

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, November 10, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, November 7, 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, Penny Huff and Mike O'Brien with FGC Energy. 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.

McClure moved to Award Grant County Fuel Bid to Farmer's Grain. Stinson 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.

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

2024-2025

CBRI 3805 CED #8 690.68.

2025-2026

911 Phone 1643 WOODS CO ENHANCED 911 13539.06; 1644 WOODS CO ENHANCED 911 13509.18; 1645 WOODS CO ENHANCED 911 13682.12.

AMB SVC-ST 1519 CITY OF MEDFORD 69.97; 1557 LITTLE Bs TWO LLC 45.00.

ASSR REV FEE 1551 XEROX CORP 109.71.

Fair Board 1637 MEYERS, LOGAN GENE 150.00.

Fair improve-ST 1647 CITY OF POND CREEK 756.56.

General 1 OSU/AGEC CTP 125.00; 1132 STANDLEY SYSTEMS LLC 39.82; 1219 STANDLEY SYSTEMS LLC 371.12; 1309 CINTAS FAS LOCKBOX 85.08; 1378 AT&T 52.47; 1379 AT&T 52.47; 1472 AMAZON CAPITAL SERVICES 338.30; 1542 FARMERS GRAIN 25.54; 1544 AMAZON CAPITAL SERVICES 25.99; 1553 APPRENTICE INFORMATION SYSTEMS 9829.50; 1556 JENKINS & PRICE 166.98; 1563 USPS - MEDFORD 2730.00; 1572 RK BLACK INC. 134.73; 1573 RELX INC DBA LEXIS NEXIS 104.00; 1579 AIRMED CARE NETWORK 4725.00; 1620 CORPORATE WAREHOUSE SUPPLY 1119.75; 1642 THOMPSON-JONES, DUANE 367.50; 1646 MCCALED, RACHELLE D. 161.00; 1651 VERIZON WIRELESS 45.33; 1656 KANOKLA 290.95; 1661 FRANKE, EMILY 1141.12.

Health 1209 NALLEY'S CLEANING SERVICE 875.00; 1210 CITY OF MEDFORD 59.00; 1237 GOTTSCH TERMITE & PEST CO. 85.00.

Highway 1031 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 696.00; 1032 FARMERS GRAIN 17962.78; 1033 KELLEY'S AUTO PARTS 1512.83; 1034 MUNN SUPPLY 52.50; 1036 SEELY, ASHLEY N. 59.38; 1038 UNIFIRST CORP 1054.31; 1051 KELLEY'S AUTO PARTS 602.21; 1067 FLAMING AUTOMOTIVE 639.42; 1177 ACCO 35.00; 1178 ACCO 130.00; 1179 ACCO 130.00; 1180 ACCO 35.00; 1187 CED #8 371.74; 1307 P&K EQUIPMENT 354.65; 1333 INTEGRIS BASS OCCUPATIONAL MEDICINE 285.00; 1334 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 1335 INTEGRIS BASS OCCUPATIONAL MEDICINE 100.00; 1388 AMAZON CAPITAL SERVICES 164.27; 1392 SOUTHERN TIRE MART LLC 3020.00; 1415 EARNHEART CRESCENT LLC 3776.40; 1433 WARREN CAT INC 44.37; 1451 ODOT/Comptroller 1385.60; 1452 ODOT/Comptroller 1227.42; 1453 RCB BANK 2076.01; 1462 ODOT/Comptroller 3042.26; 1463 RCB BANK 2076.01; 1464 ODOT/Comptroller 1976.24; 1488 LOWES 39.07; 1492 AMAZON CAPITAL SERVICES 236.58; 1496 P&K EQUIPMENT 85.34; 1497 AMAZON CAPITAL SERVICES 41.05; 1574 FREDRICK, CRAIG 166.60; 1615 FLAMING AUTOMOTIVE 327.22; 1626 MATHEWS, PAUL 33.69; 1627 STINSON, STEVEN 352.24; 1648 CITY OF POND CREEK 326.25; 1650 WAKITA UTILITY AUTH 75.78; 1652 VERIZON WIRELESS 80.66; 1653 VERIZON WIRELESS 40.33; 1654 VERIZON WIRELESS 40.33; 1655 OG&E 51.68; 1660 PIONEER TELEPHONE 240.11; 742 CINTAS FAS LOCKBOX 52.34; 1037 SEELY, DOUGLAS R. 59.37; 1039 ATWOODS 10.47; 1044 ATWOODS 43.89; 1047 DEVINE WATER LLC 10.99; 1054 UNIFIRST CORP 1130.82; 1401 ATWOODS 44.95; 1403 CINTAS FAS LOCKBOX 44.47; 1455 RCB BANK 2076.02; 1457 ODOT/Comptroller 3540.63; 1458 ODOT/Comptroller 2606.40; 1487 BRUCKNER TRUCK SALES



INC 44.98; 1567 P&K EQUIPMENT 131.20; MEAL REIMBURSEMENT 1394 CRIPE, JENNIFER 31.88; ROCK 1043 DOLESE 19922.28.

Rural Fire-ST 1198 FLAMING AUTOMOTIVE 116.55; 1434 DALMATION FIRE EQUIPMENT 130.00; 1520 CITY OF MEDFORD 69.97; 1575 EMERGENCY FIRE EQUIPMENT, DIV OF INVENA 3092.49; 1649 ANDYS DISPOSAL 50.00; 1657 CENTRAL ENERGY PROPANE LLC 47.55.

McClure moved to approve minutes from 11.06.2025 BOCC Regular Meeting. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve AirMed Invoice - \$4,725.00 (63 employees). McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Bridge Inspection Invoice/ Report of Conference – Bridge # LG-2449C. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Fredrick moved to approve **Resolution 2025-206**: Donation – Road Maintenance – Jefferson Rd \$1,000.00 – Neal Jones (D2). Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

No action taken on discussion of investments relating to Grant County Investment Policy.

McClure moved to approve Circuit Engineering District Auction Policies FY 25-26. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to acknowledge Grant County Health Department Proposal for ADA Compliant Automatic Door Opener for Health Department. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure stated D1 – normal maintenance. Hauling rock and mowing. Will attend CED8 meeting on Wednesday.

Stinson stated D3 – working on culvert adjustments by Nash. Normal maintenance and grading. Will attend CED8 meeting on Wednesday.

Fredrick stated D2 – maintenance as usual. Attending CED8 meeting on Wednesday.

Stinson indicated the award of Bid 2025-10: purchase of used tractor D3 - was not on the agenda today. Will add to next week's agenda. He will proceed with notifying vendors.

At 9:49 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 17th 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