

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, December 16, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, December 13<sup>th</sup>, 2024, by 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 Kerstin Orcutt ( Gilkey) Teleconferencing was enabled to comply with the Open Meetings Act. All three commissioners used their signature stamps.

Hess offered the prayer, and Stinson led the flag salute.

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

No public comments.

Hess made a motion to sign up Grant County for *grantcountyyok.gov*. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

### NO Transfer of Appropriations

Stinson moved to approve Blanket Purchase Orders. 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.

### 2024-2025

911 Phone 2133 WOODS CO ENHANCED 911 13312.54;  
AMB SVC-ST 2131 CULLIGAN OF ENID 5.50; 2140 CITY OF MEDFORD 69.97;  
ASSR REV FEE 2138 CENTURY BUSINESS TECHNOLOGIES INC 11.61;  
Fair Improve-ST 1866 BANK OF AMERICA 25.72;  
General 1082 BANK OF AMERICA 330.00; 1445 BANK OF AMERICA 1782.42; 1514 BANK OF AMERICA 39.27; 1685 BANK OF AMERICA 55.92; 1788 BANK OF AMERICA 26.48; 1803 BANK OF AMERICA 27.98; 1817 TKE CORP 8238.72; 1837 BANK OF AMERICA 104.48; 1847 BANK OF AMERICA 12.84; 1848 BANK OF AMERICA 17.14; 1864 XEROX CORP 544.84; 1903 KELLPRO INC 2259.40; 1904 KELLPRO INC 437.45; 1905 BANK OF AMERICA 207.92; 2134 KELLEY'S AUTO PARTS 5.99; 2148 SLATER MECHANICAL 418.00; 2161 BANK OF AMERICA 15.99; 2163 BANK OF AMERICA 499.00; 2166 RK BLACK INC. 40.40; 2171 FARMERS GRAIN 16.91; 2176 THOMSON REUTERS - WEST 73.59; Payroll 2179 Gross Payroll 500.49; 2180 Gross Payroll 560.66; 2181 Gross Payroll 564.11; 2182 Gross Payroll 814.86; 2183 Gross Payroll 7760.17;  
Health 1825 STAR2STAR COMMUNICATIONS LLC 322.50; 1828 AT&T MOBILITY 103.70;  
Highway 1168 LITTLE Bs TWO LLC 280.70; 1289 OPEH&W 807.26; 1649 RAILROAD YARD 2948.40; 1693 UNIFIRST CORP 536.81; 1694 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 110.00; 1779 BANK OF AMERICA 93.06; 1787 BANK OF AMERICA 172.71; 1852 BANK OF AMERICA 222.00; 1875 BANK OF AMERICA 12.50; 1876 BANK OF AMERICA 12.50; 1877 BANK OF AMERICA 12.50; 1912 BANK OF AMERICA 20.01; 1973 YELLOWHOUSE INC 1180.51; 2147 PIONEER TELEPHONE 228.55; 2153 OG&E 44.19; 1498 LITTLE Bs TWO LLC 52.00; 1609 DOLESE 20273.00; 1634 BANK OF AMERICA 12.30; 1767 UNIFIRST CORP 130.00; 1768 UNIFIRST CORP 130.00; 1769 UNIFIRST CORP 130.00; 1770 UNIFIRST CORP 130.00; 1771 UNIFIRST CORP 130.00; 1772 UNIFIRST CORP 130.00; 1773 UNIFIRST CORP 130.00; 1776 UNIFIRST CORP 130.00; 1777 UNIFIRST CORP 130.00; 1940 CINTAS FAS LOCKBOX 28.71; 1962 BANK OF AMERICA 509.68; 2129 BRUCKNER TRUCK SALES INC 97.49; 2132 DIRECT DISCOUNT TIRE LLC 1956.57; 2137 MUNN SUPPLY 85.02; 2151 MUNN SUPPLY 147.55;  
Mtg Cert 2160 HUFF, PENNY 134.00;  
Rural Fire-ST 1834 MUNN SUPPLY 33.30; 2139 CITY OF MEDFORD 69.97; 2149 MENNEM INSURANCE AGENCY 429.75; 2150 MENNEM INSURANCE AGENCY 460.50; 2152 OG&E 5.31; 2168 OMES MGMT & ENTERPRISE SERVICES 6078.00;  
SH Svc Fee 1593 CROSSROADS COUNTRY MARKET 797.09; 2108 GREAT SALT PLAINS HEALTH 20.00;

Hess moved to approve Special Payroll for November 2024-Sheriff's Office and County portion of OPERS for Court Clerk's Office. Stinson Seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve Minutes of 12-09-2024 regular meeting. Stinson seconded. Fredrick – aye;

Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve Court Clerk Records Management and Preservation Monthly Report – November -11,630.44. Hess Seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2024-162** Donation Public Service Co of OK-Dist. (Emergency Management) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **Notice to Bidder** for Six Month Materials Bid for January 1, 2025 through June 30, 2025. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve P card Statement to Bank of America for November 2024- \$4,212.42. Stinson Seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to acknowledge Jail Report for November 2024. Hess Seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve Reimbursement for Election Board Secretary salary for November 2024 \$ 3,375. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve Reimbursement for DA Expenses for November 2024- 747.16 . Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

**No new Business**

Hess reported District 1 Grading Roads, business as usual

Fredrick reported District 2 is business as usual


Stinson reported District 3 Grading roads, fixing wash outs, hauling shale, hauling rock.

At 10:46 a.m. Hess moved to adjourn. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 23<sup>rd</sup> day of December 2024

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

  
\_\_\_\_\_  
Craig A. Fredrick, Chairman

  
\_\_\_\_\_  
Max L. Hess, Vice-Chairman

  
\_\_\_\_\_  
Steve Stinson, Member

  
\_\_\_\_\_  
Katrina Beckton, 3rd Deputy  
Cindy Pratt, County Clerk

