

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, January 27, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, January 24, 2025, 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 Rachelle D McCaleb and Katrina Stockton. Teleconferencing was enabled to comply with the Open Meetings Act. Out of the commissioners Fredrick, Hess, and Stinson used their signature stamps and hand signed as well.

Hess said a prayer and Stinson led the flag salute.

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

No comments from the public.

There were 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.

2023-2024

Rural Fire-ST 1735 OSU-FST 1955.00;

2024-2025

Donations - All County 2444 LUCKY 7 LEATHER COMPANY 720.00;
Fair Improve-ST 1298 FARMERS GRAIN 55.50; 2558 CHISHOLM BROADBAND 88.00;
General 1955 STANDLEY SYSTEMS LLC 412.37; 2260 FARMERS GRAIN 80.44; 2370 APS FIRECO LLC 84.00; 2471 VARIOUS VENDORS 50.00; 2502 MID-WEST PRINTING CO 94.95; 2525 MERRIFIELD OFFICE SUPPLY 49.49; 2547 JENKINS & PRICE 130.08; 2555 OG&E 88.83;
Health 1836 OK STATE DEPT. OF HEALTH 5298.68; 2266 WORKABLE PROGRAMS AND SYSTEMS, INC. 553.24; 2267 NORTHWEST SHREDDERS 25.00;
Highway 2028 UNIFIRST CORP 562.99; 2030 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 800.00; 2175 WINDY FORD, INC. A/K/A WASHBURN FORD 196.98; 2200 MUNN SUPPLY 54.25; 2283 SECURITY NATIONAL BANK 3873.09; 2363 KELLEY'S AUTO PARTS 625.68; 2485 KELLEY'S AUTO PARTS 189.99; 2486 LOWES 16.12; 2512 BRUCKNER TRUCK SALES INC 217.51; 2549 CENTURY BUSINESS TECHNOLOGIES INC 104.33; 1946 DOLESE 14992.40; 2220 FARMERS GRAIN 8515.98; 2233 FARMERS GRAIN 8560.78; 2475 WARREN CAT INC 49.72; 2488 LOWES 141.99; 2538 KELLEY'S AUTO PARTS 18.48; TIRES 2428 SOUTHERN TIRE MART LLC 606.18; 2473 DIRECT DISCOUNT TIRE LLC 1629.94;
Sheriff-ST 1882 OK DEPT OF PUBLIC SAFETY 423.00;
SH Svc Fee 2545 DIRECT TV 199.23;

Hess moved to approve the minutes from 01-21-2025 BOCC Regular Meeting. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **Resolution 2025-23:** Declaration of Surplus District 1 - 2020 Mack Truck (S/N: 1M1PN4GY3LM005385), 2020 Mack Truck (S/N: 1M1PN4GY5LM005386), 2020 Mack Truck (S/N: 1M1PN4GY5LM005405) -Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **Resolution 2025-24:** Disposing of Equipment District 1 - 2020 Mack Truck (S/N: 1M1PN4GY5LM005386) Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **Resolution 2025-25:** Disposng of Equipment District 1 - 2020 Mack Truck (S/N: 1M1PN4GY5LM005385) Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **Resolution 2025-26:** Disposng of Equipment District 1 - 2020 Mack Truck (S/N: S/N: 1M1PN4GY5LM005405) Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **Resolution 2025-27:** Disposing of Equipment District 3 - Toshiba Laptop (S/N: 7E353348C) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-07:** Declaration of Surplus D1 - JD 7230 Tractor (S/N: L07230H634753), JD 6140M Tractor (S/N: 1L06140MJEH816426), JD 6140M Tractor (S/N: 1L06140MHEH816546), 1993 JD Grader (S/N: OW770BH543354), 2 Tiger Mowers (S/N: TSR5000 & TSRR823), Laptop computer (S/N: 1M102RH38). Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **Resolution 2025-28:** Disposing of Equipment D1 - JD 7230 Tractor (S/N: L07230H634753), Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **Resolution 2025-29:** Disposing of Equipment D1 - JD 6140M Tractor (S/N: 1L06140MJEH816426) Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **Resolution 2025-30:** Disposing of Equipment D1 - JD 6140M Tractor (S/N: S/N: 1L06140MHEH816546) Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **Resolution 2025-31:** Disposing of Equipment D1 - 1993 JD Grader (S/N: OW770BH543354) Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **Resolution 2025-32:** Disposing of Equipment D1 - 2 Tiger Mowers (S/N: TSR5000 & TSRR823). Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve **Resolution 2025-33:** Disposing of Equipment D1 - Laptop computer (S/N: 1M102RH38). Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-35:** Declaration of Surplus D3 - 36" Magnavox TV (S/N: TS3661C12). Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-36:** Disposing of Equipment D3 - 36" Magnavox TV (S/N: TS3661C12) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-34: Donation to Grant County Awards Grant County Jr. Livestock Show** – Kat's Steakhouse (Chad Muegge) - \$100.00. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Revocation of Receiving Office - Adrienne Hembree for Grant County Treasurer's Office. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Designation of Receiving Office - Holly Horning for Grant County Treasurer's Office. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson gave report on OPEH&W updates. New plan information for employees and updated coverage information. Opportunity to schedule Health Fair for employees at courthouse.

Stinson reported that Mediflight will have another plan to include ground transportation.

Grant County Board of County Commissioners toured and inspected the Grant County jail, in accordance with 57 O.S. 2011 § 1.

No New Business.

Stinson reported he will be attending the ACCO Board and Legislative meeting in OKC on 01/29/25. District 3 is doing bridge repair and hauling rock. Business as usual.

Hess reported that District 1 is patching roads and doing maintenance in the shop. He will be attending the ACCO Board meeting on 01/29/25 also.

Fredrick reported that District 2 is grading roads and doing repairs on rock trailer. They are also moving rock to the Osage project.

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

Approved this 3rd day of February, 2025

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

 Craig A. Fredrick, Chair

 Max L. Hess, Vice-Chair

 Steve Stinson, Member

 Rachelle D. McCaleb, County Clerk

attest

