

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, November 17, 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 14, 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. 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.

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 1571 AMAZON CAPITAL SERVICES 88.33.

EMS 522-ST 1080 KELLEY'S AUTO PARTS 22.00; 1229 COMDATA INC 83.89; 1630 LEO HERNANDEZ MOWING SERVICE 200.00.

Fair Improve-ST 1370 PRESTO-X PEST CONTROL 267.66; 1397 HIDDEN TREE SERVICE LLC 6500.00; 1473 CULLIGAN OF ENID 60.00.

General 10 OSU/AGEC CTP 65.00; 158 SLATER MECHANICAL 1050.00; 1162 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 1207.11; 1199 XEROX CORP 139.57; 1558 REDLANDS OFFICE SOLUTIONS LLC 135.23; 1616 AMAZON CAPITAL SERVICES 37.97; 1618 AMAZON CAPITAL SERVICES 23.04; 1619 JENKINS & PRICE 304.40; 1664 AMAZON CAPITAL SERVICES 52.95; 1674 USPS - MEDFORD 1716.00; 1681 OG&E 2239.18; 1686 AMAZON CAPITAL SERVICES 21.84; 1713 MCCALEB, RACHELLE D. 82.60.

Health 1339 OG&E 256.95; 1340 STANDLEY SYSTEMS LLC 131.26; 1341 SANGOMA US INC 330.50; 1342 AT&T MOBILITY 100.96; 1526 JENKINS & PRICE 210.53; 1639 OK STATE DEPT. OF HEALTH 15839.03; 1665 AMAZON CAPITAL SERVICES 56.98.

Highway 1494 CROFT CHEVROLET 332.72; 1514 CED #8 110.16; 1625 AMAZON CAPITAL SERVICES 36.81; 1638 IRWIN TRAILER 498.76; 1663 FILTER CARE OF MISSOURI LLC 47.10; 1671 SERVICE OKLAHOMA 38.00; 1679 OG&E 254.84; 1683 OG&E 511.77; 1685 GIBSON, BRANDIE 187.60; 1708 FREDRICK, CRAIG 45.64; 1712 ASSOCIATED SUPPLY COMPANY, LLC 49000.00; 1017 NORTH CENTRAL REBUILDERS 98.54; 1212 OSU/AGEC CTP 65.00; 1303 VISION ROLL OFF SERVICE 2100.00; 1350 DOLESE 12658.61; 1399 LEBEDA, V DEAN 300.00; 1405 FARMERS GRAIN 12537.89; 1568 FOUR J S TIRE SERVICE 3674.00; 1621 BRUCKNER TRUCK SALES INC 54.98; 1680 P&K EQUIPMENT 84.32; 1692 B B MACHINE INC 300.64;

Rural Fire-ST 1701 OG&E 164.63; 1709 PIONEER TELEPHONE 64.09.

SH FUNDING ASST GRANT 1101 FOUR J S TIRE SERVICE 205.27; 1617 AMAZON CAPITAL SERVICES 17.00; 1682 JENKINS & PRICE 262.44.

SH Svc Fee 994 CHARM-TEX 548.10; 1684 OG&E 64.12.

Stinson moved to approve minutes from 11.10.2025 BOCC Regular Meeting. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to Award **Bid 2025-10**: Purchase of Used Tractor (D3) to ASCO for 2013 New Holland Tractor for \$49,000.00. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve **Resolution 2025-189A**: Amended Interlocal Cooperative Agreement – Appointing Grant County's Representative to CED Board of Directors. Craig Fredrick to serve as Grant County's Representative. Steve Stinson as alternate #1 and Keith McClure as alternate #2. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to table discussion on loaning 2009 and 2010 Ford Crown Victorias to D1 from Sheriff's Office, until a new agreement is reached with Enid Police Department. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.



McClure stated D1 –Hauling rock, shale, grading, and mowing.

Stinson stated D3 – working on project between CR 850 and CR 860 on Grant Rd. Laying 1 mile of rock and shale to improve road for school bus route. Will be starting project on Ellis Rd. Business as usual. Attending ACCO meeting on Wednesday in OKC.

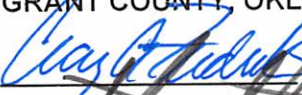
Fredrick stated D2 – working on rock projects that are 1 mile or shorter. Grading and mowing.

New Business: Fredrick indicated D2 is working on getting NODA the requested documentation to close out REAP grant received in FY 2024-2025. They may be able to help get the paperwork completed and look at our REAP application for FY 2025-2026. Fredrick will follow up and let the Board know what he finds out.


At 9:29 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 24th 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

