

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Monday, January 6, 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 9:02 a.m. After roll call, a quorum was acknowledged. Present were Craig A. Fredrick, Max L. Hess, and Steve Stinson. Also present were Rachelle D McCaleb, Kerstin Orcutt, Chuck Tolle, and Penny Huff. 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.

Stinson said a prayer and Hess led the flag salute.

Orcutt 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.

Hess moved to approve Blanket Purchase Orders. Stinson 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: 1647 ACCUFILE 848.00; 2202 BOUND TREE 158.83; 2311 PIONEER TELEPHONE 50.00; 2319 CITY OF POND CREEK-AMB SERV 10500.00; 2336 CITY OF MEDFORD 69.97;

FAIR IMPROVE-ST: 2263 CHISHOLM BROADBAND 88.00; 2301 CITY OF POND CREEK 75.00; 2307 CITY OF POND CREEK 667.92; 2310 PIONEER TELEPHONE 34.95; 2330 SUMMIT UTILITIES 823.86;

GENERAL: 1250 T-MOBILE 373.80; 1968 FARMERS GRAIN 109.76; 1971 TKE CORP 1625.00; 1977 STANDLEY SYSTEMS LLC 60.26; 1978 COUNTY BUDGETING SERVICES, LLC 650.00; 1992 MEDFORD PATRIOT STAR 715.62; 1993 ADVANCED WATER SOLUTIONS 34.20; 2006 ADVANCED WATER SOLUTIONS 38.25; 2130 UNIFIRST CORP 119.31; 2174 LOCH, DARIN 535.00; 2195 FARMERS GRAIN 7.24; 2197 KELLPRO INC 63.00; 2218 PDQ PRINTING 10.00; 2259 TISDAL & OHARA PLLC 18.75; 2264 D.A.L. SECURITY LLC 42.00; 2293 ADVANCED WATER SOLUTIONS 30.60; 2299 CINTAS FAS LOCKBOX 68.52; 2300 FRANKE, EMILY 237.92; 2304 CITY OF MEDFORD 200.00; 2306 OEMA 50.00; 2313 TM CONSULTING INC. 989.00; 2332 SUMMIT UTILITIES 195.56; 2333 PRATT, CINDY 167.20; 2338 TASC 10625.00; 2340 TKE CORP 450.58; 2343 LEGACY SIGNS 50.00;

HEALTH: 1532 OK STATE DEPT. OF HEALTH 8027.04; 1953 WORKABLE PROGRAMS AND SYSTEMS, INC. 553.24; 2088 NALLEY'S CLEANING SERVICE 750.00; 2089 NORTHWEST SHREDDERS 25.00; 2090 ADVANCED WATER SOLUTIONS 24.80; 2091 SUMMIT UTILITIES 457.10; 2093 CITY OF MEDFORD 79.12;

HIGHWAY: 2018 MUNN SUPPLY 52.50; 2165 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 50.00; 2201 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 100.00; 2255 KIMBALL MIDWEST 1914.76; 2265 MEDFORD PATRIOT STAR 208.00; 2269 SECURITY NATIONAL BANK 1189.97; 2272 SHATTUCK NATIONAL BANK 6186.41; 2273 ARMSTRONG BANK 4833.91; 2274 ANCHOR D BANK 8293.44; 2278 RCB BANK 2076.01; 2279 SHATTUCK NATIONAL BANK 1827.18; 2280 SHATTUCK NATIONAL BANK 2452.17; 2284 ANCHOR D BANK 7134.53; 2285 RCB BANK 2076.02; 2286 SECURITY NATIONAL BANK 7775.75; 2289 SHATTUCK NATIONAL BANK 6665.26; 2290 SECURITY NATIONAL BANK 8328.76; 2303 CITY OF MEDFORD 245.50; 2329 SUMMIT UTILITIES 370.37; 2331 SUMMIT UTILITIES 422.52; 2334 WAKITA UTILITY AUTH 215.38; 1604 LEBEDA, V DEAN 554.88; 1871 UNIFIRST CORP 995.84; 1872 FLAMING AUTOMOTIVE 367.60; 1873 FARMERS GRAIN 10120.13; 1893 UNIFIRST CORP 1292.71; 1947 KELLEY'S AUTO PARTS 912.71; 2039 DOWNTOWN THREADS 530.00; 2216 B & B HYDRAULICS, INC 380.79; 2270 SHATTUCK NATIONAL BANK 4872.60; 2271 SHATTUCK NATIONAL BANK 1618.66;

RESALE-TREASURER: 20 ADVANCED WATER SOLUTIONS 40.10;

RURAL FIRE-ST: 1653 FARMERS GRAIN 28.82; 2189 CITY OF MEDFORD 25000.00; 2261

ALFALFA ELECTRIC COOPERATIVE 266.00; 2305 CRITICALCOMM 147.05; 2309 PIONEER TELEPHONE 49.43; 2328 SUMMIT UTILITIES 52.11; 2335 CITY OF MEDFORD 69.97; 2337 BANNER FIRE EQUIPMENT INC 10020.00;
SHERIFF-ST: 1592 OK DEPT OF PUBLIC SAFETY 423.00; 1596 DAVISON FUELS & OIL LLC 406.08;
SH SVC FEE: 1599 XEROX CORP 206.28; 1884 CALDWELL HEALTH MART PHARMACY 101.31; 1890 RCB BANK 877.58; 2157 GREAT SALT PLAINS HEALTH 20.00;

Hess moved to approve the minutes of the 12-23-2024 regular meeting. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve **Resolution 2024-164:** Donation to River Ranch-District 3. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to acknowledge the sale between Medford Fire Department to Deer Creek Fire Department-1983 American General Fire Truck Model M923 (VIN1356) \$25,000.00. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to acknowledge the District Attorney's Annual Report. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the **Resolution 2025-03:** Appoint Rachelle D. McCaleb as OPEH&W Benefit Coordinator. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the REAP (Rural Economic Action Plan) Part 1-Summary and Signatures-District 2. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to table the opening of the 6 Month Material Bid 2024-13 @ 9:39 a.m. Fredrick seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Revocation of Receiving Officer: Ron Clark-Sheriff's Office. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Designation of Receiving Officer: Tricia Stauffer-Sheriff's Office. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Revocation of Receiving Officer: Cindy Pratt-OSU Extension. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson move to approve the Revocation of Requisitioning Officer: Cindy Pratt-Educational Facilities Authority, Equalization & Excise Board, Grant County Clerk's Office. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Nationwide Financial Services Inc Governmental 457(b) Plan Adoption Agreement. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to table the quote on Judge Crites cordless phone. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No New Business.

Stinson reported that District 3 is hauling rock, checking roads, and grading.

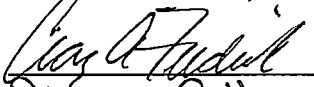
Hess reported that District 1 is cleaning East and West roads. D1 had 4' snow drifts. D1 mechanic is out.

Fredrick reported that District 2 is conducting business as usual. D2 is checking roads, as well as sanded and shoveled the courthouse.


At 10:22 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

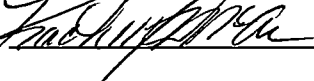
Approved this 13th day of January 2025

**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