

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, April 14, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, April 11, 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 Keith McClure. Also present were Keb Lehenbauer and Rachelle D. McCaleb as Secretary. Penny Huff arrived at 9:17am and Blair Gonzales arrived at 9:27am. 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 the Monthly Appropriation. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

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

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

2024-2025

911 Phone 3483 WOODS CO ENHANCED 911 13597.88.

AMB SVC-ST 3403 MUNN SUPPLY 684.00; 3449 CITY OF MEDFORD 69.97.

ASSR REV FEE 3467 CENTURY BUSINESS TECHNOLOGIES INC 25.16.

Fair Improve-ST 3497 OK EMPLOYMENT SECURITY COMM 21.56.

General 3337 AMAZON CAPITAL SERVICES 69.99; 3339 JENKINS & PRICE 252.77; 3373 OKLAHOMA DISTRICT ATTORNEYS COUNCIL 137.50; 3374 RK BLACK INC. 129.42; 3458 TASC 10625.00; 3459 GRANT COUNTY TAG OFFICE 38.00; 3466 RELX INC DBA LEXIS NEXIS 104.00; 3468 FARMERS GRAIN 29.23; 3476 GRANT COUNTY ELECTION BOARD 302.76; 3486 GRANT COUNTY CLERK 73.00; 3491 AMAZON CAPITAL SERVICES 27.08; 3498 OK EMPLOYMENT SECURITY COMM 2882.40; 3513 OG&E 1920.67; 3519 TKE CORP 450.57; 3521 PDQ PRINTING 90.00;

Health 2670 AT&T 272.12; 3063 STANDLEY SYSTEMS LLC 134.14; 3064 OG&E 216.43; 3117 STAR2STAR COMMUNICATIONS LLC 318.20; 3223 CROSSROADS COUNTRY MARKET 10.99; 3406 MICRODAQ LLC 198.46.

Highway 2457 MILLER EMS LLC 500.00; 3145 OREILLY AUTO PARTS 78.62; 3243 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 3325 AMAZON CAPITAL SERVICES 51.73; 3338 KELLEY'S AUTO PARTS 697.63; 3372 BEARING, RUBBER AND HYDRAULIC 285.86; 3395 KELLEY'S AUTO PARTS 121.83; 3396 KELLEY'S AUTO PARTS 121.83; 3397 KELLEY'S AUTO PARTS 121.83; 3447 DIRECT DISCOUNT TIRE LLC 3391.75; 3454 FLAMING AUTOMOTIVE 17.83; 3456 FLAMING AUTOMOTIVE 17.83; 3478 GIBSON, BRANDIE 196.92; 3484 THE STOCK EXCHANGE BANK 6258.72; 3499 OK EMPLOYMENT SECURITY COMM 934.37; 3500 OK EMPLOYMENT SECURITY COMM 1163.41; 3501 OK EMPLOYMENT SECURITY COMM 1064.09; 3510 OG&E 167.90; 3512 OG&E 55.62; 3515 OG&E 525.68; 2947 FARMERS GRAIN 8109.24; 2950 KELLEY'S AUTO PARTS 1191.47; 2954 DOLESE 14859.95; 3147 YELLOWHOUSE INC 67480.00; 3165 WATERFORD MARRIOTT 232.00; 3173 KELLPRO INC 56.99; 3211 DOLESE 1722.35; 3212 DOLESE 3522.51; 3220 WINDY FORD, INC. 1255.94; 3300 KIRBY- SMITH 408.60; 3368 BRUCKNER TRUCK SALES INC 104.03; 3457 MARC 337.00; 3463 CED #8 88.88; 3469 AGRICULTURE CONFERENCES 30.00; SUPPLIES 3039 EARNHEART CRESCENT LLC 157.51; WELDING SUPPLIES 3365 MUNN SUPPLY 36.04;

Rural Fire-ST 1450 KELLEY'S AUTO PARTS 244.14; 2036 FARMERS GRAIN 132.85; 3405 CULLIGAN OF ENID 21.00; 3448 CITY OF MEDFORD 69.97; 3471 DALMATION FIRE

EQUIPMENT 2216.35; 3480 KELLEY'S AUTO PARTS 1396.07; 3517 OG&E 196.81; 3518 ANDYS DISPOSAL 50.00; 3520 EARNHEART OIL & PROPANE 1833.42.

McClure moved to approve the minutes from the 04-07-2025 BOCC Regular Meeting. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Court Clerk Records Management and Preservation Monthly Report- February 2025 – Reconciled balance \$12,278.69 and March 2025 – Reconciled balance \$12,418.19. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Officer's Monthly Report for March, 2025 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) – All Subject to Audit. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to go to Item (j) at 9:35am. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Opening of Bid 2025-04 @ 9:35am – Pond Creek Ambulance. There was one bid received from Miller EMS LLC. Miller EMS will bill the City of Pond Creek \$10,500.00 per month for services.

