEY'S AUTO PARTS, 780.63, 2059, LEBEDA, V DEAN, 300.00, 2060, STACY ELECTRIC, 223.02, 2061, CINTAS, 44.83, BLANKET 2062, HESS, MAX, 558.31.; **RURAL FIRE-ST** 300, ALFALFA ELECTRIC, 320.00, 301, FARMERS GRAIN, 564.63, 302, GALLS, 1610.96, 303, FARMERS GRAIN, 34.23.; **SH COMMISSARY** 39, CINTAS, 98.31.; **SHERIFF-ST** 22, VERIZON WIRELESS, 721.97.; **SH SVC FEE** 254, SOUTHERN TIRE MART, 1125.14, 255, POND CREEK VET CLINIC, 75.00, 256, XEROX, 206.78, 257,

No Transfers of Appropriations.

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

No action on **2024-07** Notice to Bidder – Farm Lease #1 or **2024-08** Notice to Bidder – Farm Lease #2 as will be presented 07-08-24.

Stinson moved to approve the following Annual Resolutions for FY 24-25 except for 2024-94 – 100% Cash Money Movement. Hess seconded.

- 2024-69** – Pre-employment Drug Testing
- 2024-92** – 50% Temporary Appropriations – Budgeted Funds
- 2024-93** – Investment of All Interest
- 2024-95** – Designation of Budget Maker
- 2024-96** – Designation of Legal Publication
- 2024-97** – Designation of All County Depository Banks
- 2024-98** – Designation of County Depository Bank
- 2024-99** – Random Drug Testing
- 2024-105** – Annual Renewal of Lease Agreements for All District

Hess moved to approve the following Interlocal Governmental Agreements & Mutual Aid Agreements for FY 24-25. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

- 2024-70** – Town of Deer Creek – IGA
- 2024-71** – Town of Deer Creek – MAA
- 2024-72** – Town of Jefferson – IGA
- 2024-73** – Town of Jefferson – MAA
- 2024-74** – Town of Lamont – IGA
- 2024-75** – Town of Lamont - MAA
- 2024-76** – Town of Manchester – IGA
- 2024-77** – Town of Manchester – MAA

2024-78 – City of Medford – IGA
2024-79 – City of Medford – MAA
2024-80 – Town of Nash – IGA
2024-81 – Town of Nash – MAA
2024-82 – City of Pond Creek – IGA
2024-83 – City of Pond Creek – MAA
2024-84 – Town of Renfrow – IGA
2024-85 – Town of Renfrow – MAA
2024-86 – Town of Wakita – IGA
2024-87 – Town of Wakita – MAA
2024-88 – Hawley Fire Dept – MAA
2024-89 – Alfalfa County – Interlocal Cooperative Agreement
2024-90 – Kay County – Interlocal Cooperative Agreement
2024-91 – Noble County – Interlocal Cooperative Agreement
2024-100 – Garfield County – Interlocal Cooperative Agreement

Stinson moved to approve the following Annual Shale Contracts Fiscal Year 24-25. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. Phil C. & Lois J Clover Revocable Trust ■ Mabel Smethers and Webb Family Trust ■ V Dean Lebeda ■ Doug Seely and Ashley Seely Baker ■ Randy Miller.

Hess moved to approve the minutes of 06-26-24 regular meeting. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No action on issues with Courtroom paneling.

No new business.

Stinson reported District 3 has been assisting with the D2 chip/seal project. District 3 is working on the water trucks and will be putting chemicals down at Grady Rd & M&M Rd. Stinson has reached out to ADA Bowers for further clarification regarding the 522 Amb Service District and information with the type of election would need to be called. Two employees are out for a couple of days taking classes. District 3 is now dealing with a lot of washout roads. Signage has been placed in those areas.

Hess reported finishing the chip/seal project with District 2. District 1 will be checking roads and looking for washouts. District 1 is working on a bridge needing deck repair. District 1 is also hauling shale. Otherwise, business as usual.

Fredrick reported the chip/seal project for District 2 will be complete today and appreciates District 1 and District 3's assistance with this project. Road striping will come next. District 2 will then work on mowing in the district.

At 9:34 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 22nd day of July 2024

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

/s/ Craig A Fredrick, Chairman /s/ Max L Hess, Vice Chairman
/s/ Steve Stinson, Member /s/ Cindy Pratt, County Clerk