

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, March 24, 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 21, 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, Keith McClure, Penny Huff, Trevor Charles, and Rachelle D. McCaleb. 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.

Cornell Cross with Apprentice joined via conference call to discuss elevator emergency phone recommendations. Idea is to get request for proposals in Oklahoma and Kansas from other elevator companies for cost to put in emergency phone cellular line. County may be able to use other sources for the 24/7 monitoring. Item is tabled for later discussion.

There were no Transfer of Appropriations.

Stinson moved to approve Blanket Purchase Orders. Stepp 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.

### 2024-2025

**AMB SVC-ST** 825 CULLIGAN OF ENID 11.50; 2369 BOUND TREE 896.98; 3129 PHASE INT'L 233.00; 3185 MODERN MARKETING 270.25; 3203 PIONEER TELEPHONE 206.94; 3219 MODERN MARKETING 357.54.

**ASSR REV FEE** 3184 XEROX CORP 138.25.

**CBRI** 2892 DUB ROSS COMPANY INC 17860.86.

**Fair Improve-ST** 2803 PRESTO-X PEST CONTROL 237.60.

**General** 1589 OSU/AGEC CTP 130.00; 2663 BANK OF AMERICA 569.54; 2731 BANK OF AMERICA 1605.33; 2732 BANK OF AMERICA 15.99; 2747 BANK OF AMERICA 25.43; 2759 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 1158.49; 2800 BANK OF AMERICA 9.68; 2822 UNIFIRST CORP 155.33; 2848 BANK OF AMERICA 398.09; 3112 RK BLACK INC. 40.40; 3159 AMAZON CAPITAL SERVICES 22.55; 3167 REDLANDS OFFICE SOLUTIONS LLC 220.96; 3200 BANK OF AMERICA 99.99; 3216 AIRMED CARE NETWORK 4350.00; 3218 IRVIN, TIM 137.20; 3239 UNITED STATES TREASURY 1020.38;

**Health** 736 MCKESSON MEDICAL 475.19; 2919 WORKABLE PROGRAMS AND SYSTEMS, INC. 553.24; 3100 ZOLL MEDICAL CORPORATION 170.56.

**Highway** 303 OSU/AGEC CTP 65.00; 1064 OSU/AGEC CTP 65.00; 2684 BANK OF AMERICA 619.98; 3181 STARR LUMBER COMPANY 164.69; 2657 BANK OF AMERICA 55.99; 2719 BANK OF AMERICA 555.76; 2952 MUNN SUPPLY 31.08; 3056 KANOKLA 153.99; 3062 KIMBALL MIDWEST 209.38; 3163 HELENA AGRI-ENTERPRISES LLC 6480.00; 3166 KELLEY'S AUTO PARTS 312.84; 3172 YELLOWHOUSE INC 212.94; 3194 BRUCKNER TRUCK SALES INC 549.96; 3205 BANK OF AMERICA 239.88; SUPPLIES 3109 WARREN CAT INC 118.92;

**Rural Fire-ST** 2186 DALMATION FIRE EQUIPMENT 8688.65; 3120 BLANCHAT MANUFACTURING INC 165.00; 3204 PIONEER TELEPHONE 116.00.

**SH Svc Fee** 3214 DIRECT TV 199.23.

Stepp moved to approve minutes from 03.17.2025 BOCC Regular Meeting. Stinson seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

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

Stinson moved to approve District 3's purchase of Starlink Hardware with P-card. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Fredrick moved to approve Lease Purchase Agreements for Equipment for D2 – (3) 2026 Mack Trucks. Stinson seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to approve reimbursement for Election Board Secretary Salary for August, 2024 - \$3,375.00 and Correction of December, 2024 - \$3,375.00. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stinson moved to approve Bid #2025-04 Notice to Bidder Ambulance Services for Pond Creek. Stepp seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Stepp moved to acknowledge FY23 Revised SEFA and FY24 Revised SEFA from State Auditor's Office. Stinson seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

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

Stepp moved to approve Resolution 2025-66 – Grant County, Oklahoma Burn Ban. Effective 03.24.2025 – 04.07.2025. Exceptions to include welding/cutting/grinding/campfire/outdoor cooking. Stinson seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Treasurer, Penny Huff discussed Use Tax is currently going into County General Fund. Current Use Tax balance is \$176,000.00. For auditing purposes and a clean paper trail it would be best to begin at new Fiscal Year to put the Use Tax monies into separate account to earmark for elevator and/or jail repairs. A resolution will be required to move money to a different account. New Business: Office of the District Attorney has requested lights to be put in the stairwell for after hours. Battery operated lights on Amazon for less than \$20 has been discussed. Suggested (2) for third floor and (2) for stairwell.

Stinson reported he went to the Capital last week and visited with Congressman regarding certain projects. He also attended the ACCO safety conference. They are hauling shale and need some rain to do more work on roads.

Stepp reported District 1 is hauling shale. They are not pursuing anything further regarding the vandalism at this time but hoping someone comes forward with more information. District 1 attended Argyle Jantzen's funeral last Friday.

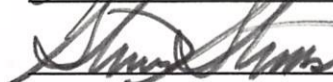
Fredrick reported District 2 is still moving rock on Osage road. They are switching out trucks on Tuesday. He also attended the ACCO conference. Lots of useful information and new technology were discussed for the Sheriff's Office.

At 10:04 a.m. Stepp moved to adjourn. Stinson seconded. Fredrick – aye; Stepp – aye; Stinson – aye; Motion carried.

Approved this 7<sup>th</sup> day of April, 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

