

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, January 13, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, January 3, 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 A. Fredrick, Max L. Hess. Steve Stinson arrived at 9:05am. Also present were Rachelle D McCaleb, Kerstin Orcutt, Penny Huff, and Emily Franke. Teleconferencing was enabled to comply with the Open Meetings Act. Out of the commissioners Fredrick, Hess, and Stinson used their signature stamps and hand signed as well.

Hess said a prayer and Fredrick led the flag salute.

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

No comments from the public.

Hess moved to approve Transfer of Appropriations. Stinson 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.

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

### 2024-2025

**AMB SVC-ST** 1979 BOUND TREE 273.51; 2341 OKAMA-OKLAHOMA AMBULANCE ASSOCIATION 99.00; 2357 CULLIGAN OF ENID 264.00; 2359 ZOLL MEDICAL CORPORATION 273.06; 2414 BOUND TREE 32.68; ASSR REV FEE 2446 CENTURY BUSINESS TECHNOLOGIES INC 20.27;  
**Fair Improve-ST** 2107 CULLIGAN OF ENID 60.00; 2203 PRESTO-X PEST CONTROL 237.60;  
**General** 1986 WATERFORD MARRIOTT 125.00; 2314 XEROX CORP 121.92; 2347 SLATER MECHANICAL 397.00; 2350 SLATER MECHANICAL 1282.40; 2353 SUMMIT UTILITIES 53.33; 2354 OK DEPT OF LABOR 225.00; 2360 INTERNAL REVENUE SERVICE 1219.81; 2362 OSBI 1500.00; 2371 RK BLACK INC. 134.73; 2372 RELX INC DBA LEXIS NEXIS 104.00; 2376 DOWNTOWN THREADS 356.00; 2416 JENKINS & PRICE 59.78; 2437 KANOKLA 100.00; 2439 OG&E 2001.48; 2450 VERIZON WIRELESS 48.32;  
**Health** 2092 AT&T 211.15; 2425 OG&E 188.06; 2426 STANDLEY SYSTEMS LLC 141.92;  
**Highway** 627 EMBASSY SUITES NORMAN HOTEL & CONFERENCE 347.67; 1286 CENTURY BUSINESS TECHNOLOGIES INC 277.25; 2019 FARMERS GRAIN 8262.52; 2021 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 2126 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 2135 DUB ROSS COMPANY INC 756.48; 2169 MARC 590.00; 2209 DUB ROSS COMPANY INC 1512.96; 2268 SOUTHERN TIRE MART LLC 1302.00; 2275 ODOT/Comptroller 1385.60; 2276 ODOT/Comptroller 957.65; 2277 ODOT/Comptroller 1227.42; 2281 ODOT/Comptroller 2606.40; 2282 ODOT/Comptroller 3540.63; 2287 ODOT/Comptroller 1976.24; 2288 ODOT/Comptroller 3042.26; 2291 RCB BANK 2076.01; 2318 BRUCKNER TRUCK SALES INC 927.88; 2355 CENTURY BUSINESS TECHNOLOGIES INC 281.69; 2356 HESS, MAX L. 241.35; 2367 UNIFIRST CORP 130.77; 2373 CITY OF POND CREEK 207.29; 2374 YELLOWHOUSE INC 1513.00; 2378 MUNN SUPPLY 129.39; 2379 B B MACHINE INC 325.45; 2381 PIONEER TELEPHONE 233.76; 2438 OG&E 55.87; 2441 OG&E 456.70; 2442 OG&E 173.40; 2447 OG&E 67.09; 2451 VERIZON WIRELESS 92.63; 2452 VERIZON WIRELESS 43.32; 2453 VERIZON WIRELESS 43.32; 1603 ATWOODS 33.96; 1611 SMETHERS, MABEL 338.39; 1612 WEBB FAMILY TRUST 338.39; 1809 UNIFIRST CORP 413.86; 1952 UNIFIRST CORP 554.00; 2170 EARNHEART CRESCENT LLC 447.20; 2194 NORTHWEST TROPHY 28.50; 2365 ATWOODS 23.96;  
**Law Library 4 LAW LIBRARY REVOLVING FUND** 350.78;  
**Rural Fire-ST** 2172 KELLEY'S AUTO PARTS 197.99; 2358 CULLIGAN OF ENID 264.00; 2415 ANDYS DISPOSAL 50.00; 2448 OG&E 284.53; 2449 FLAMING AUTOMOTIVE 15.99; SH Commissary 1287 PHOENIX SUPPLY LLC 501.20;  
**SH Svc Fee** 1883 CROSSROADS COUNTRY MARKET 762.13; 2164 INTEGRIS BASS OCCUPATIONAL MEDICINE 100.00; 2361 CALDWELL HEALTH MART PHARMACY 186.26; 2440 OG&E 59.92;

