

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Tuesday, May 27, 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 23, 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 Rachelle D. McCaleb, Penny Huff, Tim Irvin, Jason Boyd, and Paul Houle with Cintas. 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.

Penny Huff asked to remove item (m) from the agenda. After speaking with the ADA, county support for the Ministerial Alliance Metal Cross is not allowed.

There were no Transfer of Appropriations.

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 3894 LITTLE Bs TWO LLC 95.00; 3897 PIONEER TELEPHONE 207.04; 3900 OSU-FST 100.00; 3965 CITY OF MEDFORD 69.97.

CBRI 3526 RAILROAD YARD 43890.13.

EMS 522-ST 3985 EARNHEART OIL & PROPANE 383.91.

Fair Improve-ST 3983 DENSE MECHANICS 887.00; 3989 CHISHOLM BROADBAND 88.00.

General 480 OSU/AGEC CTP 40.00; 2487 PATTON, ALEXANDRA 200.00; 2552 SLATER MECHANICAL 3361.33; 2777 SLATER MECHANICAL 1150.36; 2804 PATTON, ALEXANDRA 100.00; 3040 SLATER MECHANICAL 370.00; 3228 SLATER MECHANICAL 540.50; 3407 SLATER MECHANICAL 308.00; 3525 PATTON, ALEXANDRA 100.00; 3550 KELLPRO INC 212.25; 3564 SLATER MECHANICAL 1050.00; 3572 SLATER MECHANICAL 583.00; 3592 APPRENTICE INFORMATION SYSTEMS 8295.00; 3597 CINTAS FAS LOCKBOX 88.50; 3661 SLATER MECHANICAL 298.00; 3722 AMAZON CAPITAL SERVICES 28.98; 3853 AMAZON CAPITAL SERVICES 160.99; 3856 LAW ENFORCEMENT SYSTEMS, INC 206.00; 3867 SLATER MECHANICAL 328.00; 3899 AMAZON CAPITAL SERVICES 11.89; 3906 DUSTYS LOCK & KEY 222.00; 3954 USPS - MEDFORD 758.00; 3957 D.A.L. SECURITY LLC 42.00; 3969 OSBI 5110.43; 3981 CITY OF MEDFORD 189.50;

Health 3162 OK STATE DEPT. OF HEALTH 10046.99; 3222 WORKABLE PROGRAMS AND SYSTEMS, INC. 1106.48.

Highway 302 OSU/AGEC CTP 65.00; 304 OSU/AGEC CTP 65.00; 2342 OSU/AGEC CTP 65.00; 2344 OSU/AGEC CTP 65.00; 3470 OSU/AGEC CTP 30.00; 3487 DUB ROSS COMPANY INC 1785.96; 3628 RED HAWK ROLL OFFS LLC 4200.00; 3798 REDLANDS OFFICE SOLUTIONS LLC 43.11; 3843 MARTENS MACHINE SHOP LLC 1532.13; 3851 AMAZON CAPITAL SERVICES 247.46; 3863 AMAZON CAPITAL SERVICES 6.99; 3882 AMAZON CAPITAL SERVICES 97.61; 3891 GIBSON, BRANDIE 484.23; 3902 PIONEER TELEPHONE 181.36; 3941 ANCHOR D BANK 4553.34; 3942 THE STOCK EXCHANGE BANK 6258.72; 3946 SHATTUCK NATIONAL BANK 6665.26; 3974 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 42.00; 3982 CITY OF MEDFORD 96.00; 2191 RANDY MILLER LLC 967.00; 2923 APPRENTICE INFORMATION SYSTEMS 175.00; 3164 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 56.00; 3625 DOLESE 14986.46; 3638 CINTAS FAS LOCKBOX 26.14; 3780 REDLANDS OFFICE SOLUTIONS LLC 147.47; 3821 KIMBALL MIDWEST 805.00; 3842 P&K EQUIPMENT 145.67; 3846 WARREN CAT INC 742.55; 3866 KELLEY'S AUTO PARTS 127.02; 3908 CINTAS FAS LOCKBOX 56.50; 3935 ANCHOR D BANK 7134.53; 3940 SHATTUCK NATIONAL BANK 2452.17; FUEL 3615 FARMERS GRAIN 11293.08;

Rural Fire-ST 3898 PIONEER TELEPHONE 116.08; 3962 CITIES OF MEDFORD 69.97.

