

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, June 2, 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 30, 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. 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.

There were no Transfer of Appropriations.

Stinson moved to approve Blanket Purchase Orders. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Purchase Orders and Travel Claims. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

2024-2025

EMS 522-ST 3858 EARNHEART OIL & PROPANE 2999.76.

Fair Improve-ST 3623 FARMERS GRAIN 53.40; 4011 AMAZON CAPITAL SERVICES 28.99.

General 3619 FARMERS GRAIN 84.11; 3734 TM CONSULTING INC. 989.00; 3968 FARMERS GRAIN 24.57; 3984 AMAZON CAPITAL SERVICES 55.24; 3994 VICTIM ADVOCACY AND SERVICES UNIT 16500.00; 3996 DEPARTMENT OF THE TREASURY 10000.00; 3997 DEPARTMENT OF THE TREASURY 5993.74; 3998 USPS - MEDFORD 730.00; 4017 FARMERS GRAIN 60.00.

Health 1982 ROBERT MANDEVILL 235.00; 3664 NORTHWEST SHREDDERS 25.00; 3731 NALLEY'S CLEANING SERVICE 875.00; 3823 CITY OF MEDFORD 79.63; 3888 ROBERT MANDEVILL 110.00; 3907 AMAZON CAPITAL SERVICES 80.24.

Highway 3574 FARMERS GRAIN 7857.79; 3575 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 251.53; 3576 KELLEY'S AUTO PARTS 299.07; 3577 MUNN SUPPLY 52.50; 3578 UNIFIRST CORP 569.02; 3779 CORDELL DIESEL SERVICE INC 603.02; 3926 SECURITY NATIONAL BANK 1189.97; 3929 SHATTUCK NATIONAL BANK 6186.41; 3930 ARMSTRONG BANK 4833.91; 3931 ANCHOR D BANK 8293.44; 3987 KELLEY'S AUTO PARTS 715.89; 4019 STINSON, STEVEN 189.56; 3315 LOWES 960.94; 3357 KIMBALL MIDWEST 168.24; 3579 SEELY, ASHLEY N. 225.01; 3580 SEELY, DOUGLAS R. 224.99; 3637 CROSSROADS COUNTRY MARKET 56.12; 3639 DEVINE WATER LLC 43.96; 3646 UNIFIRST CORP 589.90; 3802 REDLANDS OFFICE SOLUTIONS LLC 189.53; 3912 ATWOODS 39.54; 3927 SHATTUCK NATIONAL BANK 4872.60; 3928 SHATTUCK NATIONAL BANK 1618.66;

Rural Fire-ST 3632 M20 ENTERPRISES 1750.00; 3993 ALFALFA ELECTRIC COOPERATIVE 359.00.

Stinson moved to approve minutes from 05.27.2025 Regular BOCC Meeting. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

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

Stinson moved to approve reimbursement for District Attorney for May, 2025 - \$619.66. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

No action taken on discussion of OPEH&W Notice regarding plan information.

Stinson moved to approve hourly rate for Seasonal Lawn Care completed to date. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve **Resolution 2025-138** Cooperative Agreement Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division FY 25-26. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve the following Resolutions for Interlocal Cooperative Agreements with Contiguous Counties for FY 25-26. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Resolution 2025-95 – Alfalfa County
Resolution 2025-96 – Garfield County
Resolution 2025-97 – Kay County
Resolution 2025-98 – Noble County

McClure moved to approve **Resolution 2025-136** – Grant County Detention Transportation Agreement for FY 25-26. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure discussed D1 is working on bridge defects and signage and doing normal grading.

Stinson discussed D3 is hauling rock and working inventory of road signs. Discussed using ESA account to assist with updating road signs.


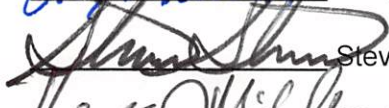


Fredrick discussed D2 replacing culverts that have been washed out and grading roads.

No new business.

At 9:52a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 9th 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