

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, March 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, March 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 Fredrick, Steve Stinson, and Patrick Stepp. Also present were David Kretchmar, Penny Huff, Rachelle D McCaleb, Keb Lehenbauer, Tim Irvin. Donnie Head arrived at 9:30am and Lacy Reimer arrived at 9:57am. Teleconferencing was enabled to comply with the Open Meetings Act. Out of the commissioners Stinson and Fredrick 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 Transfer of Appropriations. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to approve the Fair Board to purchase LED sign from Fair Improvement Funds. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

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

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

2023-2024

Rural Fire-ST 3333 BANNER FIRE EQUIPMENT INC 1079.00; 2024-2025

911 Phone 3059 WOODS CO ENHANCED 911 13571.39;

AMB SVC-ST 2935 HEARTLAND EDUCATION, INC 350.00; 3046 CITY OF POND CREEK-

AMB SERV 10500.00; 3072 PIONEER TELEPHONE 210.04; 3074 PIONEER TELEPHONE 50.00;

EMS 522-ST 2518 SPIRIT ELECTRONIC COMMUNICATIONS 1276.94; 2676 COMDATA INC 283.56;

Fair Improve-ST 3073 PIONEER TELEPHONE 34.95; 3075 SUMMIT UTILITIES 1480.82;

General 2249 INTEGRIS BASS OCCUPATIONAL MEDICINE 100.00; 2421 INTEGRIS BASS

OCCUPATIONAL MEDICINE 50.00; 2514 KIMBALL MIDWEST 294.94; 2624 COUNTY

BUDGETING SERVICES, LLC 650.00; 2761 TM CONSULTING INC. 5800.00; 2867 SLATER

MECHANICAL 379.00; 2881 ALERT 225.00; 2882 FARMERS GRAIN 202.63; 2889 JENKINS &

PRICE 34.02; 2939 AMAZON CAPITAL SERVICES 20.81; 2940 AMAZON CAPITAL

SERVICES 148.04; 2941 DUSTYS LOCK & KEY 331.00; 2942 AMAZON CAPITAL SERVICES

9.49; 2956 AMAZON CAPITAL SERVICES 12.54; 2975 KAY ELECTRIC CO-OP 129.00; 2988

ADVANCED WATER SOLUTIONS 22.95; 2996 KELLEY'S AUTO PARTS 6.17; 2997 TM

CONSULTING INC. 989.00; 3034 AMAZON CAPITAL SERVICES 136.09; 3051 HEROD,

ROBIN 201.19; 3052 CRIPE, LORI M. 21.55; 3053 HULL, ANITA 16.99; 3078 SUMMIT

UTILITIES 204.65; 3080 SUMMIT UTILITIES 129.86; 2654 ABSOLUTE DATA SHREDDING

107.50;

Health 2632 ADVANCED WATER SOLUTIONS 24.80; 2669 SUMMIT UTILITIES 538.43; 2784

OG&E 210.80; 2786 STANDLEY SYSTEMS LLC 126.31; 3041 AT&T 211.34;

Highway 2247 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 2420 INTEGRIS BASS

OCCUPATIONAL MEDICINE 50.00; 2422 INTEGRIS BASS OCCUPATIONAL MEDICINE

135.00; 2628 HILTON GARDEN INN AIRPORT 232.00; 2877 LOGAN CO ASPHALT CO

2872.82; 2899 ODOT/Comptroller 1385.60; 2900 ODOT/Comptroller 957.65; 2901

ODOT/Comptroller 1227.42; 2902 RCB BANK 2076.01; 2911 ODOT/Comptroller 1976.24; 2912

ODOT/Comptroller 3042.26; 2915 RCB BANK 2076.01; 2959 FILTER CARE OF MISSOURI

LLC 39.60; 2961 KELLEY'S AUTO PARTS 5.55; 2993 B B MACHINE INC 292.36; 3058 OG&E

209.96; 3076 SUMMIT UTILITIES 560.37; 3079 SUMMIT UTILITIES 568.44; 2653 ABSOLUTE

DATA SHREDDING 107.50; 2673 ABSOLUTE DATA SHREDDING 107.50; 2762

YELLOWHOUSE INC 150000.00; 2904 RCB BANK 2076.02; 2906 ODOT/Comptroller 3540.63;

