

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, March 18, 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 15, 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, Penny Huff, and Mike Walls of Warren Cat were also present. Scott Dawson was present until 9:30 a.m. Dea Mandeville, Kacy Wallace, and Jim Shepherd entered at 9:23 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamps.

Hess offered a prayer and Stinson led the flag salute.

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

No comments from the public.

Scott Dawson, State Supervisor of American Fidelity (AF) gave a general overview of the services AF could provide to the county. AF is an ACCO endorsed provider and currently serve approximately 40 counties in Oklahoma. In agreement with OPEH&W, AF would assist and/or provide the following: Optional supplemental benefits for employees ▪ Assistance with employee annual open enrollment in the HEART system (Health Ins annual renewal) ▪ Provide annual IRS required 1094C form for employee. No action was taken on this matter.

At 9:31 a.m. Stinson moved to skip to Ambulance Service District discussion labeled as Item "h". Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson invited the City of Medford for this discussion. Discussion was had about altering the boundaries for ambulance services within the county. Currently boundaries are according to school districts. Shepherd asked what would happen if there was a consolidation of school districts. This matter will need to be investigated. The Medford Ambulance Services began in 1975 and Pond Creek began in 1979. Mandeville recommended the City of Medford be left out of the 522 Ambulance Service District at this time.

At 10:08 a.m. Hess moved to return to Item "b". Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No Transfers of Appropriations were presented.

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.

**AMB SVC-ST** 57, PIONEER TELEPHONE, 50.00, 58, BOUND TREE, 1285.77.; **ARPA 2021** 1, RIEGER WELDING, 36200.00.; **ASSR REV FEE** 17, CENTURY BUSINESS TECH, 6.36.; **DONATIONS - ALL COUNTY** 4, AMAZON CAPITAL SERV, 323.39.; **GENERAL** 1176, ADV WATER SOLUTIONS, 26.55, 1177, ADV WATER SOLUTIONS, 34.20, 1178, CROSSROADS CO MARKET, 166.79, 1179, KANOKLA, 105.00, 1180, MEDFORD PATRIOT STAR, 849.30, 1181, INTEGRIS BASS OCCUP MEDICINE, 50.00, 1182, TISDAL & OHARA, 579.00, 1183, TISDAL & OHARA, 36.00, 1184, TISDAL & OHARA, 300.00, 1185, VERIZON WIRELESS, 238.31, 1186, STANDLEY SYSTEMS, 24.15, 1187, MERRIFIELD OFFICE SUPPLY, 15.90, 1188, THOMSON REUTERS-WEST, 73.59, 1189, OSU/AGEC CTP, 65.00, 1190, OSU/AGEC CTP, 125.00, 1191, OG&E, 9.26, 1192, OG&E, 1736.83, 1193, HORNING, HOLLY C, 18.40, 1194, OSU/AGEC CTP, 65.00, 1195, JENKINS & PRICE, 52.75, 1196, REDLANDS OFFICE SOLUTIONS, 84.64, 1197, VERIZON WIRELESS, 722.11.; **HEALTH** 155, BANK OF AMERICA, 67.17, 156, NALLEY'S CLEANING SERV, 1000.00, 157, ADV WATER SOLUTIONS, 17.15, 158, SUMMIT UTILITIES, 217.40, 159, OG&E, 271.16, 160, AT&T, 353.12, 161, FIREBRAND CONSTRUCTION, 152365.85.; **HIGHWAY** 1374, STINSON, STEVEN, 246.56, 1375, STINSON, STEVEN, 188.40, 1376, ODOT/COMPTRROLLER, 1385.60, 1377, ODOT/COMPTRROLLER, 957.65, 1378, ODOT/COMPTRROLLER, 1532.58, 1379, ODOT/COMPTRROLLER, 2606.40, 1380, ODOT/COMPTRROLLER, 1976.24, 1381, SECURITY NATL BANK, 7202.72, 1382, BRUCKNER TRUCK SALES, 38.80, 1383, WARREN CAT, 399.12, 1384, WAKITA UTILITY AUTH, 548.78, 1385, PIONEER TELE, 67.98, 1386, OG&E, 183.17, 1387, KELLEY'S AUTO PARTS, 733.27, 1388, AMAZON CAPITAL SERV, 511.90, 1389, WARREN CAT, 1616.46, 1390, YELLOWHOUSE,

