

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, January 22, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, January 19, 2024, by 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. Cindy Pratt was present and Penny Huff entered at 9:12 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. The commissioners used their signature stamp.

Stinson offered a prayer and Hess led the flag salute.

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

No comments from the public.

No Transfers of Appropriations were presented.

Stinson moved to approve (4) 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.

2022-2023

SH SVC FEE 263, APPRENTICE INFO SYSTEMS, 1065.00.

2023-2024

GENERAL 924, QUILL, 392.90, 925, D.A.L. SECURITY, 42.00, 926, TM CONSULTING, 142.50; **HEALTH** 126, APS FIRECO, 111.00, 127, HELM, TERESA, 41.54; **HIGHWAY** 1089, SHAFFER, TONY, 12.09, 1090, JOHN VANCE MOTORS, 53433.00, 1091, BRUCKNER TRUCK SALES, 115.52, 1092, LOWES, 115.52, 1093, YELLOWHOUSE, 1028.29, 1094, CINTAS, 136.61, 1095, SERVICE OKLA, 46.00, 1096, ENID IRON & METAL, 148.00, 1097, PIONEER TELEPHONE, 369.60, 1098, ATWOODS, 73.98, 1099, EULBERG, SHERRI, 150.08, 1100, HAMPTON INN OKC NW, 92.00, 1101, HAMPTON INN OKC NW, 92.00, 1102, HULL, JOSEPH R, 12.09, 1103, FREDRICK, CRAIG, 43.55, 1104, BRUCKNER TRUCK SALES, 918.80, 1105, FARMERS GRAIN, 11017.57, 1106, MUNN SUPPLY, 32.55, 1107, DOLESE, 9911.39, 1108, CROSSROADS CO MARKET, 32.77, 1109, MUNN SUPPLY, 209.66, 1110, EARNHEART OIL & PROPANE, 106.92; **RURAL FIRE-ST** 140, CENTRAL ENERGY PROPANE, 740.00; **SH COMMISSARY** 21, CROSSROADS CO MARKET, 341.08; **SHERIFF-ST** 9, MERRIFIELD OFFICE SUPPLY, 799.00, 10, DAVISON FUELS & OIL, 1926.57; **SH SVC FEE** 140, LITTLE BS TWO LLC, 96.23, 141, LITTLE BS TWO, 72.48.

Hess moved to approve the minutes of the 01-16-24 regular meeting. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the appointment for the County Clerk's Office as follows: Purchasing Agent – *Katrina Stockton* **AND** County Clerk's Deputies: *Kerstin Gilkey-1st Deputy / Katrina Stockton-2nd Deputy / Holly (Chris) Horning-3rd Deputy*. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the 2023 claim for reimbursement of additional homestead as presented by the Assessor's Office. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the revised budget documents for OSU Extension for FY 23-24 from \$33,000 to \$16,501.00 at the request of OSU state office. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. Pratt will communicate with Treasurer Huff and the BOCC with regards to correcting the entry to the general ledger.

Hess moved to table the revision of the vendor's name on PO 1780 & PO 2060 from D & D NAPA to Flaming Auto per Robin Fast OSA&I Office (D & D NAPA account receivables were purchased by Flaming Auto) as Dessie Scott is working on further clarification of the invoicing from D & D NAPA. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 9:13 a.m. Hess moved to skip to Item 6l. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve and sign a Letter of Assurance for County Eligibility regarding a grant application for Mental Health & Substance Abuse Services per the request of Asst. DA, Benjamin Bowers. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve Resolution **2024-05** to surplus (11) pieces of equipment to be taken to CED Auction & Sturgeon Auction for D3 as detailed below. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

2023-Chevy ¾ ton 4wd Silverado Crew Cab s/n ending 46117

2001 Ford F250 Pickup with sprayer – s/n ending 47561

2018 JD 6155 Tractor (#8) s/n ending 02620

2018 JD 6155M Tractor (#9) s/n ending 02514

2018 JD Tri Wing XC-15 Mower s/n ending 60283

2017 JD Tri Wing Mower s/n ending 60045

2011 Caterpillar Trackhoe with thumb (#2) s/n ending 00541

2012 Caterpillar Trackhoe (#3) s/n ending 01326

Allied Rock Hammer for Trackhoe s/n I04070

2013 Caterpillar 450F Backhoe Loader s/n ending 00223

Trackhoe Hammer Kit

Hess moved to approve the Revocation of Requisitioning Officers – Alexandra Brittain for Lamont Fire Dept. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 9:16 a.m. Stinson moved to return to Item 6i. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **2023-17A** Rebid for Rock – 6-month material bid due to inability to purchase 3/8" rock from only vendor who submitted a bid (Dolese did not have the supply available due to purchase by ODOT). Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the following Designation of Requisitioning Officer: *Holly Horning* for Lamont Fire Dept ▪ *Samantha Grinstead* for Medford Ambulance ▪ *Kerstin Gilkey* for Medford Ambulance ▪ *Kerstin Gilkey* for Pond Creek Ambulance. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the Farmer's Grain Company - Certificate for State Use for the following: *District 1* ▪ *District 2* ▪ *District 3* ▪ *Emergency Management* ▪ *Sheriff* ▪ *Pond Creek Fire Dept* ▪ *Fair Board* ▪ *Hawley Fire Dept* ▪ *Courthouse*. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to transfer \$7,898.00 from General Contingencies M&O to Sheriff's Service Fee for partial payment of the Phone/Radio Recorder from Voice Products. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. The Sheriff's Office will pay \$3,000 of the total cost of \$10,898.00. Voice Products will provide a loaner until the new recorder is received.

Discussion was had with regards to County Ambulance Services. Hess will reach out to Pebbles Luddington, Freedom EMS/FD & Director of EMS for Woodward to see if she could attend a BOCC meeting to explain more about a 522 Ambulance Service District. Treasurer Huff will check on the maximum sales tax allowable limit. Hess needs further clarification on the effectives a 522 Amb Serv District will have on the school districts. Stinson will get with ADA Bower on who the authorized party would be for creating the boundary mapping.

No new business.

Stinson reported D3 is working on the 1st mile of the Grady Road Project as long as weather permits. Stinson plans to attend the OPEH&W board meeting in OKC on Thursday.

Hess plans to attend the NORPO and NODA meetings in Enid on Thursday. Hess attended the CED meeting last week. D1 has been moving rock and is building a bridge in the shop.

Fredrick reported D2 has been smoothing roads as fast as possible. D2 has been changing out culverts that have failed. D2 is unable to currently move rock as the quarry is temporarily closed.

At 10:15 a.m. Hess moved to adjourn. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 5th day of February 2024

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

/s/ Craig A. Fredrick, Chairman /s/ Max L. Hess, Vice Chairman /s/ Steve Stinson, Member

/s/ Cindy Pratt, County Clerk