

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, August 26, 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 Katrina Stockton, Tim Irvin, Stephen Poole, and Keith Siragusa. Teleconferencing was enabled to comply with the Open Meetings Act. All of the commissioners used their signature stamp.

Hess said a prayer and Stinson led the flag salute.

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

Stinson moved to approve one Transfers of Appropriations from 1226-2-1100-2040 Sheriff's Rental/Leases SH Svc Fee BOP to 1226-2-1100-1310 Sheriff's Travel SH Svc Fee BOP for \$1,500.00. Fredrick seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

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

No Settlement Agreements for PO encumbered in FY 24-25 that should have been encumbered FY 23-24 were presented.

Hess moved to approve Purchase Orders and Travel Claims. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

2023-2024

HIGHWAY 2086, DUB ROSS COMPANY, 7534.66,;

2024-2025

AMB SVC-ST 821, PIONEER TELEPHONE, 201.43,; **ASSR REV FEE** 779, COUNTY RECORDS INC., 770.00,; **CBRI** 356, DOLESE, 9914.77,; **FAIR IMPROVE-ST** 866, PRESTO-X PEST CONTROL, 301.40,; 886, TEFPT PLUMBING, 315.00,; 890, NORTHWEST TROPHY, 1264.00,; **GENERAL** 369, COUNTY BUDGETING SERVICES, 650.00,; 873, DAL SECURITY, 42.00,; 828, HORNING, HOLLY, 43.45,; 802, KELLEYS AUTO PARTS, 8.67,; 846, JENKINS & PRICE, 68.03,; 462, STANDLEY SYSTEMS, 197.50,; 887, FARMERS GRAIN, 63.91,; **HEALTH** 752, ROBERT MANDEVIL, 110.00,; 808, KELLYS AUTO PARTS, 0.86,; 430, WORKABLE PROGRAMS AND SYSTEMS, 25.00,; 524, NORTHWEST SHREDDERS, 25.00,; **HIGHWAY** 354, CINTAS, 144.82,; 508, CINTAS, 77.89,; 680, WARREN CAT, 947.28,; 745, DIRECT DISCOUNT TIRE, 3924.97,; 763, ACE HARDWARE, 76.79,; 772, YELLOWHOUSE, 94.52,; 819, PIONEER TELEPHONE, 186.03,; 415, INTEGRIS BASS OCCUPATIONAL MEDICINE, 50.00,; 55, GORES GOTTA GO, 130.00,; 56, GORES GOTTA GO, 130.00,; 315, ADVANCED WORKZONE SERVICES, 33904.80,; 383, ATWOODS, 29.90,; 384, CINTAS, 46.51,; 387, DOLESE, 9981.62,; 389, GORES GOTTA GO, 130.00,; 390, GORES GOTTA GO, 130.00,; 509, DUB ROSS COMPANY, 9136.56,; 584, P&K EQUIPMENT, 399.98,; 585, P&K EQUIPMENT, 141.36,; 637, P&K EQUIPMENT, 119.48,; 687, P&K EQUIPMENT, 167.88,; 688, BRUCKNER TRUCK SALES, 327.96,; 760, GARFIELD COUNTY DISTRICT 3, 11475.00,; 777, BRUCKNER TRUCK SALES, 215.60,; 807, P&K EQUIPMENT, 394.59,; 634, THE HYDRAULIC CENTER, 650.00,; 787, FARMERS GRAIN, 71.00,; 822, AEC SERVICE, 484.00,; 809, SB TRANSPORT, 2400.00,; 849, FREDRICK, CRAIG, 171.86,; 868, FREDRICK, CRAIG, 43.68,; 693, DOLESE, 267.19,; **RURAL FIRE-ST** 820, PIONEER TELEPHONE, 115.67,; 877, EARNHEART OIL & PROPANE, 5.00,; 875, SPIRIT ELECTRONICS COMMUNICATIONS, 2066.20,; 11, CULLIGAN OF ENID, 25.76,; 880, J&J CUSTOM FIRE, 8062.80,; 888, ALFALFA ELECTRIC COOPERATIVE, 354.00,; **SH SVC FEE** 829, DIRECT TV, 199.23,;

Stinson moved to approve the minutes of the 08-19-24 regular meeting. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the SEFA report for OSA&I office FY 24. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Bids opening was the next item on the agenda to be opened at 9:30 a.m. Stinson motioned at 9:14 am to skip from item 6G to line item 6H. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Resolution for Authorized Parties within the County for the Grant application offered to County and/or Sheriff's Office. 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 the 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.

Fredrick moved to approve Resolution 2024-124 Establishing a subaccount in Donation Fund 1235 for District 2 (1235-4200-2005). Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Fredrick moved to approve Resolution 2024-125 for Donation from Kyle Hohman to D2 for Tube/Culvert. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

BOCC moved to take no action on Resolution 2024-126 for Donation from K&K Diesel to Free Fair - \$600 – Awards (Buckles).

Stinson moved to approve Resolution 2024-127 for the surplus of Xerox WorkCentre Copier M118i – s/n ending in 2464 – Court Clerk. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve Resolution 2024-128 for the disposing of Xerox WorkCentre Copier – s/n ending in 2464 – Court Clerk. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Support Letters for the following: FY 25 BIP Grant application for the Kay County Hunnewell bridge on N 108th Street over the Chikaskia River and FY 25 BIP Grant application for CED8. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No new business.

Stinson plans to attend the ACCO meeting on Wednesday in Oklahoma City. District 3 is putting in new tubes on Grady. D3 will be taking out a bridge between CR 940 and CR 930 which will cause the road to be closed for a couple of days. On the Kremlin blacktop D3 will be replacing tubes and possibly concrete. D3 is mowing and grading.

Hess plans to attend the OCCEDB meeting on Wednesday in Oklahoma City. District 1 is going to start a bridge on the north side of town. D1 is clarifying the pricing of cement according to the bid.

Fredrick reported that District 2 is mowing and grading. D2 hired an additional employee for the mowing. D2 is tearing out an old wooden bridge that keeps receiving a poor report and to replace with steel culvert.

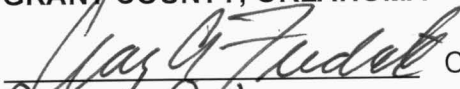
At 9:28 a.m. Hess moved to return to item 6G Bid Opening for 2024-10A. Stinson Seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

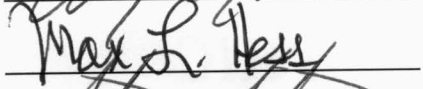
Stinson moved to accept and approve a 36 month financing for Bid 2024-10A Purchase, trade-in, financing of oil distributor truck. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 9:35 a.m. Hess moved to adjourn. Fredrick seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

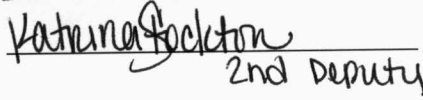
Approved this 3rd day of September 2024

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


Craig A. Fredrick, Chairman


Max L. Hess, Vice-Chairman


Steve Stinson, Member


Cindy Pratt, County Clerk

2nd Deputy



