

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, March 4, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, March 1, 2024, by 9:00 am. in accordance with Title 25, §301-314 O.S.

Fredrick called the meeting to order at 9:05 a.m. due to internet connectivity issues. After roll call, a quorum was acknowledged. Present were Craig A Fredrick, Max L Hess, and Steve Stinson. Cindy Pratt and Penny Huff were also present. Teleconferencing was enabled to comply with the Open Meetings Act.

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.

Hess moved to approve (2) Transfers of Appropriations: **Emerg Mngt** 0001-2-2700-4110 Capital Outlay to 0001-2-2700-2005 M&O - \$1,500.00 ▪ **Hwy D3** 1102-6-4300-2005 M&O to 1102-6-4300-1110-2040 Rentals/leases – \$11,000.00. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

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

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

AMB SVC-ST 56, OKAMA, 94.00.; **EMS 522-ST** 11, COMDATA, 1066.84.; **FAIR BOARD** 10, T&C MEATS, 500.00.; **FAIR IMPROVE-ST** 77, CHISHOLM BROADBAND, 88.00, 78, FARMERS GRAIN, 271.15, 79, SUMMIT UTILITIES, 736.15, 80, CITY OF POND CREEK, 794.61, 81, KANOKLA, 407.95, 82, AMAZON CAPITAL SERV, 76.00.; **GENERAL** 1101, TM CONSULTING, 965.00, 1102, CITY OF MEDFORD, 165.50, 1103, STANDLEY SYSTEMS, 44.97, 1104, AIRMED CARE NETWORK, 4420.00, 1105, ACCO, 10.00, 1106, NW TROPHY, 510.00, 1107, LUCKY 7 LEATHER CO, 120.00, 1108, UNIFIRST, 181.80, 1109, SLATER MECHANICAL, 364.00, 1110, CINTAS, 71.51, 1111, ACCO, 20.00, 1112, JENKINS & PRICE, 127.38, 1113, JENKINS & PRICE, 134.45, 1114, HUFF, PENNY, 85.81, 1115, AMAZON CAPITAL SERV, 39.97, 1116, AMAZON CAPITAL SERV, 148.37, 1117, AMAZON CAPITAL SERV, 130.15, 1118, AMAZON CAPITAL SERV, 18.51, 1119, AMAZON CAPITAL SERV, 328.73, 1120, SUMMIT UTILITIES, 194.79, 1121, ADV WATER SOLUTIONS, 38.25, 1122, RK BLACK, 134.73.; **HEALTH** 151, OK STATE DEPT OF HEALTH, 6864.68, 152, TNT PEST CONTROL, 40.00, 153, CITY OF MEDFORD, 75.50, 154, NW SHREDDERS, 25.00.; **HIGHWAY** 1311, HESS, MAX L, 440.69, 1312, ACCO, 20.00, 1313, CITY OF MEDFORD, 131.50, 1314, FARMERS GRAIN, 13670.50, 1315, CITY OF POND CREEK, 294.87, 1316, SHATTUCK NATL BANK, 2401.28, 1317, SHATTUCK NATL BANK, 1827.18, 1318, SECURITY NATL BANK, 3873.09, 1319, ANCHOR D BANK, 7134.53, 1320, SHATTUCK NATL BANK, 2452.17, 1321, SECURITY NATL BANK, 1522.58, 1322, SHATTUCK NATL BANK, 6665.26, 1323, SECURITY NATL BANK, 7775.75.; **RURAL FIRE-ST** 176, ALFALFA ELECTRIC, 173.00, 177, ALFALFA ELECTRIC, 120.00, 178, KELLEY'S AUTO PARTS, 1107.43, 179, FLEETPRIDE, 7657.88, 180, CRITICALCOMM, 147.05, 181, SUMMIT UTILITIES, 141.68, 182, FARMERS GRAIN, 191.90.; **SH SVC FEE** 165, ADV WATER SOLUTIONS, 57.15.; **TAX REFUNDS** 4, WHITE CLIFFS PIPELINE LLC, 132867.54.

Stinson moved to approve the minutes of 02-26-24 regular meeting. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the following Resolutions for Donations to the Free Fair – Jr Livestock Spring 2024 – Premium/Awards. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

2024-31 – Establish Acct & Donation from TEK Investments Property - \$300

2024-32 – Establish Acct & Donation from Long, Claypole, & Blakley Law - \$2,450

2024-33 – Donation from Mark Lamb for public general road maintenance – \$2,400 - District 3

2024-29A – Donation from Phillip & Kay Cardwell - \$425 (revised with correct acct number)

2024-30A – Donation from Dennis & Marilyn Schultz - \$275 (revised with correct acct number)

2024-38 – Donation from Madison & Jordan Bolay - \$275.00

2024-39 – Donation from Ferda Portable Seed Cleaning Service - \$700.00

2024-40 – Establish Acct & Donation from 3X Ranch - \$220.00

Hess moved to approve the Revocation of Diana Leatherman as Receiving Officer for Assessor's Office. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Designation of Holly Horning as Receiving Officer for Assessor's Office.

Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **2024-36** Surplus of John Deere 672GP Grader with s/n ending in 57637 for District 2. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **2024-37** Resolution for Materials Request form for the purchase of 1200 tons of rock for District 1. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. Agenda stated Co Road M&E Revolving Fund in error.

Discussion was had regarding the Ambulance Service for Grant County, but no action was taken. Stinson feels a 522 Ambulance Service District (ASD) should be for the entire county. This would generate approximately \$650,000 annually. Huff inquired as to this being a millage and if it is based on property located in Grant County. Hess reported that ambulance services could be provided by multiple ambulance service providers. This would be a decision of the 522 ASD board. Medford could remain as a volunteer provider and a 3rd party provider could service the remaining portion of the county. There are no training requirements for ASD board members, but courses are available.

No new business.

Stinson attended the ACCO Legislative meeting in OKC last week. State Representatives are busy as there were over 3,000 bills presented. Approximately 1,700 bills will be going to Committee. District 3 crews are fixing holes on Grady Road and working on Craig Road east of the cemetery. District 3 has been digging and hauling shale. Stinson plans to attend the CED Annual Auction in Elk City on Friday.

Hess also attended the ACCO Legislation meeting last week. ODOT lobbied against the bill regarding the transfer of funds from the Treasurer's Resale and there was no action on this bill. The concrete floor has been poured for the new building in Wakita. District 1 has been grading and hauling rock. Crews are staying business.

Fredrick reported District 2 finished laying shale on the road to the Caldwell golf course which is located in District 2. District 2 has been replaced rusted out tubes and will be hauling rock by the end of the week.

At 10:06 a.m. Hess moved to enter Executive Session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; **O.S. 25 § 307(B1)** (Ina Alix – Courthouse/Sheriff's Office Janitorial/Maintenance). Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 10:45 a.m. Stinson moved to re-enter Regular Session. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to relieve Ian Alix of his duties/employment with Grant County effective 03-06-24 and to go out for advertisement for a new janitorial/maintenance employee. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 10:48 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 18th day of March 2024

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

/s/ Craig A Fredrick, Chairman
/s/ Steve Stinson, Member

/s/ Max L Hess, Vice Chairman
/s/ Cindy Pratt, County Clerk