Stinson moved to go to item (h) at 9:42am. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve the following Surplus and Disposal of Equipment for OSU Extension Office. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Resolution 2025-73 - Surplus of Dell Laptop 3700, Behringer Speakers, Dell Pro 10" Tablet – OSU Extension.

Resolution 2025-74 Disposing of Dell laptop premium N3700 s/n: DX3N2F2 – OSU Extension – Junked

Resolution 2025-75 – Disposing of Speakers, Behringer MS MA 16 s/n ending: 50222 – OSU Extension – Junked

Resolution 2025-76 Disposing of Dell Pro Venue 10" Tablet s/n: H1Q1H52 – OSU Extension – Junked

Stinson moved to approve the following Surplus and Disposal of Equipment for OSU Extension Office. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Resolution 2025-77 Surplus of Dell OptiPlex Desktop Computer, Dell Laptop E6520, Apple IPAD Tablet, (2) Dell 3040 OptiPlex Computer, Dell OptiPlex 9020 Mini Tower – OSU Extension

Resolution 2025-78 Disposing of Computer – Dell OptiPlex 980 Desktop s/N: H4WLKM1 – OSU Extension – Junked

Resolution 2025-79 Disposing of Laptop, Dell Latitude E6520 s/n: 146HGS1 – OSU Extension – Junked

Resolution 2025-80 Disposing of Tablet, Apple IPAD 32GB s/n ending: F189W – OSU Extension – Junked

Resolution 2025-81 Disposing of Computer, Dell 3040 OptiPlex MT DE s/n: 3JDND2 – OSU Extension – Junked

Resolution 2025-82 Disposing of Computer, Dell 3040 OptiPlex MT DE s/n: 3JGGND2 – OSU Extension – Junked

Resolution 2025-83 Disposing of Dell OptiPlex 9020 Mini Tower s/n: 1CJWV12 – OSU Extension – Junked

Stinson moved to approve the Revocation of Requisitioning Officer - Patrick Stepp – Equalization & Excise Board, Cemetery Account, Civil Emergency Management, LEPC, General Government, E-911 Phone Reimbursement, Economic Development Authority, Educational Facilities Authority, District 1, District 2, Commissioner's Office. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve the Designation of Requisitioning Officer - Keith McClure - Equalization & Excise Board, Cemetery Account, Civil Emergency Management, LEPC, General Government, E-911 Phone Reimbursement, Economic Development Authority, Educational Facilities Authority, District 1, District 2, Commissioner's Office. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McCaleb discussed Employee Health Fair with Catapult Health. Event will take place on June 10, 2025 at District 2 shop. City of Pond Creek employees will participate with Grant County Employees. We must have a minimum of 25 employees attend the Health Fair Clinic. Each employee that participates and completes the required steps will receive a \$250 incentive

towards their 2025-2026 deductible. Eligibility is for those employees, spouses and retirees that are currently covered under the OPEH&W Health Plan.

Stinson discussed the OPEH&W Blue Advantage Plan. He has confirmed with OPEH&W that all coverage remains the same as the Diamond Plan, there is just a smaller pool of providers. There was questions regarding the Green Imaging benefit that McCaleb will follow up on and that the Ancillary Services and coverages are not clear on the Open Enrollment site. McCaleb will call to see if OPEH&W can come to the Courthouse to be available for any additional questions for the employees regarding their coverages and benefits.

Treasurer, Penny Huff discussed the ARPA Final Reporting. As of April, 2024 Grant County is showing we have reported everything, but some items have not been certified on the website. We are waiting for our turn through the website at this time. There is a total of \$4535.07 that has been obligated but not expended. This may need to be returned to the Federal Government. Huff has asked that \$5256.85 of the interest accrued could be used to update the Treasurer's vault as it was the only vault not updated during renovations. Stinson and Fredrick agreed that the treasurer had been waiting to do this for some time. The funds could be transferred from the ARPA account to one of the Treasurer's M&O accounts.

McClure reported that District 1 is grading roads. They are cleaning a ditch on County Road 830 and hauling shale to Jefferson Road.

Stinson reported District 3 will start the Grady Road Project next week and they will start working in the Nash area more, laying down some gravel. He will attend the CED 8 meeting this week.

Fredrick reported District 2 is moving rock and getting ready to tear out a bridge this week. He will also attend the CED8 meeting.

No New Business to discuss.


At 10:18 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 21st 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

