

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, October 20, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday October 17, 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 were Rachelle McCaleb 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 commented on the Commissioners having district employees coming up on a rainy day to haul any items on the 4th floor to the dumpster.

McClure moved to approve Transfer of Appropriations. Stinson 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.

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

2025-2026

AMB SVC-ST 1100 TELEFLEX LLC 598.00; 1231 BOUND TREE 307.52; 1246 CULLIGAN OF ENID 11.50; 1308 BOUND TREE 446.58; 1323 CITY OF MEDFORD 4139.98.

ASSR REV FEE 1247 AF3 TECHNICAL SOLUTIONS 1076.19.

CBRI 1245 DOLESE 11298.84; ROCK 848 BURBANK MATERIALS, LLC 9986.04.

Co Clerk Lien Fee 1022 BANK OF AMERICA 268.54; 1352 MCCALED, RACHELLE D. 130.75.

Donations - All County 1367 GRANT COUNTY FREE FAIR 11078.78.

EMS 522-ST 1243 AMAZON CAPITAL SERVICES 18.15; 1368 LEO HERNANDEZ MOWING SERVICE 200.00.

Fair Improve-ST 1024 PRESTO-X PEST CONTROL 267.66; 1364 DENSE MECHANICAL 361.00.

General 9 OSU/AGEC CTP 65.00; 406 SLATER MECHANICAL 328.00; 888 MERRIFIELD OFFICE SUPPLY 314.28; 914 BANK OF AMERICA 390.00; 952 BANK OF AMERICA 26.00; 954 XEROX CORP 124.85; 974 AT&T 52.43; 978 AT&T 52.43; 1019 BANK OF AMERICA 1784.36; 1021 BANK OF AMERICA 15.99; 1023 STANDLEY SYSTEMS LLC 49.43; 1082 BANK OF AMERICA 10.40; 1117 SLATER MECHANICAL 1409.95; 1207 JENKINS & PRICE 125.04; 1310 AMAZON CAPITAL SERVICES 25.98; 1313 AMAZON CAPITAL SERVICES 156.20; 1326 RK BLACK INC. 43.63; 1365 ABELE, AMY 110.00; 1366 HANCOCK, TRACI 291.80; 1374 OG&E 3283.06.

Health 45 COUNTY BUDGETING SERVICES, LLC 1500.00; 67 LAZCANO, HELEN 25.20; 721 ROBERT MANDEVILL 1330.00; 773 OK STATE DEPT. OF HEALTH 11825.19; 958 STANDLEY SYSTEMS LLC 153.97; 959 OG&E 371.79; 960 AT&T MOBILITY 100.90; 1126 ROBERT MANDEVILL 260.00; 1158 LAZCANO, HELEN 136.42; 1170 SANGOMA US INC 330.50; 1202 AMAZON CAPITAL SERVICES 48.00.

Highway 389 BANK OF AMERICA 134.27; 755 P & K EQUIPMENT 2269.22; 904 HARD ROCK HOTEL 233.20; 998 P&K EQUIPMENT 1548.88; 1009 INTEGRIS BASS OCCUPATIONAL MEDICINE 85.00; 1073 PRAIRIE LAND PARTNERS INC 1012.78; 1216 WARREN CAT INC 792.30; 1230 CED #8 122.12; 1233 P&K EQUIPMENT 111.88; 1244 BRUCKNER TRUCK SALES INC 22.09; 1249 NW DISTRICT CODA TREASURER, PENNY HUFF 45.00; 1257 MARTENS MACHINE SHOP LLC 4361.70; 1312 AMAZON CAPITAL SERVICES 58.22; 1330 NW DISTRICT CODA TREASURER, PENNY HUFF 80.00; 1344 VAN KEPPEL 1245.99; 1353 BRUCKNER TRUCK SALES INC 42.84; 1371 OG&E 356.09; 1373 OG&E 818.33; 1376 COOMER, ADAM 230.44; 1377 STEPP, PATRICK J. 47.92; 1381 PIONEER TELEPHONE 245.36; 228 OSU/AGEC CTP 65.00; 231 OSU/AGEC CTP 65.00; 665 CED #8 33.64; 905 BANK OF AMERICA 95.00; 953 OSU/AGEC CTP 350.00; 961 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 1059 BANK OF AMERICA 1445.00; 1061 HOLIDAY INN EXPRESS TULSA EAST - CATOOSA 440.00; 1171 BANK OF AMERICA 95.00; 1205 KIMBALL MIDWEST 553.79; 1232 CED #8 85.52; 1258 OTA/PIKEPASS 19.70; 1299 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 202.50; 1305 B B MACHINE INC 92.45; 1314 PRAIRIE LAND PARTNERS INC 326.02; 1331 AGRICULTURE CONFERENCES 175.00; MEAL REIMBURSEMENT 1251 BELLIN, JEREMY C. 53.36; 1252 MOSS, ROBERT F. 40.33; PARTS 1250 ASSOCIATED SUPPLY COMPANY, LLC 1958.23; ROCK 962 DOLESE 9978.77; 1306 DOLESE 1141.59; SUPPLIES 1253 DOLLAR GENERAL 28.20; TIRES 1295 SOUTHERN TIRE MART LLC 998.81; UTILITIES 1085 BANK OF AMERICA 90.00.

