

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting on **Monday, August 4, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday August 1, 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 Kerstin Orcutt, 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.

Orcutt 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.

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

2024-2025

**Highway 3316 LEBEDA, V DEAN 129.75;
Rural Fire-ST 4007 BANNER FIRE EQUIPMENT INC 690.00;**

2025-2026

**AMB SVC-ST 485 PIONEER TELEPHONE 50.00; 486 CITY OF POND CREEK-AMB SERV 10500.00;
CBRI 407 DOLESE 581.39;
Fair Improve-ST 480 DENSE MECHANICS 1140.00; 484 PIONEER TELEPHONE 34.95;
General 78 ADVANCED WATER SOLUTIONS 38.25; 159 APPRENTICE INFORMATION SYSTEMS 1416.00; 200 ACCO 35.00; 323 THOMPSON-JONES, DUANE 700.00; 469 AMAZON CAPITAL SERVICES 11.97; 471 AMAZON CAPITAL SERVICES 14.04; 475 TISDAL & OHARA PLLC 75.00; 479 ADVANCED WATER SOLUTIONS 15.30; 483 ACTSHON PEST CONTROL (CJO, INC) 300.00; 492 COUNTY BUDGETING SERVICES, LLC 650.00;
Highway 197 ACCO 35.00; 198 ACCO 270.00; 199 ACCO 235.00; 335 CABLE AUTOMOTIVE EQUIPMENT INC 19996.00; 426 LOWES 106.68;
Resale - Treasurer 4 ADVANCED WATER SOLUTIONS 24.80;
SH FUNDING ASST GRANT 489 ROCIC 300.00;**

McClure moved to approve minutes from 07.28.2025 BOCC Regular Meeting. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Invoice Settlement Agreement – CED # 8 for goods or services provided in FY 24-25 to be paid FY 25-26 - \$42.25. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Invoice Settlement Agreement – Dense Mechanics for goods or services provided FY 24-25 to be paid FY 25-26 (Free Fair) - \$1140.00. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure discussed District 1 Hauling rock, donated oilfield rock put on Osage Road. Normal maintenance. Mowing both mowing tractors are working. Working on

Stinson discussed District 3 hauling rock. Changing culverts, have both mowing tractors out mowing.


Fredrick discussed District 2 has Shale pit is now open, finishing up road on CO RD 1030

New business: Penny Huff noted to board about the House Bill #2758 (PACT FUNDING) Stated the deadline for Pact information by Friday August 8th 2025. Fredrick advised that his district would have sub account noted as Road Material Account. Stinson stated that they would have a sub account.

At 9:20 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 6th day of August, 2025

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

 Craig A. Fredrick, Chair

 Steve Stinson, Vice-Chair

 Keith McClure - Member

 Rachelle D. McCaleb, County Clerk
(1st Deputy)

attest

