

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, August 5, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, August 2, 2024, prior to 9:00 am. in accordance with Title 25, §301-314 O.S.

Fredrick called the meeting to order at 9:04 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 and Dennis Schultz. Teleconferencing was enabled to comply with the Open Meetings Act. All of the commissioners used their signature stamp.

Hess a prayer and Stinson led the flag salute.

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

Hess moved to approve (5) Transfers of Appropriations as follows: 0001-1-1400-1110 Court Clerk FT Salaries to 0001-1-1400-1130 PT Salaries \$2400 ▪ 1102-6-4100-2005 Hwy D1 M&O to 1102-6-4000-1310 Hwy All Districts Travel \$500 ▪ 1102-6-4200-2005 Hwy D2 M&O to 1102-6-4000-1310 Hwy All Districts Travel \$500 ▪ 1102-6-4300-2005 Hwy D3 M&O to 1102-6-4000-1310 Hwy All Districts Travel \$500 ▪ 1226-2-1100-1310 SH Serv Fee Travel to 1226-2-1100-2005 M&O \$400.. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the monthly appropriations. 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.

Stinson moved to approve the Settlement Agreements for FY 23-24 paid in FY 24-25. 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

HEALTH 240, EMRICK'S VAN & STORAGE 3170.00, 241, SHOTROK, 4026.72, 242, OK STATE DEPT. OF HEALTH, 11060.68, 243, MERRIFIELD OFFICE SUPPLY, 9079.47.; **HIGHWAY** 2078, BRUCKNER TRUCK SALES, 521.34.; **RURAL FIRE-ST** 310, BANNER FIRE EQUIP, 1400.00, 311, OSU BURSARS OFFICE, 1955.00, 312, BANNER FIRE EQUIP, 665.00.; **SH SVC FEE** 263, XEROX, 206.61.

2024-2025

911 PHONE 3, WOODS CO ENHANCED 911, 13921.38.; **AMB SVC-ST** 6, HEARTLAND MEDICAL DIRECTION, 1200.00, 7, AIRMED CARE NETWORK, 570.00, 8, WALLACE, KACY, 159.46, 9, PIONEER TELEPHONE, 50.00, 10, BOUND TREE, 520.80, 11, CITY OF MEDFORD, 69.97.; **CBRI** 2, DOLESE, 9865.94.; **EMS 522-ST** 2, COMDATA, 355.31.; **FAIR IMPROVE-ST** 8, CHISHOLM BROADBAND, 88.00, 9, JENKINS & PRICE, 281.86, 10, SUMMIT UTILITIES, 69.67, 11, PIONEER TELEPHONE, 34.95, 12, CITY OF POND CREEK, 75.00, 13, PRESTO-X PEST CONTROL, 647.80, 14, CITY OF POND CREEK, 1240.88.; **GENERAL** 108, NODA, 4550.00, 109, FARMERS GRAIN, 76.79, 110, KELLPRO, 5703.00, 111, KELLPRO, 9306.00, 112, KELLPRO, 3573.00, 113, FARMERS GRAIN, 49.70, 114, FARMERS GRAIN, 65.62, 115, STANDLEY SYSTEMS, 53.02, 116, STANDLEY SYSTEMS, 91.04, 117, CITY OF MEDFORD, 161.00, 118, MEDFORD PATRIOT STAR, 42.00, 119, ACTSHON PEST CONTROL, 300.00, 120, ADVANCED WATER SOLUTIONS, 7.65, 121, ADVANCED WATER SOLUTIONS, 26.55, 122, MEDFORD PATRIOT STAR, 845.17, 123, SUMMIT UTILITIES, 156.73, 124, ADVANCED WATER SOLUTIONS, 22.95, 125, TKE CORP, 810.50, 126, TISDAL & OHARA, 450.00, 127, UNIFIRST, 172.22, 128, ROBERT MANDEVILL, 45.00, 129, SLATER MECHANICAL, 742.00, 130, VERIZON WIRELESS, 722.11, 131, JENKINS & PRICE, 122.98, 132, GAFF, CHEYENNE, 602.09, 133, VERIZON WIRELESS, 48.67, 134, WHEELER, MADELLINE, 174.20, 135, BAY WEST EMBROIDERY, 154.50, 136, BAY WEST EMBROIDERY, 162.50.; **HEALTH** 8, WORKABLE PROGRAMS & SYSTEMS., 223.93, 9, QUILL, 51.98, 10, ROBERT MANDEVILL, 122.00, 11, MEHLIG, DESIREE, 48.24, 12, SUMMIT UTILITIES, 286.78, 13, ADVANCED WATER SOLUTIONS, 24.80, 14, NW SHREDDERS, 25.00, 15, NALLEY'S CLEANING SERVICE, 1000.00.; **HIGHWAY** 126, FLAMING AUTO, 486.21, 127, STINSON, STEVEN, 337.14, 128, WELLER TRACTOR SALVAGE, 1750.00, 129, WARREN CAT, 11.68, 130, MUNN SUPPLY, 67.50, 131, DOLESE, 783.56, 132, CITY OF MEDFORD, 159.50, 133, SUMMIT UTILITIES, 57.77, 134, FARMERS GRAIN, 9704.74, 135, CINTAS, 110.91, 136, SUMMIT UTILITIES, 40.16, 137, WAKO, 1303.28, 138, WAKO, 191.81, 139, WAKO, 331.02, 140, SW TRUCK, 219.21, 141, KERR, SCOTT, 46.81, 142, STOCKTON, BLAKE, 40.84, 143, BYROADS, MARK, 77.21, 144,

