

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, May 5, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday May 2, 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 was Rachelle D. McCaleb as Secretary and Penny Huff entered at 9:02am. Teleconferencing was enabled to comply with the Open Meetings Act. Out of the commissioners Stinson, Fredrick, and McClure 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 3618 AMAZON CAPITAL SERVICES 95.99; 3630 BOUND TREE 59.74; 3697 PHASE INT'L 241.00; 3709 CITY OF POND CREEK-AMB SERV 10500.00; 3712 WALLACE, KACY 288.40; 3727 PIONEER TELEPHONE 49.25.

Fair Improve-ST 3673 CITY OF POND CREEK 655.00; 3715 SUMMIT UTILITIES 176.47; 3726 PIONEER TELEPHONE 34.95; 3730 CITY OF POND CREEK 75.00.

General 370 OSU/AGEC CTP 40.00; 378 OSU/AGEC CTP 40.00; 479 OSU/AGEC CTP 40.00; 3340 ADVANCED WATER SOLUTIONS 45.90; 3356 ADVANCED WATER SOLUTIONS 34.20; 3600 AMAZON CAPITAL SERVICES 340.89; 3605 REDLANDS OFFICE SOLUTIONS LLC 52.85; 3614 AMAZON CAPITAL SERVICES 38.95; 3653 ADVANCED WATER SOLUTIONS 30.60; 3666 REDLANDS OFFICE SOLUTIONS LLC 32.09; 3707 FRANKE, EMILY 1058.15; 3716 SUMMIT UTILITIES 259.46.

Health 3331 NORTHWEST SHREDDERS 25.00; 3332 NALLEY'S CLEANING SERVICE 1000.00.

Highway 2227 OSU/AGEC CTP 40.00; 2643 OSU/AGEC CTP 40.00; 3127 IRWIN TRAILER 41200.00; 3207 FLAMING AUTOMOTIVE 456.44; 3387 F W ZALOUDEK CO 441.90; 3552 AMAZON CAPITAL SERVICES 511.93; 3602 AMAZON CAPITAL SERVICES 122.49; 3668 REDLANDS OFFICE SOLUTIONS LLC 32.09; 3672 CITY OF POND CREEK 244.06; 3674 SECURITY NATIONAL BANK 1189.97; 3677 SHATTUCK NATIONAL BANK 6186.41; 3678 ARMSTRONG BANK 4833.91; 3679 ANCHOR D BANK 8293.44; 3680 ODOT/Comptroller 1385.60; 3681 ODOT/Comptroller 1227.42; 3682 RCB BANK 2076.01; 3689 ANCHOR D BANK 4553.34; 3690 THE STOCK EXCHANGE BANK 6258.72; 3691 SECURITY NATIONAL BANK 7775.75; 3692 ODOT/Comptroller 1976.24; 3693 ODOT/Comptroller 3042.26; 3694 SHATTUCK NATIONAL BANK 6665.26; 3695 SECURITY NATIONAL BANK 8328.76; 3696 RCB BANK 2076.01; 3703 STINSON, STEVEN 481.04; 3706 SERVICE OKLAHOMA 38.00; 3708 HULL, JOSEPH R. 8.69; 3717 SUMMIT UTILITIES 246.93; 3718 SUMMIT UTILITIES 104.95; 3725 WAKITA UTILITY AUTH 92.51; 3208 UNIFIRST CORP 815.78; 3303 ATWOODS 29.90; 3310 KELLEY'S AUTO PARTS 231.99; 3313 UNIFIRST CORP 639.48; 3453 CONSTRUCTION TRAILER SPECIALIST 118.76; 3562 KELLPRO INC 423.00; 3607 KIMBALL MIDWEST 96.54; 3613 YELLOWHOUSE INC 16.15; 3650 ERIC PHARMACY 145.00; 3659 SOUTHERN TIRE MART LLC 1162.00; 3663 LOWES 217.68; 3669 LOGAN CO ASPHALT CO 1953.16; 3675 SHATTUCK NATIONAL BANK 4872.60; 3676 SHATTUCK NATIONAL BANK 1618.66; 3683 ANCHOR D BANK 7134.53; 3684 RCB BANK 2076.02; 3685 SECURITY NATIONAL BANK 1291.03; 3686 ODOT/Comptroller 3540.63; 3687 ODOT/Comptroller 2606.40; 3688 SHATTUCK NATIONAL BANK 2452.17; UNIFORMS 3698 UNIFIRST CORP 184.24.

Rural Fire-ST 1997 BANNER FIRE EQUIPMENT INC 12965.00; 3479 KELLEY'S AUTO PARTS 100.06; 3658 ALFALFA ELECTRIC COOPERATIVE 269.00; 3665 PIONEER TELEPHONE 49.46; 3671 BANNER FIRE EQUIPMENT INC 1415.00; 3699 CRITICALCOMM 147.05; 3714 MENNEM INSURANCE AGENCY 795.04; 3719 SUMMIT UTILITIES 56.48.

SH Svc Fee 3328 RCB BANK 877.58.

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 table discussion on Fair Building until next BOCC meeting. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to acknowledge County Clerk's office non-reimbursement to General Fund of Supplemental Personal Services Funds requested and approved on 02.24.2025. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

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

McClure moved to approve reimbursement for District Attorney for April 2025 - \$195.32. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

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

Fredrick discussed Slater Mechanical and repairs for courthouse and jailhouse to be done. Also, to encumber the funds for the new A/C unit for deputy's office.

Stinson moved to go to item (n) at 9:34am. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to acknowledge Bid #2025-07 – Medford Fire Department – Custom Brush Rig Bed/ Accessories. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

At 9:38am, Stinson moved to go to item (k). McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

No action taken on design and pricing for county vehicle logos.

McClure moved to approve Grant County Solid Waste Request Form for FY25-26. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

NW District CODA conference, to be held at Grant County, date has been set for October 10, 2025. Representative John Pfeiffer will speak. Additional information to come as plans are made.

Stinson moved to approve Monthly Mortgage Tax & Certification Fee for April, 2025 for disbursement in May, 2025. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Allocation of Alcoholic Beverage Tax for April, 2025 for disbursement in May, 2025. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Allocation of Motor Vehicle Tax for April, 2025 for disbursement in May, 2025. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Revocation of Requisitioning Officer – Tim Winter – Free Fair Board. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Designation of Requisitioning Officer – Hayven Schultz – Free Fair Board. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve new account for "Use Tax" for FY25-26. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Resolution 2025-84 – Election Board Reimbursement for FY25-26. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McCaleb will ask Assistant District Attorney to review UniFirst Contract.

McClure discussed that R.D. Lawrence is in OKC to receive the Oklahoma Cross of Valor. He is a WWII Veteran. District 1 attended Autry Tech classes on Wednesday on locating pipeline and calling in locates. Friday Osage Road and County Line will be closed to repair a washout spot. They are patching up a washout spot on Logan and CR 900-910.

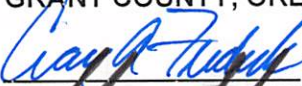
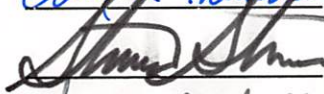
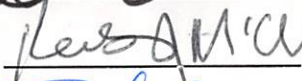

Stinson discussed several Legislative Bills that are moving through the process. District 3 is working on S Trenton and County Road 860 where there is a washout and hauling shale.

Fredrick discussed District 2 is working on old culverts that have been washed out. On Friday they will haul steel to the new bridge location at Johnston and County Road 1020. No new business to discuss.

At 10:27 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 12th day of May, 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

