

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting on **Monday, August 18, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday August 15, 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, Keith Siragusa and Penny Huff entered at 9:02 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.

McClure moved to approve Transfer of Appropriations. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to go to Item (f) at 9:03 am. Fredrick seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve minutes from 08.11.2025 BOCC Regular Meeting. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Blanket Purchase Orders. McClure 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; Motion carried.

2024-2025

Health 4199 OG&E 553.48.

2025-2026

AMB SVC-ST 629 CULLIGAN OF ENID 21.00.

Fair Board 455 PDQ PRINTING 235.00.

Fair Improve-ST 675 PRESTO-X PEST CONTROL 258.98; 693 DENSE MECHANICAL 2368.00.

General 5 OSU/AGEC CTP 65.00; 75 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 1028.35; 339 STANDLEY SYSTEMS LLC 75.94; 481 AMAZON CAPITAL SERVICES 34.40; 488 FARMERS GRAIN 27.74; 573 AMAZON CAPITAL SERVICES 15.29; 632 GRANT COUNTY TAG OFFICE 49.00; 634 CRIPE, LORI M. 243.65; 636 CODA 125.00; 638 HORNING, HOLLY 54.32; 639 HULL, ANITA 87.45; 641 HEROD, ROBIN 94.88; 642 GILKEY, KERSTIN 165.20; 647 CINTAS FAS LOCKBOX 83.53; 649 FRANKE, EMILY 1369.70; 658 OG&E 4332.91; 671 FARMERS GRAIN 29.04; 673 KANOKLA 105.00.

Health 60 SANGOMA US INC 329.81; 440 STANDLEY SYSTEMS LLC 145.57; 441 AT&T MOBILITY 100.90; 462 ROBERT MANDEVILL 220.00; 578 SECRETARY OF STATE 10.00; 614 AT&T 211.71.

Highway 34 HODGES, JOE 759.00; 498 KELLEY'S AUTO PARTS 566.80; 621 SOUTHWEST TRUCK PARTS INC 417.22; 622 STOCKTON, BLAKE 235.80; 623 FREDRICK, CRAIG 167.30; 624 SOUTHWEST TRUCK PARTS INC 2.37; 635 CODA 125.00; 656 OG&E 593.56; 657 OG&E 957.02; 696 PIONEER TELEPHONE 248.12; 248 INTEGRIS BASS OCCUPATIONAL MEDICINE 100.00; 444 CINTAS FAS LOCKBOX 48.21; 577 PRAIRIE LAND PARTNERS INC 104.98; 600 PRAIRIE LAND PARTNERS INC 364.12; 618 PRAIRIE LAND PARTNERS INC 209.96; 630 WILKINS OKLAHOMA TRUCK SUPPLY 286.83; 643 FREDRICK, CRAIG 18.34; 653 JACKS OUTDOOR POWER EQUIPMENT 679.98; TIRES 574 SOUTHERN TIRE MART LLC 695.80.

Resale - Treasurer 5 LEO HERNANDEZ MOWING SERVICE 460.00.

Rural Fire-ST 336 MUNN SUPPLY 34.41; 465 P&K EQUIPMENT 1435.50; 620 KELLEY'S AUTO PARTS 40.41; 654 OG&E 7.58; 676 PIONEER TELEPHONE 64.49.

Sheriff-ST 95 DAVISON FUELS & OIL LLC 4381.59.

SH FUNDING ASST GRANT 325 BOB HOWARD DODGE INC 44004.00; 619 GYM TAN LAUNDRY LLC 3000.00; 659 VOICE PRODUCTS 2526.00.

SH Svc Fee 96 XEROX BUSINESS SOLUTIONS SOUTHWEST 288.00; 100 ADVANCED WATER SOLUTIONS 177.00; 246 FARMERS GRAIN 972.18; 655 OG&E 66.37.

Stinson moved to approve KanOkla fiberoptic main line to Sheriff's building and new fiberoptic line to Courthouse with additional monthly charge of \$100/ month. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Discussion regarding Grant County Firearm Policy. County Clerk and Sheriff's Office will review other County Policies and Handbook updates.

Stinson moved to approve payment of back taxes to Oklahoma Tax Commission as follows:

- March, 2024 = \$4487.34
 - June, 2024 = \$13,650.47
- Total amount to be paid = \$18,137.81

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

Fredrick moved to approve Permit #7-2025 – Kay Electric (D2) – Electric Line. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Resolution 2025-164 – New Accounts – Highway PACT FUNDS – D1, D2, D3. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Fredrick moved to approve Resolution 2025-165 – Surplus 2009 Demming Pump (s/n DP 765234) – D2. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Resolution 2025-166 – New Signage – Redhill Rd & Hwy 11 – D1. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Apprentice Maintenance Agreement FY25-26 – Sheriff's Office. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Materials Request Form D1, D2, D3. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McCaleb discussed Church Inspection came back with "No Friable" asbestos. DEQ has advised once Demolition paperwork is submitted and approved, the County can move forward with demolition process.

Discussion of NW District CODA Conference – Commissioner Stinson will visit with Yellowhouse and Railroad Yard to confirm purchasing and preparing food for conference. McCaleb mailed vendor letters August 13th. Some responses have been received for sponsorships and/or door prizes. Courthouse will be closed to the public on conference day. Discussion was had on scheduling an Officer's meeting next week to decide on whether to do all activities at the Expo Building or some at Courthouse.


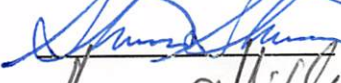


New business: Keith Siragusa discussed there was a hydraulic oil spill on Hwy 11 and CR 880 this morning. There was a lot of traffic this morning that spread the oil. The State Trooper will determine where the spill originated and if DEQ needs to be notified.

McClure discussed that D1 is applying for a REAP Grant through NODA. If approved, the money could be used to help fix the elevator. Since this is an ADA issue, it may move the application process up quicker.

At 10:08 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 4th day of August, 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