

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, August 19, 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 9, 2024, prior to 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, Katrina Stockton and Keith Siragusa. Teleconferencing was enabled to comply with the Open Meetings Act. All of the commissioners used their signature stamp.

Stinson a prayer and Hess led the flag salute.

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

Hess moved to approve one Transfers of Appropriations from 0001-1-1700-2005 Assessors VI M&O to 1204-1-1600-2005 Assessor's Revolving M&O for \$1,170.00. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

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

Stinson moved to approve Settlement Agreements for PO encumbered in FY 24-25 that should have been encumbered FY 23-24. Hess 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

HEALTH 246, PITNEY BOWES, 173.61, 247, GROUNDED ELECTRIC, 523.90,;
HIGHWAY 2084, SEELY - BAKER, ASHLEY N, 1369.77, 2085, SEELY, DOUGLAS R,
1369.77,;

2024-2025

ASSR REV FEE 3, XEROX, 143.55,; **FAIR BOARD** 1, SHARP, ERNIE, 150.00,;
FAIR IMPROVE-ST 21, JENKINS & PRICE, 133.84,; **GENERAL** 280, ROCIC, 300.00, 281, OK
DISTRICT ATTYS COUNCIL, 715.86, 282, HUFF, PENNY, 134.00, 283, RK BLACK., 46.95,
284, TECTA ROOFING, 11844.28, 285, OK COOP EXTENSION SERVICE, 10.55, 286,
STANDLEY SYSTEMS, 58.40, 287, HEROD, ROBIN, 86.05, 288, MID-WEST PRINTING,
250.00, 289, MID-WEST PRINTING, 655.50, 290, MID-WEST PRINTING, 1275.00, 291,
CENTURY BUSINESS TECHNOLOGIES, 16.31, 292, CINTAS, 84.41, 293, TASC, 10625.00,
294, HILTON GARDEN INN-OKC, 440.00, 295, LITTLE BS TWO, 124.14, 296, LITTLE BS
TWO, 304.95, 297, LITTLE BS TWO, 432.91, 298, LITTLE BS TWO, 46.73, 299, LITTLE BS
TWO, 444.75,; **HEALTH** 19, AT&T MOBILITY, 104.40, 20, PREVENT-A-PEST, 85.00, 21,
BEST BUY BUSINESS ADVANTAGE ACCOUNT, 1499.98, 22, GROUNDED ELECTRIC,
385.00, 23, QUILL INC, 318.69, 24, STAR2STAR COMMUNICATIONS LLC, 322.23, 25,
ROBERT MANDEVILL, 110.00,; **HIGHWAY** 338, INTEGRIS BASS OCCUPATIONAL
MEDICINE, 50.00, 339, INTEGRIS BASS OCCUPATIONAL MEDICINE, 85.00, 340,
EARNHEART CRESCENT, 215.00, 341, KELLEY'S AUTO PARTS, 620.48, 342, WARREN
CAT, 88.73, 343, AEC SERVICE, 230.00, 344, ATWOODS, 66.96, 345, SPIRIT
ELECTRONIC COMMUNICATIONS, 288.56, 346, MUNN SUPPLY, 136.05, 347, P&K
EQUIPMENT, 945.55, 348, P & K EQUIPMENT, 827.97, 349, KELLEY'S AUTO PARTS,
95.02, 350, INTEGRIS BASS OCCUPATIONAL MEDICINE, 150.00, 351, INTERSTATE ALL
BATTERY, 469.00, 352, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 353,
INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00, 354, KELLEY'S AUTO PARTS, 281.92,
355, MUNN SUPPLY, 52.50, 356, UNIFIRST, 1039.97, 357, OREILLY AUTO PARTS, 129.42,
358, FARMERS GRAIN, 10079.48, 359, ANTHONY FARMERS COOP, 320.00, 360,
FREDRICK, CRAIG, 36.05, 361, SECURITY NATL BANK, 3873.09, 362, UNIFIRST, 976.67,;
RURAL FIRE-ST 31, FARMERS GRAIN, 126.85, 32, MUNN SUPPLY, 34.41, 33,
EMERGENCY FIRE EQUIPMENT, DIV OF INVENA, 233.00, 34, PIONEER TELEPHONE,
64.52, 35, TOWN OF CARNEY, 55000.00, 36, BLANCHAT MANUFACTURING, 858.00,;
SH COMMISSARY 2, CINTAS, 97.42,; **SHERIFF-ST** 1, DAVISON FUELS & OIL, 1948.61,;
SH SVC FEE 26, KAY ELECTRIC, 79.00, 27, GREAT SALT PLAINS HEALTH, 40.00, 28,
GREAT SALT PLAINS HEALTH, 20.00, 29, GREAT SALT PLAINS HEALTH, 20.00, 30,
INTEGRIS BASS OCCUPATIONAL MEDICINE, 100.00, 31, SPIRIT ELECTRONIC COMM,
499.00, 32, CALDWELL HEALTH MART PHARMACY, 288.47, 33, TRANSUNION RISK &

