

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, September 9, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, September 6, 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. Out of the commissioners Fredrick and Hess used their signature stamp; Stinson signed with pen.

Hess said a prayer and Stinson led the flag salute.

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

No comments from the public.

At 9:03 a.m. Stinson moved to line-item Resolution **2024-126** for the Donation from K&K Diesel for Jr. Livestock Awards (Buckles). Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 9:05 a.m. Stinson moved to line-item Transfer of Appropriations. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No Transfer of Appropriations.

Hess moved to approve Blanket Purchase Orders. Stinson 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.

### **2024-2025**

**911 PHONE** 558, WOODS CO ENHANCED 911, 13709.06;; **AMB SVC-ST** 707, BOUND TREE, 1888.86;; 870, GOLDSTAR PRODUCTS, 499.50;; 519, OK CORRECTIONAL INDUSTRIES, 141.00;; 1044, KELLEYS AUTO PARTS, 11.99;; **CBRI** 746, DUB ROSS, 16902.40;; 748, RAILROAD YARD, 25546.60;; **FAIR IMPROVE-ST** 982, CITY OF POND CREEK, 948.08;; 1037, CITY OF POND CREEK, 75.00;; 948, CITY OF POND CREEK, 276.27;; **GENERAL** 1048, KANOKLA, 100.00; 987, OKLAHOMA TURNPIKE AUTHORITY, 6.60;; 957, FARMERS GRAIN, 28.50;; 804, SLATER MECHANICAL, 451.00;; 786, REDLANDS, 43.47;; 994, RK BLACK, 134.73;; 995, THOMSON REUTERS, 73.59;; 978, TISDAL & OHARA, 474.00;; 976, TISDAL & OHARA, 375.00;; 977, TISDAL & OHARA, 150.00;; 950, KELLEYS AUTO PARTS, 6.03;; 984, JENKINS & PRICE, 340.95;; 1033, VERIZON, 718.60;; 827, SOUTHERN TIRE MART, 1157.54;; **HEALTH** 569, NALLEYS CLEANING, 875.00;; 582, ZOLL MEDICAL CORPORATION, 123.00;; 788, MERRIFIELD OFFICE SUPPLY, 385.00;; 684, AT&T, 210.30;; 811, ROBERT MANDEVILL, 110.00;; **HIGHWAY** 813, FARMERS GRAIN, 14092.08;; 818, PRAIRIE LAND PARTNERS, 1359.92;; 909, KIRBY-SMITH, 405.97;; 973, WARREN CAT, 1348.27;; 981, WAKITA UTILITY AUTH, 77.68;; 723, P&K EQUIPMENT, 936.73;; 848, PRAIRIE LAND PARTNERS, 231.09;; 297, OSU/AGEC CTP, 65.00;; 391, KELLEYS AUTO PARTS, 323.73;; 393, LITTLE BS TWO, 57.00;; 555, ADVANCED WORKZONE SERVICES, 1632.50;; 632, DUB ROSS, 2539.20;; 694, DOLESE, 1855.14;; 695, DOLESE, 14960.12;; 764, DUB ROSS, 8801.20;; 902, SOUTHERN TIRE MART, 711.00;; 1045, OG&E, 31.62;; 317, FARMERS GRAIN, 16255.28;; 352, FLAMING AUTO, 502.96;; 353, UNIFIRST, 673.20;; 983, CITY OF POND CREEK, 327.68;; 749, ASSOCIATED SUPPLY, 1346.80;; 919, ODOT, 1385.60;; 920, ODOT, 957.65;; 921, ODOT, 1227.42;; 925, ODOT, 2606.40;; 926, ODOT, 3540.63;; 931, SECURITY NATIONAL BANK, 7202.72;; 933, ODOT, 1976.24;; 934, ODOT, 3042.26;; **RURAL FIRE-ST** 1036, SPIRIT ELECTRONIC COMMUNICATIONS, 23122.00;; 929, K&K DIESEL, 477.50;; 936, K&K DIESEL, 67.69;; 635, FARMERS GRAIN, 89.49;; 1046, EARNHEART, 5.00;; 1047, ANDYS DISPOSAL, 50.00;; **SH COMMISSARY** 854, CINTAS, 86.76;; **SH SVC FEE** 1034, KAY ELECTRIC CO-OP, 83.00;; 1035, AT&T MOBILITY, 45.92;; 989, FARMERS GRAIN, 22.00;; 876, US FOODS, 1465.43;; 453, TRANSUNION, 75.00;; 907, LITTLE BS TWO, 360.00;; 865, CROSSROADS, 166.34;;

Hess moved to table the minutes of the 9-3-2024 regular meeting for correction. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No action on the Mortgage Tax and Certification Fee for August disbursed in September-\$60.

No action on the Allocation of Alcoholic Beverage Tax-\$12,732.68.

No action on the Allocation of Motor Vehicle Tax-\$1,849.57.

Hess moved to approve the P-Card payment for August statement. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the county farm leases-Farm #1 and Farm #2. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve New Business of Acknowledging the 2016 Sandridge Tax Judgement. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson reported that District 3 is ditching so that the fields will drain better and building the road up. D3 is not doing a lot of grading because of it being so dry. D3 is mowing main roads and hauling rock to the yard. D3 did get the tubes replaced on Grady and continue on Grady Road for some resurfacing.

Hess reported that District 1 is mowing and starting on the next bridge at CR 970 about an 1/8<sup>th</sup> of a miles South of Kiowa Road.

Fredrick reported that District 2 is mowing while it is good and dry. D2 is tearing out an old short bridge, only 14 feet long, and putting tubes in place of it located 1 mile North of Grady Road around CR 1010.

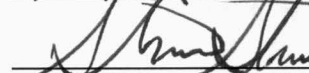
At 9:31 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

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

