

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, October 27, 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 24, 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 moved to approve Transfer of Appropriations. McClure 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.

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

2025-2026

AMB SVC-ST 1436 PIONEER TELEPHONE 207.01.

EMS 522-ST 403 TITAN FENCING 24685.00.

Fair Improve-ST 1042 CULLIGAN OF ENID 60.00; 1478 CHISHOLM BROADBAND 88.00.

General 1119 FARMERS GRAIN 28.22; 1121 FARMERS GRAIN 40.11; 1175 GALAXIE 25.14; 1261 MERRIFIELD OFFICE SUPPLY 70.28; 1262 FARMERS GRAIN 24.42; 1356 AMAZON CAPITAL SERVICES 12.39; 1357 OASIS KWIK WASH 6.00; 1363 JENKINS & PRICE 80.98; 1383 AMAZON CAPITAL SERVICES 27.97; 1395 FARMERS GRAIN 18.01; 1429 D.A.L. SECURITY LLC 42.00; 1475 KANOKLA 295.95; 1491 HULL, ANITA 23.57.

Health 772 HELM, TERESA 43.40; 1087 WORKABLE PROGRAMS AND SYSTEMS, INC. 555.34; 1124 NORTHWEST SHREDDERS 25.00; 1387 AMAZON CAPITAL SERVICES 168.96.

Highway 576 YELLOWHOUSE INC 18600.00; 997 GREAT WESTERN TRAILER 41989.00; 1092 MARC 454.00; 1168 AMAZON CAPITAL SERVICES 131.12; 1169 AMAZON CAPITAL SERVICES 38.23; 1296 JACKS OUTDOOR POWER EQUIPMENT 59.89; 1302 P & K EQUIPMENT INC 252.96; 1324 MARTENS MACHINE SHOP LLC 1106.10; 1336 P&K EQUIPMENT 171.51; 1351 SPIRIT ELECTRONIC COMMUNICATIONS 300.00; 1359 P&K EQUIPMENT 416.39; 1385 FREDRICK, CRAIG 45.50; 1386 SOUTHWEST TRUCK PARTS INC 369.82; 1430 SHAFFER, TONY 15.13; 1431 HULL, JOSEPH R. 11.86; 1432 WILLIAMS, KOBAY 16.05; 1435 PIONEER TELEPHONE 178.85; 1446 SECURITY NATIONAL BANK 1189.97; 1448 SHATTUCK NATIONAL BANK 6186.41; 1449 ARMSTRONG BANK 4833.91; 1450 ANCHOR D BANK 8293.44; 1460 ANCHOR D BANK 4553.34; 1461 THE STOCK EXCHANGE BANK 6258.72; 1048 FARMERS GRAIN 15768.82; 1049 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 1050 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 1052 LITTLE BS TWO LLC 365.00; 1053 MUNN SUPPLY 33.30; 1057 MUNN SUPPLY 76.00; 1068 UNIFIRST CORP 909.59; 1069 CINTAS FAS LOCKBOX 42.54; 1345 DOLESE 1469.89; 1346 DOLESE 1762.17; 1447 SHATTUCK NATIONAL BANK 4872.60; 1454 ANCHOR D BANK 7134.53; 1459 SHATTUCK NATIONAL BANK 2452.17; FUEL 1066 FARMERS GRAIN 15672.45.

Resale - Treasurer 14 USPS - MEDFORD 227.80.

RM&P 1211 MID-WEST PRINTING CO 1272.07.

Rural Fire-ST 1122 FARMERS GRAIN 252.47; 1390 SPIRIT ELECTRONIC COMMUNICATIONS 960.26; 1437 PIONEER TELEPHONE 115.91; 1485 ALFALFA ELECTRIC COOPERATIVE 302.00.

SH FUNDING ASST GRANT 1234 MILLIE MADE EMBROIDERY 200.00.

SH Svc Fee 1474 DIRECT TV 214.91.

Stinson moved to approve minutes from 10.20.2025 BOCC Regular Meeting and 10.23.2025 BOCC Special Meeting. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to acknowledge correction to Bank of America P-card statement for September, 2025 – Amount to approve \$4,354.56. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

No action taken at this time on discussion from Proactive Security Solutions Findings & Recommendations.



Stinson moved to approve **Resolution 2025-189**: Interlocal Agreement – Appointing Craig A. Fredrick Grant County's Representative to CED Board of Directors and Steve Stinson as alternate. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve **Resolution 2025-199**: Authorizing Application for Financial Assistance from REAP Fund. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve **Resolution 2025-200**: Grant County to budget \$45,000.00 (General Gov't – Repairs – Use Tax) for Estimate of Needs FY 2025-2026. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve **Resolution 2025-201**. Surplus 2010 Shop Built Trailer (s/n ending: 2714A) – D3. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve **Resolution 2025-202**: Disposal 2010 Shop Built Trailer (s/n ending: 2714A) – D3. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve **Resolution 2025-203**: Final Movement of Appropriations for Fiscal Year 2025-2026. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

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

Fredrick moved to acknowledge appointment of 1st Deputy Jennifer Cripe and 2nd Deputy Robert Moss – D2. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to table discussion of retroactive pay adjustment for County employees and Elected Officials until next BOCC meeting. McClure seconded. County Clerk will work on information for final amount of retroactive pay adjustment. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure stated D1 – working on signs, hauling rock, mowing, normal maintenance.

Stinson stated D3 – hauling rock, mowing, normal maintenance. Doing culvert work. Working on Ellis Road this week. Will attend ACCO conference this week.

Fredrick stated D2 – business as usual. Attending ACCO conference this week.

No new business.

At 9:50 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 3rd day of November, 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