ALTERNATIVE DATA SOLUTIONS, 75.00, 34, AT&T MOBILITY, 46.31, 35, CROSSROADS CO MARKET, 412.47, 36, LITTLE BS TWO, 391.71, 37, XEROX, 206.78.

Stinson moved to approve the adjustment to Hwy 100% cash money movement on the Clerk's system to balance with Treasurer for FY24 and FY25. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Special Payroll for District 1. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the minutes of the 08-12-24 regular meeting. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **2024-118A** Revision to Proposition for county wide 522 Amb Service District. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve Resolution **2024-121** Establishment of new account for County Community Safety Investment Fund – 1253. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve Resolution **2024-122** for the surplus of air impact speed wrench – s/n X1213556 – D3. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve Resolution **2024-123** for the disposing of air impact speed wrench – s/n X1213556 – D3. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the annual agreement for the Grant Co EM Salamander renewal with Midwest Card & ID Solutions for FY 25 - \$1510. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Keith Siragusa reported that Grant County qualifies for a Grant of \$250,000 for the Sheriff's Office through the Oklahoma Attorney General's Office. The current Sheriff is not planning to apply for this Grant. Therefore, Mr. Siragusa is requesting the BOCC to assist in this process. This Grant will be awarded after January 2025. The funds would be earmarked as follows: \$200,000 for materials and equipment and \$50,000 for training and travel to such training. These funds would not be used for current payroll and/or raises for employees. The BOCC would approve an Authorized Agent as a Sheriff's Representative (Commissioner), Financial Officer (Commissioner), and Authorized Official (Treasurer). The deadline to apply for this grant is September 6, 2024.

Hess moved to appoint Craig Fredrick as the Sheriff's Representative, Steve Stinson as the Financial Officer and Penny Huff as the Authorized Official. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to appoint Craig Fredrick as the board member to Western OK Workforce Development Board for FY25. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the OMMA renewal of Certificate of Compliance for Canoke. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the zoning letter for Branch Communication which states Grant County currently does not have zoning requirements. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No new business.

Stinson plans to attend the CED #8 meeting on Wednesday and the CDSA meeting on Tuesday. The new hires continue training on the graders. D3 is mowing and trying to keep up with this.

Hess plans to attend the CED #8 meeting on Wednesday. Hess will also attend the ACCO District #8 on Wednesday. ODOT representatives will be on hand for discussion of structurally deficient bridges. District 1 has a new hiring starting tomorrow. The construction has begun on the new D1 building in Wakita.

Fredrick reported business as usual in District 2.

At 9:57 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 26th day of August 2024

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



Craig A. Fredrick, Chairman



Max L. Hess, Vice-Chairman



Steve Stinson, Member



Katerina Stockton, 2nd Deputy
Cindy Pratt, County Clerk *Attest*

