

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on Monday, October 6, 2025. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, October 3, 2025 by 9:00 a.m. in accordance with ***Title 25, §301-314 O.S.***

Stinson called the meeting to order at 9:00 a.m.

After roll call, a quorum was acknowledged. Present were Steve Stinson and Keith McClure. Also, present were Rachelle McCaleb, Penny Huff and Emily Franke. Craig Fredrick was absent. Teleconferencing was enabled to comply with the amended Open Meetings Act.

Stinson gave the prayer, and McClure led the flag salute.

McCaleb acknowledged the agenda was properly posted in compliance with the Open Meeting Act.

Grant County 4-H Members, with Tate Darling-President, presented the Proclamation Grant County 4-H, National 4-H Week.

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

Stinson moved to approve Blanket Purchase Orders. McClure seconded. Fredrick – abstain; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Purchase Orders and Travel Claims. Stinson seconded. Fredrick – abstain; Stinson – aye; McClure – aye; Motion carried.

2024-2025

General 3733 SLATER MECHANICAL 6600.00.

Jail 4180 CROSSROADS COUNTRY MARKET 205.60.

Rural Fire-ST 3849 EMERGENCY FIRE EQUIPMENT, DIV OF INVENA 86169.30.

SH FUNDING ASST GRANT 4008 TOPS N STRIPES INC 4996.57.

2025-2026

AMB SVC-ST 877 ZOLL MEDICAL CORPORATION 3265.00; 1010 ZOLL MEDICAL CORPORATION 159.90; 1011 BOUND TREE 325.98; 1090 LITTLE Bs TWO LLC 1343.26; 1182 PIONEER TELEPHONE 50.00; 1203 CITY OF POND CREEK-AMB SERV 10500.00; 1213 CITY OF MEDFORD 69.97.

ASSR REV FEE 1131 XEROX CORP 109.15.

CBRI ROCK 661 DOLESE 9716.86.

Co Clerk Lien Fee 1221 MCCALED, RACHELLE D. 187.60.

EMS 522-ST 87 KELLEY'S AUTO PARTS 15.83; 1228 COMDATA INC 320.22.

Fair Improve-ST 84 FARMERS GRAIN 65.28; 1107 CHISHOLM BROADBAND 88.00; 1108 AUTOMATIC FIRE CONTROL 536.05; 1133 UNIVERSAL CLEANING AND RESTORATION 707.50; 1184 PIONEER TELEPHONE 34.95; 1189 CITY OF POND CREEK 796.40; 1223 SUMMIT UTILITIES 84.08.

General 4 OSU/AGEC CTP 65.00; 282 TKE CORP 450.57; 292 SLATER MECHANICAL 348.00; 694 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 1107.75; 716 UNIFIRST CORP 174.15; 782 SLATER MECHANICAL 660.00; 784 AMAZON CAPITAL SERVICES 93.67; 788 STANDLEY SYSTEMS LLC 40.63; 833 MID-WEST PRINTING CO 699.88; 839 ADVANCED WATER SOLUTIONS 38.25; 840 ADVANCED WATER SOLUTIONS 26.55; 874 KAY ELECTRIC CO-OP 148.00; 908 THOMPSON-JONES, DUANE 700.00; 955 TM CONSULTING INC. 1038.00; 981 STANDLEY SYSTEMS LLC 250.43; 995 FARMERS GRAIN 97.42; 1028 REDLANDS OFFICE SOLUTIONS LLC 143.38; 1070 AMAZON CAPITAL SERVICES 39.48; 1089 D.A.L. SECURITY LLC 42.00; 1093 DUSTYS LOCK & KEY 142.00; 1097 AMAZON CAPITAL SERVICES 15.99; 1098 AMAZON CAPITAL SERVICES 674.39; 1104 TASC 10625.00; 1120 FARMERS GRAIN 8.60; 1123 FARMERS GRAIN 25.00; 1129 CITY OF MEDFORD 167.00; 1159 TISDAL & OHARA PLLC 150.00; 1160 TISDAL & OHARA PLLC 75.00; 1161 ADVANCED WATER SOLUTIONS 15.30; 1163 VERIZON WIRELESS 45.32; 1172 CORPORATE WAREHOUSE SUPPLY 559.85; 1176 FRANKE, EMILY 590.45; 1188 CITY OF MEDFORD 24.00; 1206 DAN CORNFORTH LOCK AND SAFE 150.00; 1220

