

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, June 23, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday June 20, 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 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.

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.

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

2024-2025

AMB SVC-ST 2298 ACCUFILE 827.00; 4213 PIONEER TELEPHONE 207.04.

Fair Improve-ST 3522 REDMONT SIGNS LLC DBA STEWART SIGNS 17235.75; 4208 OK EMPLOYMENT SECURITY COMM 20.72.

General 2763 OSU/AGEC CTP 65.00; 3178 OSU/AGEC CTP 65.00; 3388 KAY ELECTRIC CO-OP 52.00; 3670 SLATER MECHANICAL 1328.45; 3904 CINTAS FAS LOCKBOX 86.25; 3986 SLATER MECHANICAL 594.00; 4150 SLATER MECHANICAL 244.00; 4167 HAUGH, LORI 161.31; 4176 AMAZON CAPITAL SERVICES 241.43; 4190 FARMERS GRAIN 25.61; 4202 AMAZON CAPITAL SERVICES 422.93; 4209 OK EMPLOYMENT SECURITY COMM 3057.80.

Health 3038 CROSSROADS COUNTRY MARKET 9.87; 3822 ADVANCED WATER SOLUTIONS 9.50; 3824 AT&T 286.46; 3826 STANDLEY SYSTEMS LLC 136.38; 3868 AT&T MOBILITY 100.92; 3889 OK STATE DEPT. OF HEALTH 13760.56; 3961 WORKABLE PROGRAMS AND SYSTEMS, INC. 553.24; 4026 ROBERT MANDEVILL 220.00.

Highway 3943 SECURITY NATIONAL BANK 7775.75; 3947 SECURITY NATIONAL BANK 8328.76; 4039 B B MACHINE INC 809.78; 4155 YELLOWHOUSE INC 5025.00; 4168 GALAXIE 260.00; 4177 AMAZON CAPITAL SERVICES 27.49; 4193 YELLOWHOUSE INC 121.14; 4210 OK EMPLOYMENT SECURITY COMM 921.25; 4211 OK EMPLOYMENT SECURITY COMM 1133.87; 4212 OK EMPLOYMENT SECURITY COMM 1048.59; 4215 PIONEER TELEPHONE 178.93; 4217 MCCLURE, KEITH 25.00; 3612 DUB ROSS COMPANY INC 3026.40; 3641 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 3642 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 3819 KELLPRO INC 1629.00; 3918 FARMERS GRAIN 11030.50; 3919 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 3920 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 3923 MUNN SUPPLY 34.41; 3937 SECURITY NATIONAL BANK 1291.03; 4050 SOUTHERN TIRE MART LLC 5632.80; 4054 BRUCKNER TRUCK SALES INC 816.77; 4135 P & K EQUIPMENT INC 304.92; 4144 CED #8 280.00; REPAIR 4162 OKLAHOMA OVERHEAD DOOR CO. 200.00; 4163 SKYWAY CHRYSLER DODGE JEEP RAM OF PONCA CITY 80.00.

Rural Fire-ST 4214 PIONEER TELEPHONE 116.08.

SH Svc Fee 4207 DIRECT TV 192.98.

McClure moved to approve minutes from 06.16.2025 BOCC Regular Meeting. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Annual Resolutions for FY 25-26 as follows:

Resolution 2025-109 – Interlocal Cooperative Agreement Circuit Engineering District #8

Resolution 2025-144 – Grant County Health Department Yearly Contract FY 25-26

Resolution 2025-111 – Pre-Employment Drug Testing

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

No action taken on reviewing UniFirst Contract.

McClure moved to approve Bridge Inspection Invoice – CED for \$27,418.12. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

No action taken on Quit Claim Deed City of Pond Creek.

Stinson moved to approve Ambulance Service Agreement – City of Pond Creek and Grant County BOCC and Miller EMS – FY 25-26. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motin carried.

McClure discussed D1 still has one culvert out to repair. Graders are running. Patching roads this week and next week.

Stinson discussed D3 working on getting things fixed before next rain. Will work on Grady Road today to patch potholes and will work on the rock after harvest.

Fredrick discussed D2 is smoothing out the washed out areas and working on culverts.

New Business: Stinson moved to approve quote from Cink Services to replace section of sidewalk at the South end of the Courthouse next to the street. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motin carried.

At 9:55a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 1st day of July, 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