Hess moved to approve the Officer's Monthly report for December, 2024. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-04:** Declaration of Surplus District 3. Toshiba Laptop (S/N:7E353348C), Toshiba Laptop (S/N: 8F151986C), Dell Laptop (S/N: 73LY042) - Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-05:** Disposing of Equipment District 3. Toshiba Laptop (S/N: 8F151986C) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-06:** Disposing of Equipment District 3. Toshiba Laptop (S/N: 7E353348C) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-07:** Disposing of Equipment District 3. Dell Laptop (S/N: 73LY042) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-08:** Declaration of Surplus D3. JD Mini Excavator (S/N: 1FF035GXLLK291035), Track hoe Hammer Kit (S/N: CAT336EL) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-09:** Disposing of Equipment D3. Track hoe Hammer Kit (S/N: CAT336EL) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-10:** Disposing of Equipment D3. JD Mini Excavator (S/N: 1FF035GXLLK291035) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-11:** Disposing of Equipment D3. 2010 Chevy P/U (S/N: 1GC4KXBG7AF146117) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-12:** Disposing of Equipment D3. 2001 Ford F250 P/U (S/N: 3FTNX21L31MA47561) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-13:** Disposing of Equipment D3. 2018 JD 6155 Tractor (S/N: 1L016155MKJH902620) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-14:** Disposing of Equipment D3. 2018 JD 6155 M Tractor (S/N: 1L06155MHJ902514) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-15:** Disposing of Equipment D3. JD Tri Wing Mower (S/N: 1POCX15EPHF060283) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-16:** Disposing of Equipment D3. JD Tri Wing Mower (S/N: 1POCX15EPHF060283) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-17:** Disposing of Equipment D3. 2011 CAT Track hoe with Thumb (S/N: OBZY00541) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-18:** Disposing of Equipment D3. 2012 CAT Track hoe (S/N: CAT0336EPBZY01326) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-19:** Disposing of Equipment D3. Allied Rock Hammer (S/N: 104070) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Officer's Monthly report for December, 2024. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-04:** Declaration of Surplus District 3. Toshiba Laptop (S/N: 7E353348C), Toshiba Laptop (S/N: 8F151986C), Dell Laptop (S/N: 73LY042) - Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-05:** Disposing of Equipment District 3. Toshiba Laptop (S/N: 8F151986C) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-06:** Disposing of Equipment District 3. Toshiba Laptop (S/N: 7E353348C) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-07:** Disposing of Equipment District 3. Dell Laptop (S/N: 73LY042) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-08:** Declaration of Surplus D3. JD Mini Excavator (S/N: 1FF035GXLLK291035), Track hoe Hammer Kit (S/N: CAT336EL) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-09:** Disposing of Equipment D3. Track hoe Hammer Kit (S/N: CAT336EL) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-10:** Disposing of Equipment D3. JD Mini Excavator (S/N: 1FF035GXLLK291035) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-11:** Disposing of Equipment D3. 2010 Chevy P/U (S/N: 1GC4KXBG7AF146117) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-12:** Disposing of Equipment D3. 2001 Ford F250 P/U (S/N: 3FTNX21L31MA47561) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-13:** Disposing of Equipment D3. 2018 JD 6155 Tractor (S/N: 1L016155MKJH902620) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-14:** Disposing of Equipment D3. 2018 JD 6155 M Tractor (S/N: 1L06155MHJ902514) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-15:** Disposing of Equipment D3. JD Tri Wing Mower (S/N: 1POCX15EPHF060283) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-16:** Disposing of Equipment D3. JD Tri Wing Mower (S/N: 1POCX15EPHF060283) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-17:** Disposing of Equipment D3. 2011 CAT Track hoe with Thumb (S/N: OBZY00541) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-18:** Disposing of Equipment D3. 2012 CAT Track hoe (S/N: CAT0336EPBZY01326) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-19:** Disposing of Equipment D3. Allied Rock Hammer (S/N: 104070) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2025-20**: Disposing of Equipment D3. CAT 450F Backhoe Loader (S/N: CAT0450FLHJR00223) Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Emily Franke with OSU Extension Office discussed Community Beautification Project Grant Program and putting in flowerbeds at the Pond Creek Building. The project would need the County to match the \$500 grant. This is a one-time match. Emily has discussed with the Fair Board regarding maintaining the flowerbeds and will further discuss with them regarding the need for additional drainage around the building. She will report back to the Board before the Grant deadline.

Stinson moved to approve the Court Clerk Records Management and Preservation Monthly Report – Reconciled Balance \$11,750.19. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Fredrick moved to approve application for permit (Permit #3-2025) – Kay Electric. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Discussion of yearly county property inspections – County Clerk will follow-up with ACCO and Sherrif's office for any forms or information pertaining to the inspection process.

Discussion of Department of Labor elevator inspection – Hess moved to approve the AT&T elevator phone for Grant County. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Discussion of Fair Board Elections – Election notice will be published 02/06/2025 with election commencing on 02/22/2025. Elections will take place from 7:30am – 1:00pm at each District's shed location.

Hess moved to approve the Nextiva quote. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No New Business.

Stinson reported that District 3 is loading rock, checking roads, and digging shale today. He will be attending the CED8 meeting on Wednesday and the Wheat Heart Board meeting is on Thursday.

Hess reported that District 1 is doing maintenance in the shop today. He will be attending the CED8 meeting this week also. Discussed Invex quote to check inventory for the districts, and they should all be done at the same time. Dale @ ACCO has requested counties to upgrade their commemorative stones at the ODAFF Building. Stinson will check in Enid for something that is local to our area. Dimensions should be 29x17.

Fredrick reported that District 2 roads are damp and working on some rock roads today. He will be attending the CED8 meeting this week. Tried to attend the NODA meeting via ZOOM, due to inclement weather, but it did not work. NODA will be coming to do a private training session with Fredrick and Jennifer next week.

At 10:19 a.m. Hess moved to adjourn. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 13<sup>th</sup> day of January 2025

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

 Craig A. Fredrick, Chair

 Max L. Hess, Vice-Chair

 Steve Stinson, Member

 Rachelle D. McCaleb, County Clerk

attest

