

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, March 3, 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 28, 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, Patrick Stepp, and Steve Stinson. Also present were David Kretchmar, Penny Huff, and Rachelle D McCaleb. Emily Franke entered at 9:10am and Jonathan Morgan entered at 9:14am. Teleconferencing was enabled to comply with the Open Meetings Act. Out of the commissioners Fredrick and Stinson used their signature stamps and hand signed as well.

Stinson said a prayer and Stepp led the flag salute.

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

No comments from the public.

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

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

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

2024-2025

AMB SVC-ST 2729 GOLDSTAR PRODUCTS, INC 448.37; 2838 BOUND TREE 374.98; 2865 EFFICIENT PRACTICE SOLUTIONS LLC 48.95;

CBRI 2688 RAILROAD YARD 12183.50;

Fair Board 2925 RAZZLE DAZZLE DESIGNS & MORE 181.50;

Fair Improve-ST 2931 CHISHOLM BROADBAND 88.00; 2932 PRESTO-X PEST CONTROL 63.80;

General 2623 CINTAS FAS LOCKBOX 79.40; 2868 TISDAL & OHARA PLLC 45.00; 2872 AMAZON CAPITAL SERVICES 6.79; 2891 FARMERS GRAIN 24.93; 2926 FRANKE, EMILY 413.77; 2929 USPS - MEDFORD 730.00; 2936 CITY OF MEDFORD 193.00;

Health 2554 NORTHWEST SHREDDERS 25.00; 2556 WORKABLE PROGRAMS AND SYSTEMS, INC. 553.24; 2668 NALLEY'S CLEANING SERVICE 875.00; 2671 CITY OF MEDFORD 87.66;

Highway 2460 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 617.71; 2462 FARMERS GRAIN 15932.20; 2463 MUNN SUPPLY 54.25; 2464 SEELY, ASHLEY N. 546.88; 2465 SEELY, DOUGLAS R. 546.88; 2466 UNIFIRST CORP 623.69; 2724 EARNHEART SUPPLY LLC. 483.75; 2880 ACCO 20.00; 2893 SECURITY NATIONAL BANK 1189.97; 2896 SHATTUCK NATIONAL BANK 6186.41; 2897 ARMSTRONG BANK 4833.91; 2898 ANCHOR D BANK 8293.44; 2910 SECURITY NATIONAL BANK 7775.75; 2913 SHATTUCK NATIONAL BANK 6665.26; 2914 SECURITY NATIONAL BANK 8328.76; 2916 HESS, MAX L. 553.07; 2927 STINSON, STEVEN 174.44; 2928 HULL, JOSEPH R. 18.06; 2933 SERVICE OKLAHOMA 47.50; 2937 CITY OF MEDFORD 92.50; 2938 ANCHOR D BANK 4553.34; 1682 JOHN VANCE MOTORS, INC 36513.00; 2228 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 2423 INTEGRIS BASS OCCUPATIONAL MEDICINE 85.00; 2563 CINTAS FAS LOCKBOX 44.46; 2564 DEVINE WATER LLC 65.94; 2569 UNIFIRST CORP 635.76; 2728 EARNHEART CRESCENT LLC 462.00; 2836 KELLPRO INC 23.00; 2866 MUNN SUPPLY 1140.00; 2874 FREDRICK, CRAIG 45.64; 2878 BRUCKNER TRUCK SALES INC 141.67; 2879 ATWOODS 251.16; 2894 SHATTUCK NATIONAL BANK 4872.60; 2895 SHATTUCK NATIONAL BANK 1618.66; 2903 ANCHOR D BANK 7134.53; 2905 SECURITY NATIONAL BANK 3873.09; 2908 SHATTUCK NATIONAL BANK 2452.17; 2917 BRUCKNER TRUCK SALES INC 84.37; FUEL 2531 FARMERS GRAIN 14786.49; SERVICE 2873 FLAMING AUTOMOTIVE 1529.28; SUPPLIES 2832 DOLLAR GENERAL 29.25; UNIFORMS 2725 EARNHEART SUPPLY LLC. 42.00;

Rural Fire-ST 2492 MUNN SUPPLY 110.41; 2852 ROYAL SUPPLY 1668.87;

SH Svc Fee 1598 ADVANCED WATER SOLUTIONS 202.51;

At 9:29am Fredrick moved to Item (K). Stinson seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to approve bid # 01-2025 Medford Fire Truck from Croft Chevrolet for \$47,895.00. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

At 9:39am Stinson moved to return to item (D). Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to approve the minutes from 02-24-2025 Regular Meeting. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to approve Invex Estimate for County Mapping. Each District will use Highway funds of \$10,000 each. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

No action taken at this time on OPEH&W Membership Plan.

No action taken at this time on AirMed Care Membership Agreement for 2025.

Stepp moved to approve letter to Daphne Campbell. Stinson seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to approve the 13-2024 Bid Tabulation for the 6 Mo materials Bid and to award the bid(s) to the lowest and best bidder, but to accept all bids, according to the details listed on the bid tabulation. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Fredrick moved to request personal laptop used for County purposes to be brought in and checked. Stinson seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

No action taken at this time on OSU Extension Office printer.

Stinson moved to approve Revocation of Requisitioning Office – Max Hess - Equalization and Excise Board, Educational Facilities Authority, Civil Emergency Management Account, County Cemetery, Grant County General Government, LEPC, Commissioners Office, E 911 Phone Reimbursement, Grant County Economic Development Authority, District 1, District 2. Fredrick seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to approve Designation of Requisitioning Officer – Patrick Stepp - Equalization and Excise Board, Educational Facilities Authority, Civil Emergency Management Account, County Cemetery, Grant County General Government, LEPC, Commissioners Office, E 911 Phone Reimbursement, Grant County Economic Development Authority, District 1, District 2. Fredrick seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to approve Revocation of Receiving Officer – Patrick Stepp – Grant County District 1. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to approve Designation of Receiving Officer – Brandie Gibson – Grant County District 1. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stepp moved to approve Revocation of Requisitioning Officer – Deana Kilian – Grant County Court Clerk. Stinson seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stepp moved to approve Designation of Requisitioning Officer – Traci Hancock – Grant County Court Clerk. Stinson seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

New Business. Stinson wanted to confirm how signatures would be taken care of on 03.06.2025 meeting while Fredrick is out. County Clerk's office will contact Fredrick's deputy to come in and sign any documents needed.

Stinson reported decision should be made at next meeting regarding OPEH&W plan. District 3 is grading rock today and has equipment at Elk City.

Stepp reported District 1 is grading roads and hauling rock off rock pile.

Fredrick reported that District 2 is working on repairs and rocking Osage Road. This area will be used as detour while working on project to rebuild that road.

At 10:13 a.m. Stepp moved to adjourn. Stinson seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Approved this 10th day of March, 2025

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

 Craig A. Fredrick, Chair

 Steve Stinson, Vice-Chair

 Patrick Stepp, Interim - Member

 Rachelle D. McCaleb, County Clerk

attest 