

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Thursday, March 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, March 5, 2025, prior to 9:00 am. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:04 a.m. After roll call, a quorum was acknowledged. Present were Steve Stinson and Patrick Stepp. Also present were David Kretchmar, Penny Huff, and Rachelle D McCaleb. Teleconferencing was enabled to comply with the Open Meetings Act. Out of the commissioners Stinson used his signature stamp 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.

There were no Transfer of Appropriations.

There were no Blanket Purchase Orders.

Stinson moved to approve Travel Claim. Stepp seconded. Stinson – aye; Stepp – aye; Motion carried.

Stepp moved to approve Monthly Appropriations. Stinson seconded. Stinson – aye; Stepp – aye; Motion carried.

Stinson moved to approve Donations to Grant County Free Fair Board Awards. Stepp seconded. Stinson – aye; Stepp – aye; Motion carried.

Stinson moved to approve Regular Payroll for Officer/ Employees for February 2025 for disbursement in March 2025. Stepp seconded. Stinson – aye; Stepp – aye; Motion carried.

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

Stepp moved to approve Revocation of Requisitioning Officer Max Hess – Emergency Services Association Fund. Stinson seconded. Stinson – aye; Stepp – aye; Motion carried.

Stinson moved to approve Monthly Mortgage Tax & Certification Fee for February 2025 for disbursement March 2025 - \$35.00. Stepp seconded. Stinson – aye; Stepp – aye; Motion carried.

Stinson moved to approve allocation of Alcoholic Beverage Tax for February 2025 for disbursement in March 2025 - \$15,347.05. Stepp seconded. Stinson – aye; Stepp – aye; Motion carried.

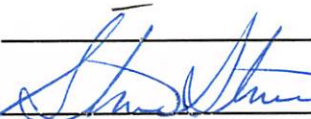
Stinson moved to approve allocation of Motor Vehicle Tax for February 2025 for disbursement in March 2025 - \$1,752.82. Stepp seconded. Stinson – aye; Stepp – aye; Motion carried.

Stinson reported he will be attending the Department of Health meeting today.

At 9:38 a.m. Stinson moved to adjourn. Stepp seconded. Stinson – aye; Stepp – 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*

