

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, May 12, 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 9, 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, Penny Huff and Duane Thompson. Emily Franke entered at 9:07am. 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.

Duane Thompson discussed maintenance of the courthouse lawn. He is getting the initial maintenance done and then will have the routine upkeep. Needs include gasoline, oil, and weed eater string. Duane is to get a list of items and/or parts needed and county will pick up or order those items. Craig will take edger to get tuned up.

Stinson moved to approve Transfer of Appropriations. McClure 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.

### 2024-2025

**911 Phone** 3807 WOODS CO ENHANCED 911 13081.70.

**EMS 522-ST** 3384 COMDATA INC 274.87.

**Fair Improve-ST** 3401 CULLIGAN OF ENID 60.00; 3803 AUTOMATIC FIRE CONTROL 634.10.

**General** 3330 COUNTY BUDGETING SERVICES, LLC 650.00; 3370 XEROX CORP 124.64; 3371 TM CONSULTING INC. 989.00; 3701 JENKINS & PRICE 26.19; 3720 BANK OF AMERICA 36.00; 3736 JENKINS & PRICE 195.58; 3738 OSU EXTENSION OFFICE 500.00; 3739 RELX INC DBA LEXIS NEXIS 104.00; 3740 RK BLACK INC. 134.73; 3743 CENTURY BUSINESS TECHNOLOGIES INC 12.31; 3745 OPERS 162.70; 3783 KANOKLA 100.00; 3791 VERIZON WIRELESS 48.32; 3808 AMAZON CAPITAL SERVICES 30.67; 3812 FARMERS GRAIN 22.42; 3816 OG&E 1934.06; 3830 SUMMIT UTILITIES 104.95;

**Health** 168 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 42.00; 3275 CITY OF MEDFORD 92.84; 3375 ADVANCED WATER SOLUTIONS 32.45; 3376 SUMMIT UTILITIES 319.67; 3502 AT&T 271.47; 3503 STANDLEY SYSTEMS LLC 103.85.

**Highway** 1068 OSU/AGEC CTP 40.00; 3462 INTEGRIS BASS OCCUPATIONAL MEDICINE 85.00; 3477 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 3660 AMAZON CAPITAL SERVICES 115.35; 3662 AMAZON CAPITAL SERVICES 60.99; 3667 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 3728 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 3744 WHEAT CAPITAL COMMUNICATION 200.00; 3792 VERIZON WIRELESS 92.63; 3793 VERIZON WIRELESS 43.32; 3794 VERIZON WIRELESS 43.32; 3799 STARR LUMBER COMPANY 658.97; 3806 ACE HARDWARE 146.03; 3815 OG&E 454.20; 3818 OG&E 171.57; 3829 OG&E 67.32; 3314 DOLESE 14927.17; 3455 INTEGRIS BASS OCCUPATIONAL MEDICINE 85.00; 3647 LEBEDA, V DEAN 300.00; 3700 ATWOODS 17.98; 3814 STOCKTON, BLAKE 47.98; REPAIR 3705 YELLOWHOUSE INC 786.21; SUPPLIES 3702 AMAZON CAPITAL SERVICES 109.07; 3781 DOLLAR GENERAL 31.35;

**Rural Fire-ST** 1457 KELLEY'S AUTO PARTS 904.91; 3380 BLANCHAT MANUFACTURING INC 3077.44; 3713 MENNEM INSURANCE AGENCY 316.35; 3786 ANDYS DISPOSAL 50.00; 3828 OG&E 187.76.

**SH Commissary** 2980 CINTAS FAS LOCKBOX 104.87.

**Sheriff-ST** 3392 DAVISON FUELS & OIL LLC 4247.08.

**SH FUNDING** ASST GRANT 2765 KINNUNEN SALES & RENTAL, INC 1578.29; 3721 PB ELECTRONICS 1535.00.

**SH Svc Fee** 856 KELLEY'S AUTO PARTS 252.83; 3391 CROSSROADS COUNTRY MARKET 1452.46; 3394 ADVANCED WATER SOLUTIONS 306.30; 3820 OG&E 64.46.

McClure moved to approve minutes from BOCC regular meetings 05.05.2025 and 05.07.2025. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Emily Franke discussed issues with Fair Building. The convection ovens are not working, tiles in ceiling have fallen down, there may be a leak somewhere and drains in the bathrooms need to be

checked. There is a need to have the building professionally cleaned at least twice a year. Stinson to discuss with Fair Board these issues and plan to get items checked and building cleaned. Also to review job description with Fair Board and maintaining upkeep of the building.

Stinson moved to approve to award Bid #2025-07 Medford Fire Department – Custom Brush Rig Bed/ Accessories to Emergency Fire Equipment - \$86,169.30. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to acknowledge Bid #2025-04 – Pond Creek Ambulance – bid has been awarded to Miller EMS by the City of Pond Creek. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Resolution 2025-85 – Woods County Interlocal Agreement FY25-26. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Bank of America – P-Card for April, 2025 - \$2,919.59. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McCaleb reviewed the OPEH&W presentation scheduled for 05.14.2025. Two presentations are scheduled at 2pm and 4:30pm to review with employees Free Benefits and to answer any insurance coverage questions.

Stinson moved to approve Resolution 2025-86 Declaration of Surplus – D1 and D3 – 2006 Entyre Chip Spreader (s/n: K6181). McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Resolution 2025-87 Disposing of Equipment – D1 and D3 - 2006 Entyre Chip Spreader (s/n: K6181). Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve CED8 Bridge Inspection Invoice for 04.23.2025. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve payment to IRS for payroll taxes for July 2023 and March 2024 – Total \$19,658.90. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to acknowledge Application for Temporary Appropriations – Medford School District FY25-26. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure discussed that District 1 is working on bridge defects. Drift and channel issues. Culverts on McClain Rd. Grading is getting caught up after the rain. Will haul shale to CR 880.

Stinson discussed D3 is working on tube replacement. West and South of 4 corners, working on road improvement. New house is going to be built in this area and there is a lot of washing out.

Fredrick discussed District 2 is replacing tubes where there is wash out and collapsing. Grading roads and taking steel to the new bridge project.

At 10:03 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 19th 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