Sheriff-ST 3452 INTEGRIS BASS OCCUPATIONAL MEDICINE 185.00; 3841 DAVISON FUELS & OIL LLC 2931.93; 3975 OK DEPT OF PUBLIC SAFETY 423.00; 3977 OK DEPT OF PUBLIC SAFETY 423.00.

SH FUNDING ASST GRANT 3104 SPIRIT ELECTRONIC COMMUNICATIONS 15769.03.

SH Svc Fee 856 KELLEY'S AUTO PARTS 206.46; 3389 BEN E. KEITH COMPANY 2818.83; 3831 CALDWELL HEALTH MART PHARMACY 539.76; 3835 XEROX CORP 202.93; 3837 AT&T MOBILITY 564.52; 3839 CROSSROADS COUNTRY MARKET 1529.18; 3896 DIRECT TV 199.23.

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 County General Contingency Fund to reimburse Attorney General's Office \$16,500.00 for 2024 Safe Grant. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

No action taken on discussion on Hold Harmless Agreement – Duane Thompson.

Stinson moved to approve **Resolution 2025-137** - ROCMND Area Youth Services, Inc. – Craig County Detention Center – Agreement for FY 25-26. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

County Clerk reminded Districts of Health Fair scheduled for June 10, 2025. Employees need to use QR code to make appointments.

McClure moved to approve **Resolution 2025-92** – Declaration of Surplus -D1- (2) John Deere Graders (s/n ending: 02488 and 02490). Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve the following resolutions:

Resolution 2025-93 – Disposal -D1-John Deere Grader-Traded (s/n ending: 02488)

Resolution 2025-94 – Disposal -D1-John Deere Grader-Traded (s/n ending: 02490)

Resolution 2025-130 – Declaration of Surplus – Sheriff's Office - Kenwood TKR-7501 VHF Repeater (s/n: 70600225), Kenwood TK-7360HV-K VHF Transceiver (s/n: B3101322), Power Source Model 75 PC Power Supply (s/n: C75-00002928), – VoCom Products Signal Amplifier Model VVC180-20RF (s/n: 0284155)

Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve the following resolutions:

Resolution 2025-131 – Disposal – Sheriff's Office – Kenwood TKR-7501 VHF Repeater (s/n: 70600225) – transfer to Grant County ESA

Resolution 2025-132 – Disposal – Sheriff's Office – Kenwood TK-7360HV-K VHF Transceiver (s/n: B3101322) - transfer to Grant County ESA

Resolution 202-133 – Disposal – Sheriff's Office – Power Source Model 75 PC Power Supply (s/n: C75-00002928) - transfer to Grant County ESA

Resolution 2025-134 – Disposal – Sheriff's Office – VoCom Products Signal Amplifier Model VVC180-20RF (s/n: 0284155) - transfer to Grant County ESA

McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Fredrick moved to approve **Resolution 2025-135** – Disposal – D2 – Entre K Chip Spreader (s/n: K6181). Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve the appointment of 522 Ambulance Board of Trustees as follows: Manchester – Rodney Goertz, Wakita – Cindy McCray, Medford – Chris Blubaugh, Nash – Laura Myer, Lamont – Kellan Hohmann, Pond Creek – Charles Hensy, Deer Creek – Travis Reimer. McClure – seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve payment to IRS for 1099 vendor taxes for tax period December, 2021 for \$5,5993.74. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve amendment of Solid Waste Request Form for FY 25-26. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

No action taken on discussion of Cintas Agreement.

Stinson moved to approve the acknowledgement of Grant County Health Department Estimate of Needs for FY 25-26. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Bridge Inspection Invoice dated 05/7/2025. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve paying the payroll taxes owed to IRS for tax period September, 2024. \$10,000.00 will be moved from County General Contingency Fund to the payroll tax account to supplement the total taxes owed of \$100,155.60. County Clerk and Commissioners will work on letter to State representatives asking for help and support in getting the penalties and interest removed or at least lowered. Fredrick seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure discussed D1 is discussing possible new bridge project on Haskell between CR 930 and 940. Working on machine and road sign maintenance.

Stinson discussed D3 is hauling rock and business as usual.

Fredrick discussed D2 is thankful for rain and business as usual.

No new business.

At 10:43a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 2nd day of June, 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