Rural Fire-ST 1025 MUNN SUPPLY 33.30; 1372 OG&E 7.58; 1382 PIONEER TELEPHONE 64.09.

SH FUNDING ASST GRANT 1248 WATERFORD MARRIOTT 116.00; 1311 AMAZON CAPITAL SERVICES 131.94; 1354 KOEHN, ELIJAH 52.08; 1380 SIRAGUSA, KEITH ANTHONY 178.40.

SH Svc Fee 1375 OG&E 66.38.

Stinson moved to approve minutes from 10.14.2025 BOCC Regular Meeting. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve **Resolution 2025-177A**: Amendment to 2025-177 for incorrect Chart of Account Numbers – New Donation Account for Free Fair donations. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve **Resolution 2025-179A**: Amendment to 2025-179 for incorrect Chart of Account Number – Encumber Purchase Order and Warrant to Transfer old Free Fair Donations to new account number. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Fredrick moved to table **Resolution 2025-189**: Interlocal Agreement – Appointing Grant County's Representative to CED Board of Directors. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Fredrick moved to table OSU Extension Yearly Contract for July 1, 2025 – June 30, 2026. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Bank of America – P-card for September, 2025 - \$4,125.40. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Notice to Bidder 2025-10: D3 – Used Tractor – McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Notice to Bidder 2025-11: Election Board – Ballot Printing – Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

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

Resolution 2025-190 – Surplus: Dell Laptop H-218.48

Nobilis Computer WK 10-H-218.55

Nobilis Computer WK 11-H-218.56

Acer Monitor 23' H-218.59

Nobilis Computer WK 12-H-218.57

Nobilis Computer WK 17-H-218.58

Resolution 2025-191 – Surplus – Acer 23' Flat Screen Monitor H-218.53 – Assessor

Resolution 2025-192 – Dispose – Dell Laptop H-218.48 - Assessor

Resolution 2025-193 – Dispose Nobilis Computer SK 10-H-218.55 – Assessor

Resolution 2025-194 – Dispose – Nobilis Computer WK 11-H-218.56 – Assessor

Resolution 2025-195 – Dispose – Nobilis Computer WK 12-H-218.57 – Assessor

Resolution 2025-196 – Dispose Nobilis Computer WK 17-H-218.58 – Assessor

Resolution 2025-197 – Dispose – Acer Monitor 23" H – 218.59 – Assessor

Resolution 2025-198 – Dispose – Acer 23' Flat Screen Monitor – H – 218.59 – Assessor

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

McClure -D1 – Kiowa Road is rocked from Wakita to Hwy 81. They are hauling rock, normal grading and mowing.

Stinson – D3 – Pushing shale with rented dozer to shale pits. Projects on Ellis and Grady Roads start soon. Mowing and grading. Business as usual. Attending CDSA meeting in Enid on Tuesday.

Fredrick – D2 – 2 mowers running FT. 2 days of shale and 2 days of rock. Regular grading.

New business:

-Grant County will renew AirMed services for 2026.

-Grant County will work on Resolution to pledge 10% of elevator modernization proposal for REAP Grant Application.

-Grant County will also work on Resolution to add \$45,000 of Use Tax to the 2025-2026 budget.

-Stinson moved to approve signature requested by Sheriff's Office during meeting for grant application.

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

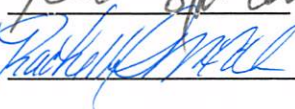
At 10:08 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – abstain; Stinson – aye; McClure – aye; Motion carried.

Approved this 27th 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

