

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, April 7, 2025**, at 9:30 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, April 4, 2025, prior to 9:30 am. in accordance with Title 25, §301-314 O.S.

Fredrick called the meeting to order at 9:30 a.m. Fredrick moved to recess for 10 minutes for the swearing in of Grant County District 1 Commissioner.

At 9:48am Board of County Commissioners reconvened. After roll call, a quorum was acknowledged. Present were Craig Fredrick, Steve Stinson, and Keith McClure. Also present were Penny Huff, Patrick Stepp, and Rachelle D. McCaleb. Tim Irvin and Jason Boyd were present prior to the recess but did not reconvene at 9:48am. 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 McClure 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. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

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

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

2024-2025

AMB SVC-ST 3182 BOUND TREE 722.79; 3245 CITY OF POND CREEK-AMB SERV 10500.00; 3344 PIONEER TELEPHONE 49.25; 3369 BOUND TREE 495.08; **CBRI ROCK** 2641 DOLESE 19758.62.

Donations - All County 3256 WYLIE SPRAYERS 1850.00.

EMS 522-ST 65 KELLEY'S AUTO PARTS 355.96; 3066 COMDATA INC 172.17.

Fair Improve-ST 3141 CULLIGAN OF ENID 60.00; 3253 CHISHOLM BROADBAND 88.00; 3264 OK EMPLOYMENT SECURITY COMM 16.94; 3269 OK EMPLOYMENT SECURITY COMM 20.58; 3343 PIONEER TELEPHONE 34.43; 3348 SUMMIT UTILITIES 407.60; 3353 CITY OF POND CREEK 854.85; Payroll 3430 Gross Payroll 617.91.

General 1591 OSU/AGEC CTP 130.00; 2433 OSU/AGEC CTP 40.00; 2434 OSU/AGEC CTP 40.00; 2854 GREAT SALT PLAINS HEALTH 20.00; 2930 CINTAS FAS LOCKBOX 85.66; 2976 KAY ELECTRIC CO-OP 129.00; 2999 OKLAHOMA GLASS & WALLPAPER 700.00; 3061 COUNTY BUDGETING SERVICES, LLC 650.00; 3094 ADVANCED WATER SOLUTIONS 18.90; 3102 TM CONSULTING INC. 989.00; 3123 PDQ PRINTING 165.00; 3138 FARMERS GRAIN 103.67; 3176 MID-WEST PRINTING CO 240.00; 3191 AMAZON CAPITAL SERVICES 58.26; 3221 AMAZON CAPITAL SERVICES 35.90; 3225 JENKINS & PRICE 248.09; 3227 AMAZON CAPITAL SERVICES 46.85; 3248 CITY OF MEDFORD 185.00; 3250 AMAZON CAPITAL SERVICES 119.64; 3252 D.A.L. SECURITY LLC 42.00; 3257 WYLIE SPRAYERS 5438.00; 3261 AMAZON CAPITAL SERVICES 47.99; 3263 MERRIFIELD OFFICE SUPPLY 142.68; 3265 OK EMPLOYMENT SECURITY COMM 3143.68; 3270 OK EMPLOYMENT SECURITY COMM 1574.03; 3327 GILKEY, KERSTIN 440.79; 3329 FLAMING AUTOMOTIVE 22.96; 3333 HAUGH, LORI 124.60; 3334 AMAZON CAPITAL SERVICES 26.88; 3336 MCCALED, RACHELLE D. 155.20; 3341 ADVANCED WATER SOLUTIONS 15.30; 3345 FRANKE, EMILY 1046.96; 3350 SUMMIT UTILITIES 257.48; 3351 ADVANCED WATER SOLUTIONS 7.65; 3358 VERIZON WIRELESS 48.32; 3366 HARPER COUNTY ASSESSOR 90.00; 3367 HARPER COUNTY ASSESSOR 90.00; 3377 UNIFIRST CORP 39.77; 3381 SUMMIT UTILITIES 199.82; 3382 PIKEPASS 7.30; 3402 KANOKLA 100.00; Payroll 3408 Gross Payroll 10781.66; 3409 Gross Payroll 3183.28; 3410 Gross Payroll 9504.57; 3411 Gross Payroll 6497.23; 3412 Gross Payroll 12652.74; 3413 Gross Payroll 8449.10; 3414 Gross Payroll 6539.88; 3415 Gross Payroll 3827.51; 3416 Gross Payroll 307.65; 3417 Gross Payroll 46.89; 3418 Gross Payroll 5266.38; 3419 Gross Payroll 7222.89; 3420 Gross Payroll 14854.99; 3421 Gross Payroll 19556.64; 3422 Gross Payroll 50086.56; 3423 Gross Payroll 3183.28; 3431 Gross Payroll 700.00; 3432 Gross Payroll 753.55; 3433 Gross Payroll 753.55; 3434 Gross Payroll 800.00; 3435 Gross Payroll 390.15; 3436 Gross Payroll 900.00;

