

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Tuesday, September 3, 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 30, 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 and Penny Huff. Teleconferencing was enabled to comply with the Open Meetings Act. All of the commissioners used their signature stamp.

Stinson said a prayer and Hess led the flag salute.

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

No Transfer of Appropriations.

Hess moved to approve Blanket Purchase Orders. Stinson 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.

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

### **2023-2024**

**HIGHWAY** 4019, ACCUFILE, 724.00,;

### **2024-2025**

**AMB SVC-ST** 898, CITY OF POND CREEK-AMB SERV, 10500.00,; 959, PIONEER TELEPHONE, 50.00,; **EMS 522-ST** 971, COMDATA, 259.24,; **FAIR BOARD** 782, MOLLYS CUSTOM SILVER, 449.50,; **FAIR IMPROVE-ST** 943, SUMMIT UTILITIES, 64.83,; 937, CHISHOLM BROADBAND, 88.00,; 960, PIONEER TELEPHONE, 34.95,; **GENERAL** 938, APPRENTICE, 1506.00,; 941, SUMMIT UTILITIES, 143.67,; 945, CITY OF MEDFORD, 206.75,; 465, STANDLEY SYSTEMS, 106.40,; 439, FARMERS GRAIN, 50.90,; 731, FARMERS GRAIN, 102.97,; 878, COUNTY BUDGETING SERVICES, 650.00,; 108, TM CONSULTING, 989.00,; 497, MEDFORD PATRIOT STAR, 1139.85,; 363, UNIFIRST, 135.76,; 491, ADVANCED WATER, 26.55,; 955, ADVANCED WATER, 7.65,; 506, ADVANCED WATER, 22.95,; 823, DOLLAR GENERAL, 11.00,; 958, SUMMIT UTILITIES, 44.57,; **HEALTH** 681, CITY OF MEDFORD, 109.50,; 159, CITY OF MEDFORD, 107.80,; 803, HELM, TERESA, 41.54,; 523, SUMMIT UTILITIES, 237.93,; 566, RICKS PHARMACY, 105.50,; 884, PDQ PRINTING, 120.00,; 682, OK STATE DEPT OF HEALTH, 5947.47,; **HIGHWAY** 798, FARMERS GRAIN, 14092.08,; 861, MARTENS MACHINE SHOP, 1414.60,; 871, WARREN CAT, 1348.27,; 872, YELLOWHOUSE, 166.97,; 386, DEVINE WATER, 21.98,; 394, MUNN SUPPLY, 34.41,; 388, FARMERS GRAIN, 13669.36,; 396, UNIFIRST, 735.52,; 939, SUMMIT UTILITIES, 54.48,; 944, CITY OF MEDFORD, 205.50,; 295, FILTER CARE OF MISSOURI, 50.30,; 824, YELLOWHOUSE, 209.48,; 940, SUMMIT UTILITIES, 41.26,; 912, SECURITY NATIONAL BANK, 1189.97,; 913, SHATTUCK NATIONAL BANK, 1217.18,; 914, SHATTUCK NATIONAL BANK, 4872.60,; 915, SHATTUCK NATIONAL BANK, 1618.66,; 916, SHATTUCK NATIONAL BANK, 6186.41,; 917, ARMSTRONG BANK, 4833.91,; 918, ANCHOR D BANK, 8293.44,; 922, SHATTUCK NATIONAL BANK, 2401.28,; 923, SHATTUCK NATIONAL BANK, 1827.18,; 924, SHATTUCK NATIONAL BANK, 2452.17,; 927, SECURITY NATIONAL BANK, 3873.09,; 928, ANCHOR D BANK, 7134.53,; 930, SECURITY NATIONAL BANK, 1549.51,; 932, SECURITY NATIONAL BANK, 7775.75,; 935, SHATTUCK NATIONAL BANK, 6665.26,; 900, LINDELL, DARYL, 11.92,; 899, FLAHERTY, TYLER, 19.38,; 952, STINSON, STEVE, 290.24,; 972, HESS, MAX, 304.65,; **RESALE-TREASURER** 874, MEDFORD PATRIOT STAR, 2252.00,; 879, MEDFORD PATRIOT STAR, 126.90,; **RURAL FIRE-ST** 942, SUMMIT UTILITIES, 48.26,; 961, PIONEER TELEPHONE, 49.13,; 970, CRITICALCOMM, 147.05,; **SH SVC FEE** 892, HICKS, DANIEL, 135.34,; 893, HICKS, DANIEL, 104.32,; 891, HICKS, DANIEL, 809.63,; 826, FARMERS GRAIN, 90.23,; 806, LITTLE BS TWO, 161.93,;

Hess moved to approve the minutes of the 08-26-24 regular meeting. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the FY 25 Apprentice Maintenance Agreement contract-Treasurer's office. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the Resolution **2024-130** ODOT Project Agreement for Bridges & Approaches for CN 128 Project \*Stp-227D (081) D1. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the ODOT Final quantity change order sign off for bridge bundle-District 1. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No new business.

Stinson reported that District 3 is putting in new tubes on Grady and fixing the surface. On the Kremlin blacktop D3 will be repairing tubes by placing new tubes inside of old tubes and possibly concrete. D3 is hauling shale, mowing, and grading. D3 has put 500 hours on a new tractor from mowing,

Hess reported that District 1 is adding 1 foot of material on CR 950 2 and 3 quarter miles north of 11 Hwy. D1 is working on cutting tanks. The steel isn't as thick as they thought it would be. It was mentioned that possibly the old tanks could be donated to the FFA. D1 is still grading, hauling shale, working on the bridge, and mowing.

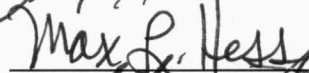
Fredrick reported that District 2 is moving shale, mowing, and that business is as usual.

At 9:33 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

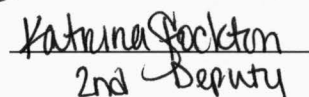
Approved this 16<sup>th</sup> day of September 2024

**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

