

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting on **Monday, August 25, 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 22, 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 McCaleb and Penny Huff entered at 9:02 am. 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.

There were no Transfer of Appropriations.

Monthly Appropriation - None

Stinson moved to approve Blanket Purchase Orders. McClure 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.

### 024-2025

**General** 3169 GREAT SALT PLAINS HEALTH 20.00; 4021 MTM RECOGNITION CORP 790.00.  
**Sheriff-ST** 3976 OK DEPT OF PUBLIC SAFETY 423.00; 4159 INTEGRIS BASS OCCUPATIONAL MEDICINE 100.00.

**SH FUNDING ASST GRANT** 3832 PRECISION DELTA CORPORATION 774.69.

**SH Svc Fee** 3317 GREAT SALT PLAINS HEALTH 20.00.

### 2025-2026

**AMB SVC-ST** 116 IMAGETREND, LLC 4625.00; 523 MODERN MARKETING 274.34; 748 PIONEER TELEPHONE 206.93.

**CBRI** 40 DOLESE 19862.10; 626 HIGHPOINT PARTNERS, LLC 50000.00.

Co Clerk Lien Fee 651 MCCALED, RACHELLE D. 187.60.

**Fair Improve-ST** 285 CULLIGAN OF ENID 60.00.

**General** 126 BANK OF AMERICA 69.99; 250 OSBI 1500.00; 260 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 262 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 287 APPRENTICE INFORMATION SYSTEMS 298.00; 291 BANK OF AMERICA 1784.36; 425 UNIFIRST CORP 139.32; 464 BANK OF AMERICA 272.81; 473 LITTLE BS TWO LLC 116.00; 627 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 42.00; 631 JACKS OUTDOOR POWER EQUIPMENT 49.50; 666 OSU/AGEC CTP 32.50; 668 AMAZON CAPITAL SERVICES 12.87; 672 RK BLACK INC. 50.64; 699 GRANT COUNTY ASSESSOR 35.00; 704 JENKINS & PRICE 142.83; 706 FARMERS GRAIN 21.89; 709 AMAZON CAPITAL SERVICES 25.14; 711 OKLAHOMA TAX COMMISSION 13650.47; 712 OKLAHOMA TAX COMMISSION 4487.34; 720 WHEELER, MADELLINE 182.70; 736 MICHAEL GREEN CPA 4100.00; 743 AT&T 52.43; 744 AT&T 52.43; 753 GRANT COUNTY DIST #2 9.97; 754 BANK OF AMERICA 36.00; 758 BANK OF AMERICA 15.99; 763 D.A.L. SECURITY LLC 42.00; 771 CITY OF MEDFORD 186.00; 777 GRANT COUNTY ASSESSOR 35.00.

**Health** 47 GOTTSCH TERMITE & PEST CO. 75.00; 408 WORKABLE PROGRAMS AND SYSTEMS, INC. 555.34; 708 OK STATE DEPT. OF HEALTH 19200.00.

**Highway** 261 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 290 BANK OF AMERICA 61.25; 427 APPRENTICE INFORMATION SYSTEMS 465.00; 487 NORTH CENTRAL REBUILDERS 112.00; 664 AMAZON CAPITAL SERVICES 49.39; 670 AMAZON CAPITAL SERVICES 359.02; 700 FLAMING AUTOMOTIVE 330.99; 713 FOUR J S TIRE SERVICE 335.00; 715 YELLOWHOUSE INC 743.10; 719 GIBSON, BRANDIE 187.60; 735 PIONEER TELEPHONE 178.81; 762 FREDRICK, CRAIG 45.50; 770 CITY OF MEDFORD 97.00; 424 BANK OF AMERICA 174.99; 434 BANK OF AMERICA 514.18; 445 DEVINE WATER LLC 10.99; 447 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 448 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 650 WARREN CAT INC 242.88; 669 DUB ROSS COMPANY INC 8946.40; 733 KELLEY'S AUTO PARTS 266.99; PARTS 607 ASSOCIATED SUPPLY COMPANY, LLC 175.63; SHALE 35 RANDY MILLER LLC 850.00; 368 LEBEDA, V DEAN 165.75; SUPPLIES 701 YELLOWHOUSE INC 345.61; 702 BRUCKNERS 179.92; UTILITIES 399 BANK OF AMERICA 90.00.

**Rural Fire**-ST 749 PIONEER TELEPHONE 116.02; 750 EARNHEART OIL & PROPANE 5.00.  
**SH FUNDING** ASST GRANT 345 FOUR J S TIRE SERVICE 340.69.  
**SH Svc Fee** 91 XEROX CORP 202.93; 98 BEN E. KEITH COMPANY 1020.70; 249 CALDWELL  
HEALTH MART PHARMACY 534.96; 269 GREAT SALT PLAINS HEALTH 20.00; 360 KELLEY'S  
AUTO PARTS 248.28; 745 DIRECT TV 192.9.

Stinson moved to approve minutes from 08.18.2025 BOCC Regular Meeting. McClure seconded.  
Fredrick – aye; Stinson – aye; McClure – aye; Motion carried

Stinson moved to approve **Resolution 2025-167** - DOT Project No. J3-3500 – (D3) Bridge on Co Rd  
E0290. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve **Resolution 2025-168** - County Road Machinery & Equipment Revolving  
Fund – All Districts. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion  
carried.

McClure moved to approve DOT County Action Report – (D2) – Road & Bridge Reopened at  
Jefferson Rd, & ½ mile E of N3010 Rd. Stinson seconded. Fredrick – aye; Stinson – aye; McClure  
– aye; Motion carried.

Stinson moved to approve SEFA Report for Grant County for FY 24-25. McClure seconded.  
Fredrick – aye; Stinson – aye; McClure aye; Motion carried.

Stinson moved to approve to have Assistant District Attorney review Logan County Firearm Policy  
and Employee Application for Carrying a Firearm. McClure seconded. Fredrick – aye; Stinson –  
aye; McClure – aye; Motion carried.

McClure moved to approve Bank of America – P Card for July, 2025 - \$3,019.57. Stinson seconded.  
Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure discussed District 1 - doing normal maintenance and working on signs.

Stinson discussed District 3 - hauling rock and doing maintenance on vehicles.

Fredrick discussed District 2 - patching washed out roads, mowing, and fixing culverts.

New business: Treasurer – Penny Huff discussed she was notified this morning, Tax money from  
OTC for PACT Fund is coming in this month. Will be around \$102,000. Also, Buddy Carroll will be  
here on Tuesday to make sure offices balance and start working on budget.

At 9:38 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye;  
McClure – aye; Motion carried.

Approved this 2<sup>nd</sup> day of September, 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