Health 2920 CITY OF MEDFORD 89.13; 2921 NORTHWEST SHREDDERS 25.00; 2922 LAZCANO, HELEN 925.70; 2957 NALLEY'S CLEANING SERVICE 1000.00; 3048 SUMMIT UTILITIES 423.81; 3049 ADVANCED WATER SOLUTIONS 9.50; 3190 AMAZON CAPITAL SERVICES 883.02; 3260 SECRETARY OF STATE 5.00; 3262 AMAZON CAPITAL SERVICES 395.00.

Highway 2778 P & K EQUIPMENT INC 1015.00; 3160 AMAZON CAPITAL SERVICES 42.17; 3186 MUNN SUPPLY 89.00; 3195 ENID GLASS WORKS INC 150.00; 3201 NORTH CENTRAL REBUILDERS 88.74; 3217 SOUTHERN TIRE MART LLC 1162.00; 3237 FLAMING AUTOMOTIVE 1843.88; 3241 WARREN CAT INC 213.55; 3242 STARR LUMBER COMPANY 478.36; 3247 CITY OF MEDFORD 92.50; 3249 KINNUNEN SALES & RENTAL, INC 1522.95; 3251 STARR LUMBER COMPANY 25.06; 3254 WAKO INC 30.58; 3266 OK EMPLOYMENT SECURITY COMM 899.84; 3267 OK EMPLOYMENT