KELLEY'S AUTO PARTS, 609.46, 145, P&K EQUIP, 47.12, 146, VERIZON WIRELESS, 89.83, 147, VERIZON WIRELESS, 43.67, 148, VERIZON WIRELESS, 43.67, 149, KERR, SCOTT, 163.48, 150, SCOTT, DESSIE, 215.39, 151, WAKITA UTILITY AUTH, 72.49.; **RESALE - TREASURER** 5, ADVANCED WATER SOLUTIONS, 32.45.; **RURAL FIRE-ST** 16, ALFALFA ELECTRIC, 374.00, 17, SERVICE OKLA, 47.50, 18, FARMERS GRAIN, 205.72, 19, PIONEER TELEPHONE, 49.05, 20, SUMMIT UTILITIES, 47.03, 21, CRITICALCOMM, 147.05, 22, CITY OF MEDFORD, 69.97.; **SH SVC FEE** 12, BOWLING, ALAN J, 24.04, 13, SPIRIT ELECTRONIC COMMUNICATIONS, 160.00, 14, BIG D SPEED-O-MOTIVE, 725.00, 15, GREAT SALT PLAINS HEALTH, 20.00, 16, GREAT SALT PLAINS HEALTH, 20.00, 17, CALDWELL HEALTH MART PHARMACY, 120.91, 18, SCOTT, ANGELA M., 162.14, 19, AT&T MOBILITY, 46.31, 20, US FOODS, 2286.79, 21, XEROX BUSINESS SOLUTIONS SW, 261.00, 22, DOLLAR GENERAL, 7.65, 23, DIRECT TV, 192.98, 24, STERLING, SCOTT, 348.40.

Hess moved to approve the July Mortgage Tax and Certification Fee in the amount of \$65. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the July Allocation of Alcoholic Beverage Tax in the amount of \$17,431.24. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the July Allocation of Motor Vehicle Tax in the amount of \$77.18. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve 2024-116 Resolution to Surplus of one Brother Printer with s/n ending in 4445 for the Treasurer's Office. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson move to approve 2024-117 Declaration of Disposing of one Brother Printer with s/n ending in 4445 for the Treasurer's Office to be junked. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Fredrick moved to approve Road Crossing Permit 01-2024 for Kay Electric crossing CR 950 & Ellis Road in District 2. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the minutes of 07-22-24 regular meeting. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to sign the letter of support to request assistance with the NEPA review process for PROTECT Grant Project – ODOT. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **2024-114** Resolution Annual Renewal of ACCO-SIG (Property Insurance/Tort Liability): Certificate of Participation - Revised Annual Aggregate for FY 24-25 and to pay the annual payment of \$255,652. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **2024-115** Resolution for Annual Renewal of ACCO-SIF (Worker's Compensation Ins) for FY 24-25 and to pay the annual payment of \$88,654. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Two bids were received for 2024-07A – Grant Co Farm #1 – USDA #4886. Bids received from Tanner Bushnell for \$4000 per year for a 3-year contract **and** Denise & Bryan Schultz in the amount of \$4,850 per year for a 3-year contract to expire August 1, 2028. Hess moved to accept all bids and to award the contract for Farm #1 to Denise & Bryan Schultz as highest bid.

One bid was received for 2024-08A – Grant Co Farm Lease #2 from Tanner Bushnell for \$450 per year for a 3-year contract to expire August 1, 2028. Stinson moved to accept and award the contract for Farm Lease #2 to Tanner Bushnell. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Two bids were received for **2024-09** – the purchase of a new or used brush rig by the Medford Fire Dept. Bruckner's Truck Sales (new unit) and Carney Fire Dept for a used unit in the amount of \$55,000. Hess moved to accept both bids and to award the bid to Carney Fire Dept in the amount of \$55,000 as lowest and best. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 9:41 a.m. Hess moved to recess until 10:00 a.m. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 10:04 a.m. Stinson moved to reconvene. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to reject all bids received for 2024-10 Notice to Bidder for All Highway Districts to purchase of new or used Oil Truck with financing and to go back out for bid and include trade-in the bid details. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the following FY 24-25 Juvenile Contract. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. (1) Western Plains Youth & Family Services – Woodward, OK at a daily rate of \$68 per juvenile (2) OK Juvenile Justice Services, Inc. – Garfield County Regional Detention Center – Enid, OK at a daily rate of \$60 per juvenile (3) Pittsburg County Juvenile Detention Center at a daily rate of \$38.97 per juvenile.

No new business.

Stinson reported District 3 is working on ditch and drainage work. District 3 is also hauling shale and mowing. District 3 is spraying chemicals on a one-mile stretch of Grady Road.

Hess reported District 1 is hauling shale and repairing potholes. Walter Peters of OK Dept of Transportation informed Hess that Grant County was previously ranked #1 in the nation for the most deficient bridge. Grant County is now ranked #10 in the State of Oklahoma on this rating.

Fredrick reported District 2 is mowing and grading. The District 2 crew is also redecking some older wooden bridges.

At 10:13 a.m. moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 12th day of August 2024


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



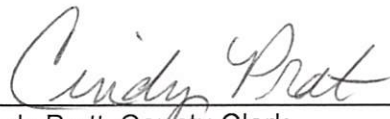
Craig A. Fredrick, Chairman



Max L. Hess, Vice-Chairman



Steve Stinson, Member



Cindy Pratt, County Clerk

Attest 