

**NOTICE OF REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS**

As required by **Title 25 of the Oklahoma Statutes (O.S) §311**, NOTICE IS HEREBY GIVEN the **Grant County Board of Commissioners** will hold a Regular Meeting

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner, or committee.

**DATE: Monday, July 14, 2025**

**TIME: 9:00 a.m.**

**PLACE: 112 E Guthrie St, Room 103, Medford, OK 73759**

This meeting will be held in person (in accordance with the Open Meeting Act) and by public teleconference for those who care to attend via Zoom teleconference call. *To attend the meeting via Zoom, please see the following instructions: Call 1-253-215-8782 – you will be prompted for the Meeting ID: 5766138731 followed by the # sign. You will then be prompted again to enter the # sign. You have now requested audio entrance to the meeting.*

1. Call Meeting to Order
2. Roll Call
3. Prayer & Flag Salute
4. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
5. Comments from the Public on the below agenda items  
(Limit of two (2) minutes which may be extended at the discretion of the Board)
6. Discuss and possible action on the following agenda items:
  - a) Transfer of Appropriations
  - b) Blanket Purchase Orders
  - c) Purchase Orders and Travel Claims
  - d) Approve minutes from 07.07.2025 BOCC Special Meeting
  - e) Conference call TKE elevator – Brandon Baker @ 9:15 a.m.
  - f) Approve Invoice Settlement Agreement to Medford Fire Dept. – Equipment for FY 24-25 to be paid FY 25-26 - \$245.00
  - g) Approve Invoice Settlement Agreement to Medford Ambulance – Equipment for FY 24-25 to be paid FY 25-26 - \$277.98
  - h) Acknowledge 100% Money Movement for FY 2025-2026
  - i) Approve Permit #6-2025: Public Service/Pipeline Crossing/ Utility Permit – Oneok
  - j) Approve designation of Purchase Cardholder – (D1) - Brandie Gibson
  - k) **Officer's Monthly Report for June, 2025 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) – All Subject to Audit**
  - l) **Resolution 2025-153** – DOT Project No J3-8851 – Resurface & Recycle Red Hill Rd
  - m) **Resolution 2025-154** – DOT Project No CIRB -227D – Bridge over Osage Creek
  - n) Approve Apprentice Master Service Agreement FY 2025-2026
  - o) Approve shale contract and agreement – BOCC and Joe Hodges FY 2025-2026
  - p) Approve shale contract and agreement – BOCC and Vernie Dean Lebeda FY 2025-2026
  - q) Approve shale contract and agreement – BOCC and Phil C. & Lois J. Clover Revocable Trust
  - r) Bank of America – P-card for June 2025 - \$2,269.97
  - s) Review and approve Quit Claim Deed – Grant County BOCC and City of Pond Creek
  - t) Review Church inspection information
  - u) Consideration and discussion on Road and Bridge Projects
7. New Business
8. Adjournment

Posted by 9:00 a.m. Friday, July 11, 2025, at both entrances of the Grant County Courthouse by Rachelle D McCaleb, Grant County Clerk or by a Deputy of the Grant County Clerk's Office (580)395-2274.

  
Rachelle D McCaleb, Grant County Clerk



attest