SECURITY COMM 1045.38; 3268 OK EMPLOYMENT SECURITY COMM 859.42; 3271 OK EMPLOYMENT SECURITY COMM 450.38; 3272 OK EMPLOYMENT SECURITY COMM 261.63; 3273 OK EMPLOYMENT SECURITY COMM 542.80; 3276 SECURITY NATIONAL BANK 1189.97; 3279 SHATTUCK NATIONAL BANK 6186.41; 3280 ARMSTRONG BANK 4833.91; 3281 ANCHOR D BANK 8293.44; 3282 ODOT/Comptroller 1385.60; 3283 ODOT/Comptroller 958.05; 3284 ODOT/Comptroller 1227.42; 3292 ANCHOR D BANK 4553.34; 3293 SECURITY NATIONAL BANK 7775.75; 3294 ODOT/Comptroller 1976.24; 3295 ODOT/Comptroller 3042.26; 3296 SHATTUCK NATIONAL BANK 6665.26; 3297 SECURITY NATIONAL BANK 8328.76; 3346 SUMMIT UTILITIES 313.92; 3349 SUMMIT UTILITIES 284.61; 3352 CITY OF POND CREEK 247.59; 3355 WAKITA UTILITY AUTH 147.95; 3359 VERIZON WIRELESS 92.63; 3360 VERIZON WIRELESS 43.32; 3361 VERIZON WIRELESS 43.32; 3378 SERVICE OKLAHOMA 22.00; 3379 STINSON, STEVEN 472.36; 3440 MATHEWS, PAUL 180.40; 2565 DOLESE 14858.57; 2769 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 522.25; 2770 FARMERS GRAIN 5810.42; 2771 SEELY, DOUGLAS R. 125.00; 2772 SEELY, ASHLEY N. 125.00; 2773 MUNN SUPPLY 49.00; 2774 KELLEY'S AUTO PARTS 183.55; 2775 UNIFIRST CORP 476.91; 2776 OREILLY AUTO PARTS 59.97; 2828 CINTAS FAS LOCKBOX 50.25; 2945 CINTAS FAS LOCKBOX 34.80; 2951 LITTLE BS TWO LLC 230.00; 3047 YELLOWHOUSE INC 869.74; 3133 AMAZON CAPITAL SERVICES 147.32; 3198 CONVEYER & CASTER CORPORATION 406.20; 3199 KIMBALL MIDWEST 193.15; 3206 YELLOWHOUSE INC 598.37; 3277 SHATTUCK NATIONAL BANK 4872.60; 3278 SHATTUCK NATIONAL BANK 1618.66; 3286 ANCHOR D BANK 7134.53; 3288 SECURITY NATIONAL BANK 1291.03; 3289 ODOT/Comptroller 3540.63; 3290 ODOT/Comptroller 2606.40; 3291 SHATTUCK NATIONAL BANK 2452.17; 3302 LITTLE BS TWO LLC 65.00; 3321 FREDRICK, CRAIG 45.50; 3324 YELLOWHOUSE INC 211.92; FUEL 2831 FARMERS GRAIN 11952.66; MEAL REIMBURSEMENT 3322 FREDRICK, CRAIG 8.06; 3323 CRIPE, JENNIFER 10.24; PARTS 2829 FLAMING AUTOMOTIVE 734.29; Payroll 3424 Gross Payroll 544.44; 3425 Gross Payroll 44665.58; 3426 Gross Payroll 61818.96; 3427 Gross Payroll 62312.51; 3437 Gross Payroll 900.00; 3438 Gross Payroll 900.00; 3439 Gross Payroll 900.00; SUPPLIES 3362 DOLLAR GENERAL 43.30; UNIFORMS 2830 UNIFIRST CORP 920.82; **Resale** - Treasurer 25 ADVANCED WATER SOLUTIONS 24.80; Payroll 3429 Gross Payroll 560.56. RM&P 2540 OSU/AGEC CTP 40.00; 2541 OSU/AGEC CTP 40.00; 3240 MID-WEST PRINTING CO 230.00; Payroll 3428 Gross Payroll 1076.51.

Rural Fire-ST 1831 BANNER FIRE EQUIPMENT INC 1045.00; 2326 FARMERS GRAIN 161.78; 2934 MUNN SUPPLY 31.08; 2989 WORLEY, TY 4029.34; 3134 FLAMING AUTOMOTIVE 832.47; 3246 ALFALFA ELECTRIC COOPERATIVE 133.00; 3274 J & J CUSTOM FIRE INC 50670.00; 3342 PIONEER TELEPHONE 48.72; 3347 SUMMIT UTILITIES 110.19; 3354 CRITICALCOMM 299.10.

Sheriff-ST 2825 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 3393 DAVISON FUELS & OIL LLC 3595.59.

SH FUNDING ASST GRANT 2963 AXON ENTERPRISE INC 38729.60; 2985 PRECISION DELTA CORPORATION 455.69.

SH Svc Fee 1887 KELLEY'S AUTO PARTS 343.76; 1888 ADVANCED WATER SOLUTIONS 49.50; 2884 GREAT SALT PLAINS HEALTH 20.00; 2971 CROSSROADS COUNTRY MARKET 864.91; 2974 AT&T MOBILITY 1129.04; 2978 XEROX CORP 198.90; 2984 RCB BANK 877.58; 3124 BEN E. KEITH COMPANY 2091.56; 3385 CALDWELL HEALTH MART PHARMACY 264.25

Stinson moved to approve Apprentice invoice for backup battery - \$1,765.00. McClure seconded. Fredrick - aye; Stinson - aye; McClure - aye; Motion carried.

McClure moved to approve request for reimbursement for Election Board Secretary for March, 2025 - \$3,375.00. Stinson seconded. Fredrick - aye; Stinson - aye; McClure - aye; Motion carried.

