

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, May 19, 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 16, 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 Tim Irvin. Jason Boyd entered at 9:10am and Donnie Head with CED8 entered at 9:50am. 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 Claims. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

2024-2025

AMB SVC-ST 3710 TELEFLEX LLC 665.00; 3711 BOUND TREE 867.91.

ASSR REV FEE 3880 XEROX CORP 139.30.

CBRI ROCK 3474 DOLESE 19730.37.

Fair Improve-ST 3541 PRESTO-X PEST CONTROL 258.98.

General 1251 APPRENTICE INFORMATION SYSTEMS 16261.00; 1843 EMBASSY SUITES NORMAN HOTEL & CONFERENCE 330.00; 2733 GREAT SALT PLAINS HEALTH 20.00; 2883 FARMERS GRAIN 468.73; 3170 GREAT SALT PLAINS HEALTH 40.00; 3542 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 1174.93; 3571 UNIFIRST CORP 134.06; 3591 GEOSAFE INC 2750.00; 3729 REDLANDS OFFICE SOLUTIONS LLC 273.99; 3732 PDQ PRINTING 105.00; 3785 REDLANDS OFFICE SOLUTIONS LLC 112.99; 3827 BIG D SPEED-O-MOTIVE LLC 500.00; 3850 RK BLACK INC. 45.10; 3859 FARMERS GRAIN 25.43; 3865 STANDLEY SYSTEMS LLC 75.02; **Health** 2787 PITNEY BOWES INC 173.61; 3496 STAR2STAR COMMUNICATIONS LLC 322.37; 3504 OG&E 230.66; 3555 AT&T MOBILITY 100.92; 3631 AMAZON CAPITAL SERVICES 374.99; 3811 FEDEX 70.00.

Highway 1841 EMBASSY SUITES NORMAN HOTEL & CONFERENCE 650.00; 1842 EMBASSY SUITES NORMAN HOTEL & CONFERENCE 550.00; 2435 OSU/AGEC CTP 40.00; 2833 OVERHEAD DOOR COMPANY OF STILLWATER 2618.00; 3192 APPRENTICE INFORMATION SYSTEMS 5410.00; 3737 FOOTES FARM SUPPLY INC 1641.70; 3742 AMAZON CAPITAL SERVICES 76.22; 3784 AMAZON CAPITAL SERVICES 17.80; 3788 KELLEY'S AUTO PARTS 73.01; 3796 KELLEY'S AUTO PARTS 30.72; 3844 STARR LUMBER COMPANY 111.25; 3852 PIONEER TELEPHONE 234.20; 3881 OG&E 55.45; 3301 OVERHEAD DOOR COMPANY OF STILLWATER 1761.00; 3308 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 3309 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 3311 LITTLE Bs TWO LLC 100.00; 3636 ATWOODS 27.90; 3640 FARMERS GRAIN 7628.37; 3645 MUNN SUPPLY 33.30; 3654 DUB ROSS COMPANY INC 2358.72; 3704 EARNHEART CRESCENT LLC 365.50; 3797 SOUTHERN TIRE MART LLC 26.00; 3801 ABILENE MACHINE LLC 1575.00;

Resale - Treasurer 29 GRANT COUNTY ABSTRACT 1200.00.

Rural Fire-ST 3538 MUNN SUPPLY 33.30; 3857 PIONEER TELEPHONE 64.46; 3862 WORLEY, TY 492.76.

Sheriff-ST 2870 INTEGRIS BASS OCCUPATIONAL MEDICINE 110.00; 2981 OK DEPT OF PUBLIC SAFETY 423.00; 2991 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00.

SH FUNDING ASST GRANT 2659 MTM RECOGNITION CORP 175.00; 2755 FOUR J S TIRE SERVICE 651.16; 3399 PRECISION DELTA CORPORATION 212.52; 3746 OK BOARD OF TESTS FOR ALCOHOL AND DRUG INFLUENCE 124.00.

SH Svc Fee 2973 XEROX BUSINESS SOLUTIONS SOUTHWEST 288.00; 3318 GREAT SALT PLAINS HEALTH 20.00; 3386 CALDWELL HEALTH MART PHARMACY 155.80; 3390 XEROX CORP 207.45; 3838 AT&T MOBILITY 1129.04.

Sheriff Tim Irvin discussed 2024 Safe Grant. The Safe Grant was money spent by the prior administration, on the GEOSafe Program. The money was spent prior to receiving the funding from the Attorney General's Office, which is not allowed. The money sent to Grant County was \$16,500.00 and it has been requested to be returned to the Office of the Attorney General. The program is something that is beneficial to the Sheriff's Department as it tracks the officers 24/7, distributes calls, assigns calls, among other tasks. The Sheriff's department is asking the Board to assist with paying back this money as funds were spent during the previous administration and previous budget. Sheriff will find out when money is due to the Attorney General's office and County Clerk will look at accounts available to assist.

McClure moved to approve minutes from BOCC regular meetings 05.12.2025. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Resolution 2025-88 – (D2) – Declaration of Surplus – 2006 Entyre K Chip Spreader (s/n: 6181). Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Resolution 2025-89 – (D1) – Declaration of Surplus – 1 Conference Chair transferred from Commissioner's Office to D1 (Inventory ID # D102.5). McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Resolution 2025-90 – (D1) – Disposing of Equipment – 1 Conference Chair transferred from Commissioner's Office to D1 (Inventory ID # D102.5). McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Letter of Support for Resound Networks' BEAD Grant Application. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

No action taken on Grant County 522 Ambulance Board of Trustees applications.

Stinson moved to approve updating Grant County Travel Policy and Statutory Travel information for Elected Officials to reflect current monthly travel allowance. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

No action taken on ACCO-SIG Notice of Assessment for Fiscal Years 2020-2024.

McClure discussed that District 1 worked on water pump on shale pit which saved the district money on maintenance. They are mowing cemeteries. They are moving 63' beams to bridge projects on Haskell Road and normal maintenance.

Stinson discussed D3 is working on road wash out repairs, replacement grading and hauling rock.

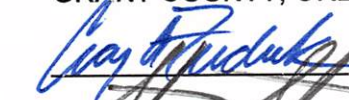

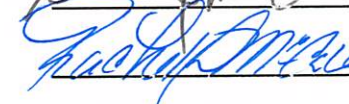

Fredrick discussed District 2 is moving rock, shale and replacing tubing and grading.

No new business.

At 9:58a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 27th 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