

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, July 8, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, July 5, 2024, by 9:00 am. in accordance with Title 25, §301-314 O.S.

Fredrick called the meeting to order at 9:06 a.m. After roll call, a quorum was acknowledged. Present were Craig A. Fredrick, Max L Hess, and Steve Stinson. Also present were Kerstin Orcutt (Gilkey) and Penny Huff. 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.

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

No comments from the public.

Hess moved to approve Transfers of Appropriations. 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.

2023-2024

ARPA 2021 6, COASTAL ENERGY, 42145.02;; **GENERAL** 1729, FARMERS GRAIN, 97.76, 1730, MEDFORD PATRIOT STAR, 1514.59, 1731, ADVANCED WATER SOLUTIONS, 30.60, 1732, ADVANCED WATER SOLUTIONS, 15.30;; **HEALTH** 226, AT&T, 362.12, 227, RICKS PHARMACY, 105.50, 228, NALLEY'S CLEANING SERVICE, 875.00, 229, QUILL INC, 201.57, 230, NW SHREDDERS, 25.00, 231, ADVANCED WATER SOLUTIONS, 17.15, 232, CITY OF MEDFORD, 66.50, 233, SUMMIT UTILITIES, 289.97, 234, FIREBRAND CONSTRUCTION, 36910.95;; **HIGHWAY** 2063, FARMERS GRAIN, 11540.44, 2064, FARMERS GRAIN, 13742.00, 2065, UNIFIRST, 985.19;; **RURAL FIRE-ST** 304, TOTAL COMMUNICATIONS, 17468.64, 305, KELLEY'S AUTO PARTS, 345.59, 306, FARMERS GRAIN, 377.42, 307, FLAMING AUTO, 260.50;; **SH SVC FEE** 258, TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, 75.00.

2024-2025

911 PHONE 1, WOODS CO ENHANCED 911, 3300.00;; **AMB SVC-ST** 1, PIONEER TELEPHONE, 50.00, 2, CITY OF MEDFORD, 69.97;; **ASSR REV FEE** 1, DATASCOOT, 1644.50;; **EMS 522-ST** 1, COMDATA, 529.76;; **FAIR IMPROVE-ST** 3, CULLIGAN, 60.00, 4, PIONEER TELEPHONE, 34.95, 5, SUMMIT UTILITIES, 68.45, 6, CITY OF POND CREEK, 715.30;; **GENERAL** 63, OSBI, 1500.00, 64, KAY ELECTRIC, 64.00, 65, ENID POLICE DEPT, 800.00, 66, RK BLACK, 134.73, 67, OG&E, 2568.74, 68, VERIZON WIRELESS, 63.55, 69, CINTAS, 87.65, 70, ODAFF WILDLIFE SERV, 2400.00, 71, STANDLEY SYSTEMS, 104.35, 72, PEGGY WILLIAMS, 24.79, 73, WAKITA FIRE DEPT, 40.00, 74, POND CREEK SUNSHINE COMMUNITY CENTER, 40.00, 75, HORNING, HOLLY, 56.61, 76, IAAO OKLA CHAPTER, 15.00, 77, CODA, 1200.00, 78, COUNTY ASSESSOR'S ASSOC, 250.00, 79, COUNTY ASSESSOR'S ASSOC, 100.00, 80, KANOKLA, 100.00, 81, STANDLEY SYSTEMS, 107.82, 82, FEDERAL WITHHOLDING DEPOSITORY, 8.03, 83, TISDAL & OHARA, 1449.00, 84, TISDAL & OHARA, 261.00, 85, SUMMIT UTILITIES, 163.18, 86, ADVANCED WATER SOLUTIONS, 18.90, 87, CITY OF MEDFORD, 161.00;; **HIGHWAY** 50, SECURITY NATIONAL BANK, 1189.97, 51, SHATTUCK NATIONAL BANK, 4872.60, 52, SHATTUCK NATIONAL BANK, 1618.66, 53, SHATTUCK NATIONAL BANK, 6186.41, 54, ARMSTRONG BANK, 4833.91, 55, ANCHOR D BANK, 8293.44, 56, ODOT/COMPTRROLLER, 1385.60, 57, ODOT/COMPTRROLLER, 957.65, 58, ODOT/COMPTRROLLER, 1227.42, 59, SHATTUCK NATIONAL BANK, 2401.28, 60, SHATTUCK NATIONAL BANK, 1827.18, 61, SHATTUCK NATIONAL BANK, 2452.17, 62, ODOT/COMPTRROLLER, 2606.40, 63, ODOT/COMPTRROLLER, 3540.63, 64, SECURITY NATIONAL BANK, 3873.09, 65, ANCHOR D BANK, 7134.53, 66, SECURITY NATIONAL BANK, 1522.58, 67, SECURITY NATIONAL BANK, 7775.75, 68, ODOT/COMPTRROLLER, 1976.24, 69, ODOT/COMPTRROLLER, 3042.26, 70, SHATTUCK NATIONAL BANK, 6665.26, 71, KELLPRO, 1962.00, 72, SHAFFER, TONY, 32.87, 73, OG&E, 266.81, 74, VERIZON WIRELESS, 99.29, 75, WAKITA UTILITY AUTH, 111.74, 76, OG&E, 644.65, 77, VERIZON WIRELESS, 43.65, 78, SUMMIT UTILITIES, 55.57, 79, CITY OF MEDFORD, 124.50, 80, KELLPRO INC, 3138.00, 81,

