

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting on **Monday, July 21, 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 18, 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. Robin Herod entered at 9:35 a.m. 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, with Treasurer's Transfer of Funds – Tax Refunds, to go to General – Contingency. 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

**Health** 3890 OK STATE DEPT. OF HEALTH 12153.15.

**Highway** 3678 ARMSTRONG BANK 4833.91; 4200 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 3916 DOLESE 7004.93.

**Sheriff-ST** 3978 DAVISON FUELS & OIL LLC 3193.77.

**SH Svc Fee** 3971 XEROX CORP 202.93; 4131 ADVANCED WATER SOLUTIONS 85.00.

### 2025-2026

**911 Phone** 239 WOODS CO ENHANCED 911 13445.57.

**AMB SVC-ST** 117 AIRMED CARE NETWORK 300.00; 118 DELL MARKETING LP 475.85; 131 BOUND TREE 867.91; 133 AMAZON CAPITAL SERVICES 349.90; 141 ZOLL MEDICAL CORPORATION 277.98; 142 ROGERS EMS CONSULTING, LLC 2000.00; 305 PIONEER TELEPHONE 50.00.

**ASSR REV FEE** 139 DATASCOUT LLC 1644.50; 315 XEROX CORP 140.85.

**Fair Improve-ST** 83 CULLIGAN OF ENID 60.00; 85 PRESTO-X PEST CONTROL 258.98; 280 CITY OF POND CREEK 807.50; 307 PIONEER TELEPHONE 34.95; 309 SUMMIT UTILITIES 165.28; 373 SWC PLUMBING LLC 4000.00.

**General** 79 STANDLEY SYSTEMS LLC 75.11; 127 ADVANCED WATER SOLUTIONS 15.30; 138 PDQ PRINTING 165.00; 144 JENKINS & PRICE 244.64; 147 ACCO 35.00; 149 COUNTY ASSESSOR'S ASSOCIATION OF OKLAHOMA, CARTER COUNTY ASSESSOR 100.00; 150 COUNTY ASSESSOR'S ASSOCIATION OF OKLAHOMA, CARTER COUNTY ASSESSOR 250.00; 153 APPRENTICE INFORMATION SYSTEMS 832.00; 154 ACCO 97986.00; 161 FOUR J S TIRE SERVICE 821.08; 234 AMAZON CAPITAL SERVICES 162.61; 236 AMAZON CAPITAL SERVICES 327.54; 247 RK BLACK INC. 134.73; 252 OTA/PIKEPASS 12.12; 254 CODA 1200.00; 257 AMAZON CAPITAL SERVICES 4.33; 258 AT&T 70.45; 264 AMAZON CAPITAL SERVICES 14.48; 266 AMAZON CAPITAL SERVICES 57.63; 267 JENKINS & PRICE 262.60; 270 STAUFFER, TRICIA 52.36; 273 AMAZON CAPITAL SERVICES 89.42; 274 AMAZON CAPITAL SERVICES 84.28; 281 TKE CORP 450.57; 283 KANOKLA 100.00; 286 UPS SUPPLY CHAIN SOLUTIONS, INC 44.95; 289 REDLANDS OFFICE SOLUTIONS LLC 179.72; 295 FARMERS GRAIN 24.57; 308 SUMMIT UTILITIES 52.40; 312 SUMMIT UTILITIES 225.39; 318 KELLPRO INC 11976.00; 321 THOMPSON-JONES, DUANE 700.00; 328 AMAZON CAPITAL SERVICES 9.99; 332 KELLPRO INC 3825.00; 333 KELLPRO INC 9937.50; 334 KELLPRO INC 8002.50; 337 RK BLACK INC. 48.93; 338 NODA 4550.00; 340 COUNTY BUDGETING SERVICES, LLC 650.00; 344 OG&E 3485.60; 348 VERIZON WIRELESS 48.32; 353 APPRENTICE INFORMATION SYSTEMS 9829.50; 354 DOLLAR **GENERAL** 33.00; 356 CINTAS FAS LOCKBOX 83.21; 361 KAY ELECTRIC CO-OP 63.00; 374 BAILEY'S GARAGE LLC 229.59.

**Health** 41 ADVANCED WATER SOLUTIONS 17.15; 42 AT&T 286.46; 43 AT&T MOBILITY 100.92; 55 OG&E 428.17; 59 STANDLEY SYSTEMS LLC 194.47; 196 MERRIFIELD OFFICE SUPPLY 207.52; 320 STANDLEY SYSTEMS LLC 46.89.

**Highway** 120 P&K EQUIPMENT 483.84; 121 LOWES 245.44; 122 ALBRIGHT STEEL & WIRE 309.20; 130 KELLPRO INC 3855.00; 132 AMAZON CAPITAL SERVICES 65.99; 202 SECURITY NATIONAL BANK 1189.97; 205 SHATTUCK NATIONAL BANK 6186.41; 206 ARMSTRONG BANK 4833.91; 207 ANCHOR D BANK 8293.44; 208 ODOT/Comptroller 1385.60; 209 ODOT/Comptroller

