

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, February 10, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, February 7, 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, and Max L. Hess. Also present were Patrick Stepp, Penny Huff, and Rachelle D McCaleb. Tony Shaffer arrived at 9:34am. Teleconferencing was enabled to comply with the Open Meetings Act. Out of the commissioners Fredrick and Hess used their signature stamps and hand signed as well.

Hess said a prayer and Fredrick led the flag salute.

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

No comments from the public.

Hess moved to approve the Transfer of Appropriations. Fredrick seconded. Fredrick – aye; Hess – aye; Motion carried.

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

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

Hess moved to approve minutes from the 02-03-2025 and 02-06-2025 BOCC regular meetings. Fredrick seconded. Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the Monthly Officer Report for December, 2024 for Election Board. Fredrick seconded. Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **Resolution 2025-43 Declaration of Surplus - County Clerk – Acer 21.5" Monitor (S/N: MMLYAA0018350B850E)**. Fredrick seconded. Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **Resolution 2025-44 Disposing of Equipment - County Clerk – Acer 21.5" Monitor (S/N: MMLYAA0018350B850E)**. Fredrick seconded. Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **Resolution 2025-45 Declaration of Surplus D1– Lanier Color copier (S/N: U2205401590), HP LaserJet Printer (S/N: CNBM036265)**. Fredrick seconded. Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **Resolution 2025-46 Disposing of Equipment D1– 2010 Lanier Color copier (S/N ending: 1590)**. Fredrick seconded. Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **Resolution 2025-47 Disposing of Equipment D1–2004 HP LaserJet Printer (S/N ending: 6265)**. Fredrick seconded. Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **Resolution 2025-50 Disposing of Equipment D2– 2021 Apple iPhone 11 (S/N: 89603073700219100)**. Fredrick seconded. Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **Resolution 2025-48 – Donation to Grant County Free Fair Board – Enid Livestock Market - \$200.00**. Fredrick seconded. Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **Resolution 2025-49 – Donation to Grant County Free Fair Board – Medford Lions Club - \$50.00**. Fredrick seconded. Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve reimbursement for DA Expenses for January, 2025 - \$175.13. Fredrick seconded. Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve reimbursement for Election Board Secretary for January, 2025 - \$3375.00. Fredrick seconded. Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Bank of America – P-card for January, 2025. Fredrick seconded. Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to acknowledge the County Clerk's Office Exit Audit Report for December, 2024. Hess seconded.

Discussion regarding Grant County Library donation. Due to budget, Grant County will not move forward with donation to Grant County Library at this time.

No New Business.

Hess reported District 1 is grading and patching today. They will be working in the shop and moving items out of the right-of-way.

Fredrick reported that District 2 is moving equipment to Elk City. They are fixing road signs and grading.

Tony Shaffer reported that District 3 is grading and working on bridges.

At 9:47 a.m. Hess moved to adjourn. Fredrick seconded. Fredrick – aye; Hess – aye; Motion carried.


Approved this 18th 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

