

## MINUTES OF BOCC SPECIAL MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting on **Tuesday, July 1, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Thursday June 26, 2025, prior to 9:00 am. in accordance with Title 25, §301-314 O.S.

Fredrick called the meeting to order at 9:01 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 approved Transfer of Appropriations. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motin 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; Motin carried.

### 2024-2025

**AMB SVC-ST** 3967 CITY OF MEDFORD 69.97; 4015 ZOLL MEDICAL CORPORATION 167.28; 4129 WALLACE, KACY 775.29.

**CBRI** 4091 DOLESE 10037.18.

**EMS** 522-ST 3884 HARMON'S ELECTRIC INC 496.27.

**Fair Improve-ST** 3990 CHISHOLM BROADBAND 88.00.

**General** 3259 ALLTERRAIN ELECTRIC LLC 2988.24; 3585 SLATER MECHANICAL 314.21; 3611 LOCH, DARIN 600.00; 3860 UNIFIRST CORP 174.15; 3861 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 1460.59; 3958 D.A.L. SECURITY LLC 42.00; 3979 AMAZON CAPITAL SERVICES 1530.08; 4001 FARMERS GRAIN 108.94; 4049 ADVANCED WATER SOLUTIONS 26.55; 4134 STANDLEY SYSTEMS LLC 62.72; 4152 SLATER MECHANICAL 460.00; 4153 DIGI SECURITY SYSTEMS LLC 1872.84; 4188 AMAZON CAPITAL SERVICES 568.90; 4191 FARMERS GRAIN 21.55; 4206 SLATER MECHANICAL 891.77; 4220 CITY OF MEDFORD 185.00.

**Health** 4024 NORTHWEST SHREDDERS 25.00.

**Highway** 3656 STARR LUMBER COMPANY 965.12; 3909 FLAMING AUTOMOTIVE 646.69; 3925 APS FIRECO LLC 849.47; 3953 OSU/AGEC CTP 65.00; 4175 KIMBALL MIDWEST 224.22; 4189 DUB ROSS COMPANY INC 16918.00; 4204 OSU/AGEC CTP 130.00; 4205 WARREN CAT INC 932.08; 4219 CITY OF MEDFORD 124.50; 3634 HERITAGE CRYSTAL CLEAN LLC 312.50; 3910 UNIFIRST CORP 760.74; 3914 CINTAS FAS LOCKBOX 40.56; 3917 DEVINE WATER LLC 21.98; 3924 UNIFIRST CORP 741.29; 3952 OSU/AGEC CTP 65.00; 4040 CED #8 113.40; FUEL 3911 FARMERS GRAIN 14811.62; SHALE 3901 RANDY MILLER LLC 871.60.

**Rural Fire-ST** 1829 FARMERS GRAIN 300.29; 3964 CITY OF MEDFORD 69.97; 4006 MYDER FIRE SUPPORT LLC 600.00; 4218 ALFALFA ELECTRIC COOPERATIVE 388.00.

**SH FUNDING** ASST GRANT 4165 DIGI SECURITY SYSTEMS LLC 1872.83; 4174 MILLIE MADE EMBROIDERY 200.00; 2025-2026

McClure moved to approve minutes from 06.23.2025 BOCC Regular Meeting. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motin carried.

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

- **2025-97** - Interlocal Cooperative Agreement – Kay County
- **2025-98** – Interlocal Agreement – Noble County
- **2025-105** – 100% Money Movement of Estimate of Needs for Cash Funds from FY 2024-2025 to FY 2025-2026
- **2025-110** – 50% Temporary Appropriations of Budgeted Funds for FY 25-26 (correction of Resolution 2024-106)
- **2025-137** – ROCMND Youth Services Craig County Detention Center Amendment of FY 25/26 Contract
- **2025-146** – ACCO-SIG FY 25-26 Property & Liability
- **2025-147** – OK Juvenile Justice Services Inc. and Grant County BOCC

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

At 9:27am Stinson moved to go to item (g). McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motin carried.

Stinson moved to accept and table 6 Month Materials Bid 2025-08. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motin carried.

At 9:47am McClure moved to go to item (f). Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motin carried.

Stinson moved to approve Interlocal Governmental Agreements & Mutual Aid Agreements for FY 25-26 as follows:

- 2025-113 – Town of Wakita – IGA
- 2025-114 – Town of Wakita – MAA
- 2025-115 – Town of Renfrow – IGA
- 2025-116 – Town of Renfrow – MAA
- 2025-117 – City of Pond Creek – IGA
- 2025-118 – City of Pond Creek – MAA
- 2025-121 – City of Medford – IGA
- 2025-122 – City of Medford – MAA
- 2025-119 – Town of Nash – IGA
- 2025-120 – Town of Nash – MAA
- 2025-123 – Town of Manchester – IGA
- 2025-124 – Town of Manchester – MAA
- 2025-125 – Town of Lamont – IGA
- 2025-126 – Town of Lamont – MAA
- 2025-127 – Town of Deer Creek – IGA
- 2025-128 – Town of Deer Creek – MAA
- 2025-129 – Town of Jefferson – IGA
- 2025-145 – Town of Jefferson – MAA
- 2025-112 – Hawley Fire Dept. – MAA

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

Discussion of 50% budget movement – Penny Huff. No action taken. Will table until next meeting.

McClure moved to approve request for reimbursement for Election Board Secretary for June, 2025 - \$3375.00. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motin carried.

Stinson moved to approve request for reimbursement for District Attorney for June, 2025 - \$179.12. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motin carried.

McClure discussed D1 is working on equipment and grading. Normal maintenance.

Stinson discussed D3 is catching up on mowing and hauling rock. Ellis Road from 132 to Trenton Road needs work.

Fredrick discussed D2 is putting in tubes and smoothing roads.

New business – McCaleb will send out information on elevator survey and add to next week's agenda.

At 10:07a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 7<sup>th</sup> 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