Stinson moved to approve request for reimbursement for District Attorney for March, 2025 - \$453.49. McClure seconded. Fredrick - aye; Stinson - aye; McClure - aye; Motion carried.

Stinson moved to approve regular payroll for Officers/ Employees for March, 2025 for disbursement in April, 2025. Fredrick seconded. Fredrick - aye; Stinson - aye; McClure - aye; Motion carried.

McClure moved to approve statutory travel for Elected Officials for March, 2025 for disbursement in April, 2025. Fredrick seconded. Fredrick - aye; Stinson - aye; McClure - aye; Motion carried.

Fredrick moved to approve (5) Resolutions of Disposing of Equipment for District 2 as follows:

Resolution 2025-67 Disposing of Equipment D2 - 2023 Mack Pinnacle

(s/n ending: 11952)

Resolution 2025-68 Disposing of Equipment D2 - 2023 Mack Pinnacle

(s/n ending: 11571)

Resolution 2025-69 Disposing of Equipment D2 - 2003 JD Excavator Trac Hoe

(s/n ending 82458)

Resolution 2025-70 Disposing of Equipment D2 - 2012 Cat Trac Hoe Excavator

(s/n ending: 01705)

Resolution 2025-71 Disposing of Equipment D2 - 2014 JD 672GP (s/n ending: 57637)

Stinson seconded. Fredrick - aye; Stinson - aye; McClure - aye; Motion carried.

Stinson moved to approve Preventative Maintenance Proposal with Slater Mechanical for quarterly preventative maintenance of the Courthouse and Jail buildings - \$1,050.00 per PM. McClure seconded. Fredrick - aye; Stinson - aye; McClure - aye; Motion carried.

Stinson moved to approve **Resolution 2025-72** D2 Contract Agreement for Construction Management CN99 - Bridge over Unnamed Creek. McClure seconded. Fredrick - aye; Stinson - aye; McClure - aye;

Motion carried.

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

Stinson moved to approve Mortgage Tax and Certification Fee for March, 2025 for disbursement in April, 2025 - \$105.00. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Allocation of Alcoholic Beverage Tax for March, 2025 for disbursement in April, 2025 - \$12,470.28. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Allocation of Motor Vehicle Tax for March, 2025 for disbursement in April, 2025 0 \$1,422.11. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

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

Treasurer, Penny Huff discussed county owned property that could be sold. Some property has been deeded to the county, with some locations in Lamont, Jefferson, Medford, and Wakita. Other property is available from non-payment of taxes. The BOCC could choose to sale after the June resale. Property would need to be sold for fair market value, and the process would need to follow State Statute Title 19 Section 21.1.

Fredrick moved to approve Notice to Bidder 2025-5 Grant County Fair Board Drainage Project. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Notice to Bidder 2025-6 Grant County Fair Board Water Line Project. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

No New Business to discuss.

Stinson reported he attended ACCO conference last week. He also shared that there is a \$400 million OPIOD Grant available in the State of Oklahoma. This is not taxpayer money, but settlement money. This money must be distributed over a 15 year period. There will be \$40 million distributed this year. Schools, Cities, and Counties are eligible. Applications will be available on the Attorney General's website. Money is required to be used for specific things and entities are required to explain what they plan to use the funds for. Amount awarded is based on population with the least amount awarded being \$65,000. ACCO summer conference room booking is open. District 3 will be hauling rock today.

Stepp reported District 1 is grading and digging shale. Business as usual.

Fredrick reported District 2 is still moving rock on Osage road. They are tearing out the bridge on new project on Johnston Road.


At 11:44 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 14th day of April, 2025

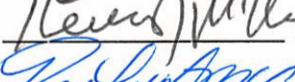
**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**



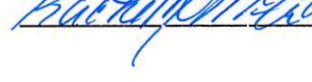
Craig A. Fredrick, Chair



Steve Stinson, Vice-Chair



Keith McClure - Member



Rachelle D. McCaleb, County Clerk

attest

