

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, December 23, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, December 20, 2024, 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 A. Fredrick, Max L. Hess, and Steve Stinson. Also present were Katrina Stockton, Rachelle McCaleb, and Penny Huff. Teleconferencing was enabled to comply with the Open Meetings Act. All the commissioners, Fredrick, Hess, and Stinson, used their signature stamps and hand signed as well.

Hess said a prayer and Stinson led the flag salute.

Stockton acknowledged the agenda was properly posted in compliance with the Open Meeting Act.

No comments from the public.

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

Stinson moved to approve Blanket Purchase Orders. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

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

2024-2025

AMB SVC-ST 1667 WALLACE, KACY 344.24; 2037 4IMPRINT, INC 594.05; 2143 BOUND TREE 167.02; 2251 PIONEER TELEPHONE 201.62
ASSR REV FEE 2188 XEROX CORP 142.20
FAIR BOARD 2254 CAMPBELL, LURENA 150.00; 2256 LOOMIS, JAMIE 150.00
FAIR IMPROVE 2204 PRESTO-X PEST CONTROL 237.60
GENERAL 1902 KELLPRO INC 6667.40; 1966 MID-WEST PRINTING CO 423.12; 1967 MEDFORD PATRIOT STAR 42.00; 1994 MID-WEST PRINTING CO 386.95; 2125 KELLEY'S AUTO PARTS 249.99; 2141 JENKINS & PRICE 48.07; 2144 PDQ PRINTING 10.00; 2177 REDLANDS COMMUNITY COLLEGE 39.59; 2185 JENKINS & PRICE 211.78; 2187 SIRAGUSA, KEITH ANTHONY 176.77
HEALTH 1972 NORTHWEST PLUMBING & MECHANICAL INC 564.56
HIGHWAY 1178 YELLOWHOUSE INC 1925.19; 1695 MUNN SUPPLY 54.25; 2142 WARREN CAT INC 718.72; 2145 SOUTHWEST TRUCK 395.40; 2214 CRUPE, JENNIFER 36.37; 2250 PIONEER TELEPHONE 191.72; 1606 KELLEY'S AUTO PARTS 655.24; 1610 UNIFIRST CORP 940.93; 1774 UNIFIRST CORP 130.00; 1775 UNIFIRST CORP 130.00; 1910 NORTHWEST TROPHY 28.50; 1943 FARMERS GRAIN 10028.62; 1949 MUNN SUPPLY 76.00; 1961 DUB ROSS COMPANY INC 4761.36; 2023 KELLEY'S AUTO PARTS 609.46; 2192 MUNN SUPPLY 33.30; 2193 BRUCKNER TRUCK SALES INC 292.50; 2211 DAVIS SANITATIONS INC 650.00; 2212 DAVIS SANITATIONS INC 700.00; 2215 DOLLAR GENERAL 26.55; 2217 MEDFORD PATRIOT STAR 42.00; SHALE 2027 RANDY MILLER LLC 1028.40; TIRES 2038 SOUTHERN TIRE MART LLC 1142.00
RURAL FIRE-ST 1832 SPIRIT ELECTRONIC COMMUNICATIONS 13131.72; 2207 PIONEER TELEPHONE 64.31; 2252 PIONEER TELEPHONE 115.73; 2253 CENTRAL ENERGY PROPANE LLC 505.61
SH SVC FEE 2198 KAY ELECTRIC CO-OP 67.00; 2199 PRODIGY SOLUTIONS INC 165.00; 2224 DIRECT TV 136.73

Stinson moved to approve the minutes of the 12.16.24 regular meeting. Hess seconded. Fredrick – aye; Hess - aye; Stinson – aye; Motion carried.

Hess moved to acknowledge that the new sheriff wants to spend the Grant money differently. \$25000 Travel, \$100000 Capital Outlay. \$125000 M&O. Fredrick seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2024-163** for the Establishment of the new fund for Sheriff's Funding Assisting Grant-1574. Hess seconded. Fredrick - aye; Hess - aye; Stinson -

aye; Motion carried.

Fredrick moved to approve the ODOT supplemental and Modification and Right of Way Project No.: STP-224F(11)PART7C1. Hess seconded. Fredrick - aye; Hess - aye; Stinson - aye; Motion carried.

Hess moved to approve the Revocation of Receiving Officer Dessie Scott-D1. Stinson seconded. Fredrick - aye; Hess - aye; Stinson - Motion carried.

Hess moved to approve the Designation of Receiving Officer Brandie Gibson-D1. Stinson seconded. Fredrick - aye; Hess - aye; Stinson - aye; Motion carried.

No new business.

Stinson mentioned that District 3 has been shorthanded this week. Stinson will be meeting with a farmer about drainage issues. D3 is grading and hauling rock.


Hess mentioned that District 1 will be removing a driveway that was installed using wet dirt which made it spongy and will be replaced with good dirt. D1 is grading and hauling rock.

Fredrick mentioned that District 2 will be moving rock to fill a ditch for additional parking. Along with rock in some areas that have shallow rock as well as other areas around Deer Creek. Merry Christmas.

At 9:24 a.m. Hess moved to adjourn. Stinson seconded. Fredrick - aye; Hess - aye; Stinson - aye; Motion carried.

Approved this 6th day of January 2025

**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**

 Craig A. Fredrick, Chairman

 Max L. Hess, Vice-Chairman

 Steve Stinson, Member

 Rachelle D. McCaleb, County Clerk



attest