MCCAULEB, RACHELLE D. 170.81; 1226 SUMMIT UTILITIES 255.54; 1239 SUMMIT UTILITIES 52.40; 1240 COUNTY BUDGETING SERVICES, LLC 650.00.

Health 69 THEDFORD MELISSA 58.80; 615 MEHLIG, DESIREE 49.35; 774 GOTTSCH TERMITE & PEST CO. 85.00; 845 NALLEY'S CLEANING SERVICE 1000.00; 846 ADVANCED WATER SOLUTIONS 17.15; 847 ROBERT MANDEVILL 220.00; 890 NORTHWEST SHREDDERS 25.00; 891 CITY OF MEDFORD 55.00; 907 SUMMIT UTILITIES 349.16; 1125 GOTTSCH TERMITE & PEST CO. 85.00.

Highway 723 FARMERS GRAIN 14878.27; 724 KELLEY'S AUTO PARTS 577.42; 725 MUNN SUPPLY 54.25; 727 SEELY, ASHLEY N. 275.02; 729 UNIFIRST CORP 1136.57; 731 DOLESE 14760.49; 740 FLAMING AUTOMOTIVE 514.08; 862 HODGES, JOE 556.60; 982 AMAZON CAPITAL SERVICES 7.69; 1018 MUNN SUPPLY 127.51; 1030 HOLT TRUCK CENTERS 513.30; 1058 AMAZON CAPITAL SERVICES 65.54; 1065 EARNHEART OIL & PROPANE 234.35; 1071 AMAZON CAPITAL SERVICES 327.05; 1086 EARNHEART CRESCENT LLC 258.00; 1088 INTEGRIS BASS OCCUPATIONAL MEDICINE 85.00; 1095 YELLOWHOUSE INC 11000.00; 1105 AMAZON CAPITAL SERVICES 14.64; 1130 CITY OF MEDFORD 97.00; 1134 P & K EQUIPMENT INC 108.25; 1136 SECURITY NATIONAL BANK 1189.97; 1139 SHATTUCK NATIONAL BANK 6186.41; 1140 ARMSTRONG BANK 4833.91; 1141 ANCHOR D BANK 8293.44; 1142 ODOT/Comptroller 1385.60; 1143 ODOT/Comptroller 1227.42; 1144 RCB BANK 2076.01; 1151 ANCHOR D BANK 4553.34; 1152 THE STOCK EXCHANGE BANK 6258.72; 1153 ODOT/Comptroller 3042.26; 1154 RCB BANK 2076.01; 1155 ODOT/Comptroller 1976.24; 1156 SECURITY NATIONAL BANK 8328.76; 1157 SECURITY NATIONAL BANK 14116.32; 1164 VERIZON WIRELESS 80.64; 1165 VERIZON WIRELESS 40.32; 1166 VERIZON WIRELESS 40.32; 1185 FILTER CARE OF MISSOURI LLC 234.25; 1186 CITY OF POND CREEK 351.39; 1193 STINSON, STEVEN 211.96; 1194 TUNSTALL, QUINCY 20.88; 1195 MATHEWS, PAUL 25.00; 1196 HULL, JOSEPH R. 15.45; 1217 YELLOWHOUSE INC 102.63; 1222 WAKITA UTILITY AUTH 81.76; 1224 SUMMIT UTILITIES 73.12; 1227 SUMMIT UTILITIES 59.79; 728 SEELY, DOUGLAS R. 274.98; 730 ATWOODS 62.82; 741 UNIFIRST CORP 736.51; 852 CROSSROADS COUNTRY MARKET 34.43; 855 FARMERS GRAIN 13130.55; 859 LITTLE BS TWO LLC 135.00; 861 UNIFIRST CORP 733.75; 946 YELLOWHOUSE INC 127.21; 1020 PRAIRIE LAND PARTNERS INC 195.92; 1027 HERITAGE CRYSTAL CLEAN LLC 313.73; 1060 JACKS OUTDOOR POWER EQUIPMENT 36.12; 1084 BRUCKNER TRUCK SALES INC 508.27; 1094 BRUCKNER TRUCK SALES INC 234.98; 1099 LOWES 187.91; 1137 SHATTUCK NATIONAL BANK 4872.60; 1145 ANCHOR D BANK 7134.53; 1146 RCB BANK 2076.02; 1147 SECURITY NATIONAL BANK 1291.03; 1148 ODOT/Comptroller 3540.63; 1149 ODOT/Comptroller 2606.40; 1150 SHATTUCK NATIONAL BANK 2452.17; 1174 BRUCKNER TRUCK SALES INC 80.31; FUEL 739 FARMERS GRAIN 16611.95; SHALE 863 LEBEDA, V DEAN 161.00; SUPPLIES 746 EARNHEART CRESCENT LLC 1084.80; TIRES 1012 SOUTHERN TIRE MART LLC 2124.00; 1103 SOUTHERN TIRE MART LLC 1165.80.

