

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, September 15, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday September 12, 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, Dusty Bittle, 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 Grader Lease Agreement – Yellowhouse (D3). McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

There were no Transfer of Appropriations.

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.

2025-2026

ASSR REV FEE 894 COUNTY RECORDS INC 106.00.

EMS 522-ST 827 WOODS CO ENHANCED 911 8376.30.

Fair Improve-ST 992 CITY OF POND CREEK 75.00; 996 SCHULTZ, HAYVEN RENEE 8.46.

General 609 STANDLEY SYSTEMS LLC 250.43; 646 XEROX CORP 131.74; 648 CINTAS FAS LOCKBOX 78.98; 667 SLATER MECHANICAL 279.00; 703 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 42.00; 883 DUSTYS LOCK & KEY 360.00; 889 FARMERS GRAIN 27.35; 896 AMAZON CAPITAL SERVICES 105.86; 903 JENKINS & PRICE 49.19; 947 COUNTY BUDGETING SERVICES, LLC 650.00; 948 JENKINS & PRICE 127.38; 964 OG&E 4103.42; 973 AT&T 52.43; 975 AT&T 52.43; 979 FARMERS GRAIN 130.04; 983 FARMERS GRAIN 23.28; 984 CATAPULT HEALTH 475.00; 989 ALLTERRAIN ELECTRIC LLC 343.50; 991 AMAZON CAPITAL SERVICES 13.66; 1001 VERIZON WIRELESS 45.30; 1008 HUFF, PENNY 35.20.

Health 46 APS FIRECO LLC 105.00; 680 OG&E 492.78; 681 AT&T MOBILITY 100.90; 682 STANDLEY SYSTEMS LLC 146.29.

Highway 747 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 900 MERRIFIELD OFFICE SUPPLY 21.57; 902 WARREN CAT INC 362.38; 951 GRANT COUNTY ASSESSOR 35.00; 963 OG&E 56.65; 965 OG&E 905.83; 980 OG&E 413.23; 986 ATWOODS 481.42; 987 PIONEER TELEPHONE 237.08; 993 WAKITA UTILITY AUTH 85.00; 1002 VERIZON WIRELESS 80.60; 1003 VERIZON WIRELESS 40.30; 1004 VERIZON WIRELESS 40.30; 851 ATWOODS 39.84; 853 CINTAS FAS LOCKBOX 46.65; 856 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 857 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 870 KIMBALL MIDWEST 1073.16; 895 LOWES 86.25; 906 YELLOWHOUSE INC 185.86; 970 LOWES 346.44; 971 P & K EQUIPMENT INC 30.74; REPAIR 477 BRUCKNER TRUCK SALES INC 179.92.

Rural Fire-ST 381 FLAMING AUTOMOTIVE 405.57; 950 CULLIGAN OF ENID 25.76; 969 OG&E 7.58; 999 ANDYS DISPOSAL 50.00; 1000 PIONEER TELEPHONE 64.49.

SH FUNDING ASST GRANT 491 FOUR J S TIRE SERVICE 792.44; 966 SIRAGUSA, KEITH ANTHONY 55.07; 972 IRVIN, TIM 316.27.

SH Svc Fee 968 OG&E 66.29.

Stinson moved to approve minutes from 09.08.2025 BOCC Regular Meeting. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Apprentice Quote – backup battery - \$465.00. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Catapult Health Invoice - \$475.00. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Permit #8-2025: Public Service/Pipeline Crossing Line/Utility Permit – AEC – (D3). McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Resolutions as follows – County Clerk's Office:

- **Resolution 2025-180:** Surplus – Hon Cambia Black Chair – HON2161.F.HAML17
- **Resolution 2025-181:** Disposal – Hon Cambia Black Chair – HON2161.F.HAML17
- **Resolution 2025-182:** Surplus – HP Pavilion Laptop – 8CG6331ND6 and HP ProBook 5CD242272D
- **Resolution 2025-183:** Disposal - HP Pavilion Laptop – 8CG6331ND6 and HP ProBook 5CD242272D

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

McClure moved to approve Notice to Bidder 2025-09 Grant County Courthouse Elevator Modernization. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Letter from Grant County Treasurer to all Grant County Municipalities regarding City Lein information. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

County Clerk reached out to ACCO regarding New Employee Hiring Procedures. Pre-employment drug and alcohol testing and results should be completed before starting work. Grant County has a 90-day probation period for new hires; it is at the discretion of the elected official if they would like to end the probation period early.

Commissioner Fredrick discussed American Electric Power will be putting in an electric gathering station in Grant County. They have scheduled a meeting on September 24, 2025 to provide additional information on the project.

McClure discussed District 1 - doing normal maintenance, grading, digging shale.

Stinson discussed District 3 – working on Trenton Rd. to Hwy 132 on Ellis, doing repair work. He will attend CED8 this week.

Fredrick discussed District 2 – culvert and bridge work. Rock projects for new residents in North Medford and one in Deer Creek. Also grading.

No New business: .

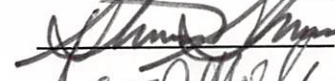
At 9:43 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 22nd day of September, 2025

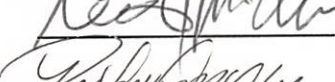
**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**



Craig A. Fredrick, Chair



Steve Stinson, Vice-Chair



Keith McClure - Member



Rachelle D. McCaleb, County Clerk



attest