2907 ODOT/Comptroller 2606.40; 2909 SHATTUCK NATIONAL BANK 1769.96; 3002 CITY OF POND CREEK 18.00; PARTS 2533 FLAMING AUTOMOTIVE 516.07; REPAIR 2647 BRUCKNER TRUCK SALES INC 292.50; SUPPLIES 2532 CINTAS FAS LOCKBOX 61.75; 2864 AMAZON CAPITAL SERVICES 49.45; UNIFORMS 2534 UNIFIRST CORP 801.33; **Resale - Treasurer** 23 ADVANCED WATER SOLUTIONS 32.45; **Rural Fire-ST** 1341 BANNER FIRE EQUIPMENT INC 6165.00; 1342 BANNER FIRE EQUIPMENT INC 3675.00; 2607 J & J CUSTOM FIRE INC 6013.98; 2966 CROFT CHEVROLET 47895.00; 3044 SERVICE OKLAHOMA 37.00; 3045 SERVICE OKLAHOMA 47.50; 3070 PIONEER TELEPHONE 116.00; 3071 PIONEER TELEPHONE 46.78; 3077 SUMMIT UTILITIES 256.02; **SH Commissary** 2979 CINTAS FAS LOCKBOX 100.92; **Sheriff-ST** 2982 OK DEPT OF PUBLIC SAFETY 423.00; **SH FUNDING ASST GRANT** 2667 PRECISION DELTA CORPORATION 588.29; 2964 BATTLES, JR., JAMES 13000.00; 2986 SERVICE OKLAHOMA 47.50; **SH Svc Fee** 2008 AT&T MOBILITY 564.52; 2970 CROSSROADS COUNTRY MARKET 544.04; 2972 XEROX BUSINESS SOLUTIONS SOUTHWEST 261.00; 2977 XEROX CORP 203.10; 2983 RCB BANK 877.58; **Tax Refunds** 6 SANDRIDGE EXPLORATION AND PRODUCTION 54888.33;

At 9:35am Stinson moved to go to Items (N) and (O). Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Fredrick moved to Award Bid #03-2025 Bridge Project (D2) – Materials – Railroad Yard (\$43,890.13). Stinson seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Fredrick moved to Award Bid #02-2025 Bridge Project (D2) - Labor Construction – HighPoint Partners. Stinson seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

At 9:51am Fredrick moved to go to Item (E). Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to approve minutes from 03/03/2025 BOCC Regular Meeting. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stepp moved to approve minutes from 03/06/2025 BOCC Regular Meeting. Stinson seconded. Fredrick – abstain; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to acknowledge Jail Report – February, 2025. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to approve the OPEH&W membership plan. Grant County will continue with the Diamond Preferred Plan. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

McCaleb discussed two additional benefits with OPEH&W that are available now. Catapult Health and Free Diagnostic Imaging with Green Imaging. Email will be sent to each department with information to provide to employees.

At 9:57am Stinson moved to go back to Item (B). Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried. Lacy Reimer with the Fair Board reviewed the quote for the LED sign and confirmed this quote does not include trenching and labor. They plan to complete the trenching first before putting in the sign.

At 9:59am Stepp moved to go back to item (I). Stinson seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to approve AirMed Care Membership Agreement for 2025. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to acknowledge ARPA SLFRF State-Local Agreement. Stepp seconded. Fredrick- aye; Stepp – aye; Stinson – aye; Motion carried.

Stepp moved to designate Melissa Blanton Requisitioning Officer – District Attorney's Office. Stinson seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to designate Dessie Scott Receiving Officer – Grant County District 1. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to approve Grant County 522 Ambulance Board of Trustees Application. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to acknowledge OK Tax Commission information. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to approve Special Payroll. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson, (D3), reported he will be rock hauling and grading. He will be attending ACCO Breakfast and Capital visit and a lunch with Representative Pfeiffer. Auction items have sold.

Stepp, (D1), reported they are grading roads and hauling off from reclaimed rock pile.

Fredrick, (D2), reported they are working on 4 mile project on Osage Road and rocking.


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

Approved this 17th 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