Resale - Treasurer 9 APPRENTICE INFORMATION SYSTEMS 490.00; 11 ADVANCED WATER SOLUTIONS 32.45.

Rural Fire-ST 115 KELLEY'S AUTO PARTS 539.96; 604 CRITICALCOMM 147.05; 605 FARMERS GRAIN 153.94; 792 FLAMING AUTOMOTIVE 203.11; 793 FARMERS GRAIN 95.97; 1007 CENTRAL ENERGY PROPANE LLC 684.08; 1109 ALFALFA ELECTRIC COOPERATIVE 342.00; 1181 PIONEER TELEPHONE 49.93; 1214 CITY OF MEDFORD 69.97; 1225 SUMMIT UTILITIES 51.97; 1241 ANDYS DISPOSAL 50.00.

Sheriff-ST 94 OK DEPT OF PUBLIC SAFETY 423.00.

SH FUNDING ASST GRANT 137 NOVESKE RIFLEWORKS, LLC 2640.00; 160 COPS PRODUCTS 447.54; 570 LOWES 826.55; 1106 PRECISION DELTA CORPORATION 734.26; 1183 THE SIGN SHACK 98.00; 1218 NW DISTRICT CODA TREASURER, PENNY HUFF 215.00.

SH Svc Fee 92 AT&T MOBILITY 564.32; 93 CROSSROADS COUNTRY MARKET 127.05; 691 CALDWELL HEALTH MART PHARMACY 814.63; 842 RCB BANK 877.58; 911 XEROX CORP 202.93; 912 BEN E. KEITH COMPANY 461.56; 1110 DIRECT TV 192.98.

Stinson moved to approve the minutes of the 09.22.2025 BOCC regular meeting. McClure seconded. Fredrick - abstain; Stinson - aye; McClure - aye; Motion carried.

Stinson moved to approve Resolution 2025-177: Establish new Free Fair Donation Account. McClure seconded. Fredrick - abstain; Stinson - aye; McClure - aye; Motion carried.

McClure moved to approve Resolution 2025-179: Transfer old Free Fair Donations to new account, encumber purchase order and issue warrant to remove from appropriation and general ledgers. Stinson seconded. Fredrick - abstain; Stinson - aye; McClure - aye; Motion carried.