VERIZON WIRELESS, 43.65, 82, HULL, JOSEPH R., 31.48, 83, SUMMIT UTILITIES, 46.77, 84, CITY OF POND CREEK, 290.97;; **RESALE - TREASURER** 4, ADVANCED WATER SOLUTIONS, 24.80;; **RURAL FIRE-ST** 1, KELLEY'S AUTO PARTS, 965.40, 2, ANDYS DISPOSAL, 50.00, 3, PIONEER TELEPHONE, 49.44, 4, SUMMIT UTILITIES, 44.59, 5, CITY OF MEDFORD, 69.97, 6, CRITICALCOMM, 147.05;; **SH COMMISSARY** 1, CINTAS, 92.07;; **SH SVC FEE** 1, RCB BANK, 877.58, 2, GREAT SALT PLAINS HEALTH, 20.00, 3, GREAT SALT PLAINS HEALTH, 20.00, 4, OG&E, 54.89.

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

Hess moved to approve the June 2024 Statutory Travel for Elected Officials for disbursement in July 2024. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the June 2024 Standard Payroll for Elected Officers/ Employees for disbursement in July 2024. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the June 2024 Monthly Appropriations for disbursement in July 2024. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve payment from General Contingencies 0001-1-2000-2999 for the Court Clerk's payment to KellPro for FY 24-25 annual services. A transfer from 0001-1-2000-2999 to 0001-1-1400-2005 in the amount of \$11,226. Funds will be repaid to General Contingencies once the FY24-25 budget has been approved. Fredrick – absent; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the FY 24-25 Contractual Agreements for Grant County OSU Extension Office. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Firebrand Construction Invoice paid from the ARPA M&O Fund in the amount of \$33,599.64. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve Resolution 2024-94 100 % Money Movement of Estimate of Needs for Cash Funds from FY 2023-2024 to FY 2024-2025. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the FY 24-25 shale contract with Randy Miller LLC. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve 2024-07 Notice to Bidder for Farm Lease #1. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve 2024-08 Notice to Bidder for Farm Lease #2. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Annual Resolution FY 23-24 Investment Policy (Treasurers Office). Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Annual Resolution FY 24-25 Investment Policy (Treasurer's Office). Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the FY 24-25 Annual Contract Woods County E-911. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

New Business: None

Stinson reported Districts 3 has been hauling shale. District 3 has a couple of employees currently doing training. Stinson plans to attend the OPEH&W meeting on Thursday. Business as usual.

Hess reported District 1 is grading and working on repairing washouts. District 1 has been cleaning up tree debris from recent storm damage. Hess has discussed trading in the current oil truck that was purchased in 2018 by D3 & D1 for \$177,131 with Van Kepple. Van Kepple has offered \$150,000 trade-in for this machine. They have ordered 4 new trucks. A new truck is \$359,000 less trade-in for a final cost of \$210,000. Discussion was had to trade in this truck and purchase a new one and split the remaining cost between all three districts of \$70,000 each. Discussion was had regarding the possibility of financing this and whether financing would need to be bid out. District 1 will probably start hauling shale tomorrow.

Fredrick reported District 2 has received some calls regarding collapsed culverts so D2 workers are out looking for these problems. District 2 is grading and working to maintain some of the roads after the recent rains.

At 9:48 a.m. Stinson moved to adjourn. Fredrick seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 15th day of July 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