

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Wednesday, May 7, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Tuesday May 6, 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. 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.

There were no Blanket Purchase Orders.

There were no Purchase Orders or Travel Claims.

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

Stinson moved to approve Regular Payroll for Officers/ Employees for April 2025 for disbursement in May 2025. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye. Motion carried.

McClure moved to approve Statutory Travel for Elected Officials for April 2025 for disbursement in May 2025. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye. Motion carried.

Stinson moved to approve Officers Monthly Report for April, 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.

McClure moved to approve Court Clerk Records Management and Preservation Monthly Report – April 2025 – Reconciled Balance \$12,727.69. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye. Motion carried.

No new business.

McClure moved to adjourn at 9:25am. 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