McClure moved to approve Resolution 2025-185: Establish ETR Funds, Sub Department (D3) - Contingencies. Stinson seconded. Fredrick – abstain; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Resolution 2025-185: Donation Free Fair Board Awards - \$200.00 – S&S Fertilizer (Greg & Tiffany Schuermann). McClure seconded. Fredrick – abstain; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Resolution 2025-187: ODOT County Bridge Maintenance and Inspections Contract-CED8 – all Districts. McClure seconded. Fredrick – abstain; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Permit #9-2025: Public Service/Pipeline Crossing Line/ Utility Permit – D3. McClure seconded. Fredrick – abstain; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve NODA REAP Affidavit of Completion – D2. Stinson seconded. Fredrick – abstain; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve reimbursement for Election Board Secretary for September, 2025 - \$3,375.00. McClure seconded. Fredrick – abstain; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve reimbursement for District Attorney for September, 2025 - \$178.36. McClure seconded. Fredrick – abstain; Stinson – aye; McClure – aye; Motion carried.

Opening Bid 2025-09: No action taken as no bids were submitted. McCaleb will reach out to TK Elevator verifying proposal for Elevator Modernization and if there are any changes.

McClure discussed information on PSO Wind Farm. This will be a 5 acre complex located ½ mile West of the County Line on Latimer Road, South of the Rock Fall substation. Jupiter Power is building a modular structure facility for electricity. They will be setting up training sessions with local fire departments to discuss fire prevention and safety issues. Project will begin 2026 and should generate over \$12 million in property tax revenue over 20 years.

NO ACTION on: Yearly AirMed Renewal for 2026/

Stinson moved to table discussion of County Owned Property. McClure seconded. Fredrick – abstain; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to table discussion of Church: Analysis Testing and Abatement disposal proposal. McClure seconded. Fredrick – abstain; Stinson – aye; McClure – aye; Motion carried.

McClure reported D1 has completed rock project on CR 960 -CR 970 on Kiowa. They will now work on CR 930-CR 940 on Kiowa. Once completed, Hwy 81 to Wakita will be all rock road. Normal grading and maintenance.

Stinson reported D3 is laying rock and changing culverts. They have rented a bulldozer for Grady Road project. Normal maintenance and mowing.

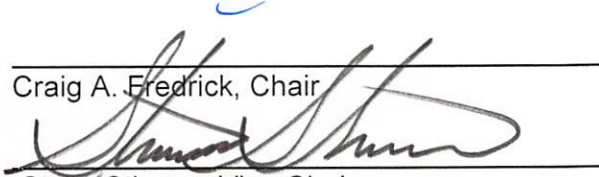
New Business:

- McCaleb reported that OPEH&W has started sending out text messages to members to sign up for the yearly kit to receive \$250 discount on next year's deductible.
- McClure reported he has had discussion with Chris White with INVEX regarding renewal for mapping program.
- McClure also reported based on a fatality accident on CR 880 and Hwy 11, ODOT has done a traffic study as a "Dangerous Intersection". ODOT has recommended re-stripping Highway 11 at the intersection, install "Cross Traffic Does Not Stop" signs, improved maintenance of vegetative growth and mowing, and signage "Intersection Ahead" East and West on Hwy11.

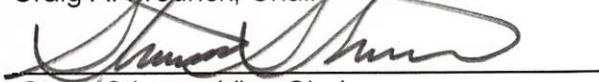
At 10:57 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – absent; Stinson – aye; McClure – aye; Motion carried.

Approved this 8th day of October, 2025

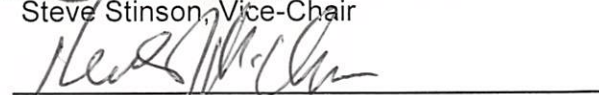
**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**



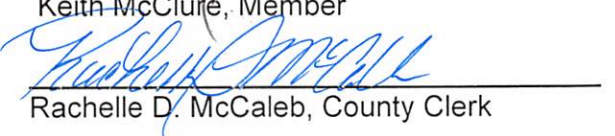
Craig A. Fredrick, Chair



Steve Stinson, Vice-Chair



Keith McClure, Member



Rachelle D. McCaleb, County Clerk



Attest