

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Thursday, February 6, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Wednesday, February 5, 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 was Rachelle D McCaleb. 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.

McCaleb indicated that Transfer of Appropriations were signed at the February 3, 2025 meeting.

Hess moved to approve the Monthly Appropriations. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

There were no Blanket Purchase Orders.

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

Stinson moved to approve Regular Payroll for Officers/ Employees for January 2025 for disbursement in February 2025. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve Statutory Travel for Elected Officers for January 2025 for disbursement in February 2025. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve Monthly Mortgage Tax & Certification Fee for January 2025 for disbursement in February 2025. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve allocation of Alcoholic Beverage Tax for January 2025 for disbursement in February 2025. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve allocation of Motor Vehicle Tax for January 2025 for disbursement in February 2025. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve Notice to Bidder – Bid #01-2025 for Medford Fire Department-Purchase New Fire Truck. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Fredrick moved to approve Notice to Bidder – Bid #02-2025 Bridge Project Local No. 99 Old NBI No. 10178 Elm Creek-Material-D2. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Fredrick moved to approve Notice to Bidder – Bid #03-2025 Bridge Project Local No. 99 Old NBI No. 10178 Elm Creek-Labor-D2. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

McCaleb discussed that AT&T will not require elevator vendor to be present during installation of elevator emergency telephone on 02.12.2025. They will call the vendor if needed.

No New Business.

Stinson reported District 3 is hauling rock and working on gravel roads.

Hess reported District 1 is working out south and cleaning up a right of way.

Fredrick reported that District 2 is working on moving the first of three pieces of equipment to auction. They are also working in the shop.

At 10:00 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess -- aye; Stinson – aye; Motion carried.

Approved this 10th 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

