

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting on **Monday, July 14, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday July 11, 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

**EMS** 522-ST 4035 COMDATA INC 179.37.

**General** 3561 BANK OF AMERICA 214.00; 3995 BANK OF AMERICA 15.99; 4130 BANK OF AMERICA 1785.32; 4141 ADVANCED WATER SOLUTIONS 38.25; 4149 STANDLEY SYSTEMS LLC 250.43; 4157 XEROX CORP 123.62; 4158 BANK OF AMERICA 154.98; 4161 BANK OF AMERICA 9.68; 4171 RELX INC DBA LEXIS NEXIS 104.00; 4192 FARMERS GRAIN 14.23; 4216 SLATER MECHANICAL 875.00.

**Health** 4025 CITY OF MEDFORD 89.00; 4027 NALLEY'S CLEANING SERVICE 1000.00; 4028 MARTIN, BRYANNA 50.40; 4137 SUMMIT UTILITIES 354.75.

**Highway** 4194 BRUCKNER TRUCK SALES INC 3870.95; 4221 INTEGRIS BASS OCCUPATIONAL MEDICINE 85.00; 3921 KELLEY'S AUTO PARTS 993.67; 4115 BRUCKNER TRUCK SALES INC 560.36; UTILITIES 4164 BANK OF AMERICA 90.00.

**RM&P** 4009 MID-WEST PRINTING CO 150.00.

**SH Commissary** 3833 CINTAS FAS LOCKBOX 92.09.

**SH Svc Fee** 3633 BEN E. KEITH COMPANY 2494.71; 3970 CALDWELL HEALTH MART PHARMACY 300.00; 3972 AT&T MOBILITY 564.52.

Stinson moved to approve minutes from 07.07.2025 BOCC Special Meeting. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

No action taken on conference call with TKE elevator.

McClure moved to approve Invoice Settlement Agreement to Medford Fire Dept. – Equipment for FY 24-25 to be paid FY 25-26 - \$245.00. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Invoice Settlement Agreement to Medford Ambulance – Equipment for FY 24-25 to be paid FY 25-26 - \$277.98. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to acknowledge 100% Money Movement for FY 2025-2026 with corrections. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Permit #06-2025: Public Service/Pipeline Crossing/Utility Permit – Oneok (D3). McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve designation of Purchase Cardholder (D1) – Brandie Gibson. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve **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**. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve **Resolution 2025-153** – DOT Project No J3-8851 – Resurface & Recycle Red Hill Rd. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve **Resolution 2025-154** – DOT Project No CIRB-227D – Bridge over Osage Creek. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Apprentice Master Service Agreement FY 2025-2026. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve shale contract and agreement – BOCC and Joe Hodges FY 2025-2026. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve shale contract and agreement – BOCC and Vernie Dean Lebeda FY 2025-2026. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve shale contract and agreement – BOCC and Phil C. & Lois J. Clover Revocable trust. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Bank of America – P-card for June 2025 - \$2,269.97. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Quit Claim Deed – Grant County BOCC and City of Pond Creek with addendum. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve the church inspection with Biocheck Corp. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure discussed District 1 is doing normal maintenance. They are laying rock and hauling rock to Wakita.

Stinson discussed District 3 is hauling rock. They have ordered tubes to be replaced. They are catching up on mowing and will start on rock on Grady Rd.

Fredrick discussed District 2 is grading roads. They have received calls about tubes that need replaced. They have hired a PT employee to help with mowing. He will attend CED8 meeting this week.

No new business.

At 10:19 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 21st 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