177.66, 1391, BRUCKNER TRUCK SALES, 253.90, 1392, O'REILLY AUTO PARTS, 740.64, 1393, BRUCKNER TRUCK SALES, 215.79, 1394, KELLEY'S AUTO PARTS, 568.43, 1395, O'REILLY AUTO PARTS, 381.98, 1396, SUMMIT UTILITIES, 526.37, 1397, OG&E, 28.99, 1398, OG&E, 286.25, 1399, OG&E, 29.74, 1400, OG&E, 15.85, 1401, OG&E, 33.56, 1402, OG&E, 44.82, 1403, FLAMING AUTO, 678.61, 1404, SUMMIT UTILITIES, 278.38,; **RURAL FIRE-ST** 183, DANIEL GARAGE DOORS, 5060.00, 184, KELLEY'S AUTO PARTS, 895.22, 185, FARMERS GRAIN, 224.64, 186, FLAMING AUTO, 191.40, 187, ANDY'S DISPOSAL, 50.00, 188, KELLEY'S AUTO PARTS, 718.32, 189, PIONEER TELE, 46.13, 190, DALMATION FIRE EQUIP, 9608.05,; **SH COMMISSARY** 25, CINTAS, 96.88,; **SHERIFF-ST** 12, INTEGRIS BASS OCCUP MEDICINE, 50.00,; **SH SVC FEE** 166, LITTLE B'S TWO, 166.81, 167, ALERT, 315.00, 168, GREAT SALT PLAINS HEALTH, 60.00, 169, AMAZON CAPITAL SERV, 59.99, 170, AMAZON CAPITAL SERV, 446.50, 171, AMAZON CAPITAL SERV, 157.54, 172, KAY ELECTRIC, 51.00.

Stinson moved to acknowledge that indemnity agreements will be processed for the warrants/checks mailed via USPS on 02-12-24 as none of the warrant/checks mailed that day have been received by the vendors to date. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. Warrants/checks will be reissued, and proper documentation will be retained in the County Clerk's and Treasurer's offices.

Stinson moved to approve the minutes of the regular meetings held 03-04-24, 03-06-24, and 03-11-24. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve two donations to the 2024 Spring Jr Livestock Show: **2024-47** from Gensis Crops Solution-Keenen Taylor to Jr Livestock Show - \$1,500 ▪ **2024-48** from First State Bank of Pond Creek - \$7,125.00. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the E911 Mapping and payment method for E911 tax submissions through OK Dept of Emergency and Homeland Security. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. Funds will be sent to Grant County which will then be forward to Woods County E911 for services rendered.

Stinson moved to approve the request for reimbursement for the February 2024 DA Expenses of \$1,463.26. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the request for reimbursement for the February 2024 Election Bd Secretary Salary of \$3,375.00. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the February 2024 Monthly Officers' Report for the Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer- all subject to audit. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to acknowledge the February 2024 Jail Report. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the appointment of deputies for County Clerk's Office (*Kerstin Gilkey-1<sup>st</sup> Deputy ▪ Katrina Stockton-2<sup>nd</sup> Deputy ▪ Lori Haugh-3<sup>rd</sup> Deputy*) AND the Assessor's Office (*Anita Hull-1<sup>st</sup> Deputy ▪ Holly Horning-2<sup>nd</sup> Deputy ▪ Lori Cripe-3<sup>rd</sup> Deputy*). Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve Change Order #5 – Demolition & haul off old sidewalk & replacement of sidewalk in the amount of \$4,057.57 AND Change Order #6 – Installation of sod within the property lines of the site in the amount of \$4,108.56 for the Health Dept Building Project. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No new business.

Stinson had no comment.

Hess reported looking at equipment for purchase through the revolving fund. D1 has been grading and hauling rock.

Fredrick commented it is a "Great Day".

(Minutes of 03-18-24)

At 10:30 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 25<sup>TH</sup> day of March 2024

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

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

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

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

  
\_\_\_\_\_  
Cindy Pratt, County Clerk

