

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, November 24, 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 21, 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.

McCaleb acknowledged corrections to the following line items amounts:

- e) corrected amount should be \$3,367.70
- h) corrected amount should be \$3,296.31

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

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

AMB SVC-ST 1507 BOUND TREE 1856.48; 1727 PIONEER TELEPHONE 207.01; 1740 CULLIGAN OF ENID 11.50.

Fair Improve-ST 1812 CHISHOLM BROADBAND 88.00.

General 3 OSU/AGEC CTP 125.00; 402 OSU/AGEC CTP 125.00; 798 BANK OF AMERICA 284.56; 1112 KAY ELECTRIC CO-OP 56.00; 1298 BANK OF AMERICA 10.48; 1358 BANK OF AMERICA 1787.60; 1360 BANK OF AMERICA 15.99; 1369 STANDLEY SYSTEMS LLC 66.20; 1438 BANK OF AMERICA 2.93; 1668 SLATER MECHANICAL 816.00; 1696 JENKINS & PRICE 203.22; 1702 AMAZON CAPITAL SERVICES 8.95; 1704 AMAZON CAPITAL SERVICES 72.99; 1710 RK BLACK INC. 43.63; 1724 FARMERS GRAIN 24.69; 1726 AMAZON CAPITAL SERVICES 519.96; 1747 MCCALEB, RACHELLE D. 204.40; 1751 STOCKTON, KATRINA 204.96; 1799 D.A.L. SECURITY LLC 42.00.

Highway 1055 HODGES, JOE 480.70; 1102 BANK OF AMERICA 149.00; 1167 BANK OF AMERICA 92.00; 1329 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 56.00; 1362 DOLESE 9906.56; 1495 BANK OF AMERICA 153.00; 1669 P&K EQUIPMENT 14.58; 1672 YELLOWHOUSE INC 151.41; 1673 BRUCKNER TRUCK SALES INC 64.25; 1689 P&K EQUIPMENT 28.92; 1690 BRUCKNER TRUCK SALES INC 145.38; 1714 BRUCKNER TRUCK SALES INC 77.75; 1717 ATWOODS 286.92; 1720 AMAZON CAPITAL SERVICES 7.38; 1730 KELLEY'S AUTO PARTS 299.00; 1796 PIONEER TELEPHONE 179.56; 1061 BANK OF AMERICA 440.00; 1173 BANK OF AMERICA 289.99; 1349 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 56.00; 1404 DEVINE WATER LLC 10.99; 1406 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 1407 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 1409 LITTLE Bs TWO LLC 360.00; 1410 MUNN SUPPLY 34.41; 1506 BANK OF AMERICA 109.96; 1731 BRUCKNER TRUCK SALES INC 179.78; 1733 OTA- PLATEPAY 16.40; ROCK 1400 DOLESE 19849.65; SHALE 1056 LEBEDA, V DEAN 135.13; SUPPLIES 1718 MUNN SUPPLY 107.46; UTILITIES 1428 BANK OF AMERICA 90.00.

Resale - Treasurer 16 BEGGS, CAROL 112.50; 17 MAGNUS, MARION 112.50.

Rural Fire-ST 1355 MUNN SUPPLY 34.41; 1678 FARMERS GRAIN 53.66; 1728 PIONEER TELEPHONE 115.91; 1786 CENTRAL ENERGY PROPANE LLC 131.28.

Sheriff-ST 1499 OK DEPT OF PUBLIC SAFETY 423.00.

SH FUNDING ASST GRANT 268 LITTLE Bs TWO LLC 2094.72; 976 SPIRIT ELECTRONIC COMMUNICATIONS 2532.68; 1063 COPS PRODUCTS 638.94; 1127 COPS PRODUCTS 649.76; 1510 DAVISON FUELS & OIL LLC 1094.41; 1511 AT&T MOBILITY 592.00; 1716 JENKINS & PRICE 103.20; 1750 BIG D SPEED-O-MOTIVE LLC 150.00.

SH Svc Fee 686 ADVANCED WATER SOLUTIONS 162.55; 1502 XEROX CORP 182.45; 1503 KELLEY'S AUTO PARTS 119.91; 1509 CROSSROADS COUNTRY MARKET 1148.34; 1517 BEN E. KEITH COMPANY 1394.75; 1729 DIRECT TV 203.15.

Stinson moved to approve minutes from 11.17.2025 BOCC Regular Meeting. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Bank of America – P-Card for October, 2025 - \$3,367.70. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve **Resolution 2025-209**: Surplus (3) Office Chairs – Treasurer's Office. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve **Resolution 2025-210**: Disposal (3) Office Chairs – Transfer 1 to Assessor Office (ID# C102-29), 1 to District 1 (ID# C1025-31), 1 to District 2 (ID# - C102-30) Treasurer's Office. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Courthouse Roof Repair Proposal – Tecta America Oklahoma, LLC - \$3,290.31. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Notice to Bidder, **Bid #13-2025**: Six Month Material Bid for January 1, 2026 – June 30, 2026. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Discussion County EMS Response Areas – Commissioner Stinson discussed Pond Creek possibly wanting to donate their equipment (ambulances) to the 522 Board. The Asst. District Attorney noted they would be able to do this and advised not to lease. Stinson also discussed that the BOCC would need to determine boundaries and decide if they want to declare Grant County a 522 District. He will find out if this supersedes anything, including the City of Medford. McClure has been reviewing response time logs. Stinson believes BOCC will need to have a hearing but will get confirmation. If hearing is required, City of Medford, ESA, 522 Board, and public should be made aware so that they can attend. No action taken at this time.

Discussion Town of Lamont demolition lien letter – County Treasurer followed up on letter sent to municipalities in September, 2025, regarding delinquencies of taxes and mowing and demotion liens. The Town of Lamont's legal representative responded to this letter, as it pertains to a specific property in the Town of Lamont. County Clerk's office/ BOCC did not receive. The town of Lamont has demolished a taxpayer's property (2 Lots) with abatement costing \$8790 and is requesting that the County Treasurer accept their Certified Statement. The lots have assessed \$53/each. The Town of Lamont would like this to be put on the Tax Roll. The County Treasurer indicated the property owner is current on his property taxes. According to statute, property owner should have been notified before demotion (address shown that the Town of Lamont mailed to is not the correct address noted on the tax roll), a notice should have been posted, and a hearing conducted. If the County Treasurer and City Clerk agree they cannot collect, they can dismiss the lien. The County Treasurer has reached out to Benjamin Bowers, Asst. District Attorney and is waiting for response. She is not aware of any deadline to put this on the tax roll. Treasurer has been advised by the BOCC to wait and to direct any further questions or information from attorneys to the Asst. District Attorney.

McClure stated D1 – Waiting out the rain and doing preventative maintenance.

Stinson stated D3 – hauling rock today. They will be short on employees until the end of the year due to the holidays.

Fredrick stated D2 – moving rock and shale. Clearing out tall grass.

No New Business

At 10:35 a.m. Stinson moved to adjourn. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 1st day of December, 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