1227.42; 210 RCB BANK 2076.01; 217 ANCHOR D BANK 4553.34; 218 THE STOCK EXCHANGE BANK 6258.72; 219 SECURITY NATIONAL BANK 7775.75; 220 ODOT/Comptroller 1976.24; 221 ODOT/Comptroller 3042.26; 222 SHATTUCK NATIONAL BANK 6665.26; 223 SECURITY NATIONAL BANK 8328.76; 224 RCB BANK 2076.01; 235 AMAZON CAPITAL SERVICES 33.09; 238 PIONEER TELEPHONE 240.97; 240 YELLOWHOUSE INC 26.24; 263 FLAMING AUTOMOTIVE 2399.00; 278 WAKITA UTILITY AUTH 158.40; 279 CITY OF POND CREEK 384.47; 293 AMAZON CAPITAL SERVICES 45.99; 310 SUMMIT UTILITIES 76.06; 311 SUMMIT UTILITIES 50.91; 316 YELLOWHOUSE INC 1076.93; 319 WAKO INC 270.00; 330 KELLEY'S AUTO PARTS 683.38; 341 OG&E 386.87; 346 OG&E 863.17; 349 VERIZON WIRELESS 92.63; 350 VERIZON WIRELESS 43.32; 351 VERIZON WIRELESS 43.32; 367 P&K EQUIPMENT 61.78; 379 PIONEER TELEPHONE 179.74; 20 KELLPRO INC 3906.00; 23 CINTAS FAS LOCKBOX 48.83; 24 LEBEDA, V DEAN 300.00; 27 FARMERS GRAIN 8510.96; 32 MUNN SUPPLY 33.30; 135 KIMBALL MIDWEST 295.14; 136 FREDRICK, CRAIG 91.28; 140 LOWES 77.27; 151 KELLPRO INC 642.00; 203 SHATTUCK NATIONAL BANK 4872.60; 204 SHATTUCK NATIONAL BANK 1618.66; 211 ANCHOR D BANK 7134.53; 212 RCB BANK 2076.02; 213 SECURITY NATIONAL BANK 1291.03; 214 ODOT/Comptroller 3540.63; 215 ODOT/Comptroller 2606.40; 216 SHATTUCK NATIONAL BANK 2452.17; 226 PRAIRIE LAND PARTNERS INC 130.95; 227 KELLPRO INC 3135.00; 255 YELLOWHOUSE INC 1700.14; 359 PRAIRIE LAND PARTNERS INC 260.40; 362 FREDRICK, CRAIG 45.64.

**Rural Fire-ST** 102 FARMERS GRAIN 39.39; 110 KELLEY'S AUTO PARTS 189.99; 112 MUNN SUPPLY 33.30; 145 BIG D SPEED-O-MOTIVE LLC 2158.00; 225 TRADE-MARK SIGNS INC 245.00; 271 CRITICALCOMM 147.05; 277 ANDYS DISPOSAL 50.00; 306 PIONEER TELEPHONE 49.39; 313 SUMMIT UTILITIES 76.55; 342 OG&E 7.58; 347 PIONEER TELEPHONE 64.49.

**SH FUNDING ASST GRANT** 275 AMAZON CAPITAL SERVICES 339.03.

**SH Svc Fee** 89 KELLEY'S AUTO PARTS 390.19; 90 CALDWELL HEALTH MART PHARMACY 383.39; 242 RCB BANK 877.58; 244 KELLEY'S AUTO PARTS 29.48; 245 FARMERS GRAIN 367.94; 253 PRODIGY SOLUTIONS INC 2994.12; 343 OG&E 66.37; 363 ADVANCED WATER SOLUTIONS 2.75; 366 AMAZON CAPITAL SERVICES 67.99; 372 DIRECT TV 192.98.

Stinson moved to approve minutes from 07.14.2025 BOCC Regular Meeting. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Fredrick moved to approve **Resolution 2025-155** – (D2) New stop sign at intersection of Osage Road and CR 1030. Stinson seconded. Fredrick – aye; Stinson – aye; McClure aye; Motion carried.

McClure moved to approve **Resolution 2025-154** – (Supplement/ Modification) Bridge over Osage Creek. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve **Resolution 2025-156** – TASC Oil and Gas Annual Contract FY 25-26 – Assessor. Fredrick seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve **Resolution 2025-157** – Tisdale O'Hara Professional Legal Services Annual Contract – FY 25-26 – Assessor. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve **Resolution 2025-158** – AF3 Yearly Contract FY 25-26 – Assessor email/ IT. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Fredrick moved to approve **Resolution 2025-159** – Donation – Reimer Harvesting – Road Maintenance (D2) - \$460.00. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Resale Property Fund Financial Statement for June, 2025 – Treasurer - \$268,641.94. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Court Clerk Records Management and Preservation Monthly Report – June, 2025 – Reconciled Balance \$13,186.44. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Fredrick moved to approve Invoice Settlement Agreement to Dean Lebeda – services provided FY 24-25 to be paid FY 25-26 - \$300.00. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Invoice Settlement Agreement – Sheriff's Office – Services provided FY 24-25 to be paid FY 25-26 - \$2.75. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to table Apprentice Annual Master Agreement Payment. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Update on church inspection information – inspection to take place 07.28.2025 @ 2 p.m.

Grant County to host NW District CODA conference. Save the Dates have gone out for 10.10.2025. Meal: Commissioner Stinson will check with Railroad Yard regarding food items. Meal will take place at the Expo Center in Pond Creek. Representative John Pfeiffer has been scheduled to speak.

McClure discussed District 1 is hauling rock, normal grading. They are mowing and focusing on intersections.

Stinson discussed District 3 is hauling rock and shale. They will soon start working on Ellis Road from Hwy 132 to Rehill Road / Trenton Road.

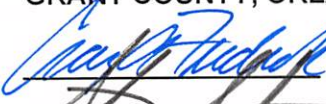



Fredrick discussed District 2 wants to thank everyone for the phone calls regarding the washed out tubes and holes that need to be repaired. They are changing tubes as quickly as they can. They are also grading and hauling rock.

No new business.

At 10:21 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 28<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