

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, July 15, 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 12, 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 Cindy Pratt, Keb Lehenbauer, and Penny Huff. 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.

Hess moved to approve (1) Transfers of Appropriations from 0001-1-2000-2999 Gen Govt Contingencies to 0001-1-1400-2005 Court Clerk M&O - \$11,226. Stinson 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.

Stinson moved to pay the Firebrand Construction Invoice paid from ARPA FUND in the amount of \$33,599.64. Hess 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

AMB SVC-ST 92, CULLIGAN OF ENID, 11.50;; ▪ **CBRI** 12, COASTAL ENERGY, 93225.28;; **GENERAL** 1733, THOMSON REUTERS - WEST, 73.59;; ▪ **HEALTH** 235, OG&E, 583.03, 236, STANDLEY SYSTEMS LLC, 141.27;; ▪ **HIGHWAY** 2066, ASSOCIATED SUPPLY, 1320.50, 2067, CULLIGAN OF ENID, 610.37, 2068, FLAMING AUTO, 669.08, 2069, GORE'S GOTTA GO PORTABLE RESTROOMS, 130.00, 2070, GORE'S GOTTA GO PORTABLE RESTROOMS, 130.00, 2071, STINSON, STEVEN, 202.88;;

2024-2025

AMB SVC-ST 3, CITY OF POND CREEK-AMB SERV, 10500.00;; ▪ **ARPA 2021** 1, FIREBRAND CONSTR, 33599.64, 2, RIEGER WELDING, 56800.00;; ▪ **ASSR REV FEE 2**, CENTURY BUSINESS TECHNOLOGIES, 10.18;; ▪ **CBRI** 1, DOLESE, 2423.15;; ▪ **GENERAL** 88, JENKINS & PRICE, 396.28, 89, MERRIFIELD OFFICE SUPPLY, 106.36, 90, GAFF, CHEYENNE, 65.46, 91, XEROX, 122.59, 92, KELLPRO, 11226.00, 93, TKE CORP, 425.07;; ▪ **HEALTH** 1, STAR2STAR COMMUNICATIONS, 325.35;; ▪ **HIGHWAY** 86, STOCKTON, BLAKE, 68.94, 87, BYROADS, MARK, 43.62, 88, SHAFFER, TONY, 21.40, 89, HULL, JOSEPH R., 20.96, 90, KERR, SCOTT, 35.12, 91, BYROADS, MARK, 58.54, 92, STOCKTON, BLAKE, 42.36, 93, BB MACHINE, 370.94, 94, OG&E, 44.19, 95, KELLPRO, 3150.00, 96, EARNHEART CRESCENT, 294.55, 97, YELLOWHOUSE, 697.95, 98, KIMBALL MIDWEST, 238.62, 99, OREILLY AUTO PARTS, 61.34, 100, APS FIRECO, 901.05, 101, SECURITY NATL BANK, 7202.72, 102, PORTERFIELD SURVEYING, 1100.00, 103, ARC HARDEN WELDING, 464.00, 104, PIONEER TELEPHONE, 242.65;; ▪ **LAW LIBRARY** 1, LAW LIBRARY REVOLVING FUND, 562.01;; ▪ **RURAL FIRE-ST** 7, PIONEER TELEPHONE, 64.52, 8, EMERGENCY FIRE EQUIP, 149257.66, 9, BIG D SPEED-O-MOTIVE, 560.00, 10, OG&E, 5.31, 11, BIG D SPEED-O-MOTIVE, 375.00,

Stinson moved to approve the June 2024 Monthly Mortgage Tax & Certification Fee for disbursement in July 2024 in the amount of \$80. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the June 2024 Allocation of Alcoholic Beverage Tax for disbursement in July 2024 in the amount of \$15,395.58. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the June 2024 Allocation of Motor Vehicle Tax for disbursement in July 2024 in the amount of \$1,958.55. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the FY 24-25 Annual Apprentice Maintenance Agreement for Grant County in the amount of \$15,457. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the FY 24-25 Annual Contract for Assessor's Office for TASC, Tisdal & O'Hare, and Apprentice. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the June 2024 Monthly Report of Officers for the 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 approve the Sheriff's Office to purchase Ainvr Jump Box Addition (Camera's) in the amount of \$2,061.23. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Memorandum of Understanding between NODA and Grant County with regards to the PROTECT program. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. (RE: Grant County Resolution 2023-87)

Stinson moved to approve the minutes of July 8, 2024 regular meeting. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the Single Audit form for OEM for FY 24-25. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

New Business: None

Stinson reported Districts 3 has been hauling shale. District 3 is also cleaning out ditches that are retaining water. District 3 is working on patching on Grady Rd. Stinson is working on an extension of the NODA grant. Stinson spoke with Tim Irvin who will take office as Sheriff on January 2, 2025, about the CAD system. Woods County E911 would like us to go back to this system as this system was discontinued approximately 18 months ago. Stinson plans to attend the CED8 meeting on Wednesday and CDSA meeting on Tuesday.

Hess plans to attend the CED8 meeting in Alva on Wednesday. Hess attended a meeting with Woods County E911 to discuss upgrades on the phone systems and the cost to Grant County. District 1 is hauling shaling and patching roadways. Hess will invite Tim Irvin to tour the Woods E911 Center in Alva.

Fredrick reported District 2 is finding some collapsed culverts. District 2 is mowing and grading.

At 9:43 a.m. Hess moved to adjourn. Stinson 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