

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Wednesday, January 7, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Tuesday, January 6, 2026, prior to 9:00 am. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:00 a.m. After roll call, a quorum was acknowledged. Present were Steve Stinson, Keith McClure, and Craig Fredrick. Also present were 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.

Fredrick moved to approve minutes from 01.05.2026 BOCC Regular Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve purchase orders and travel claims. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

2025-2026

General 858, BANK OF AMERICA, 1939.02, 859, BANK OF AMERICA, 66.89, 860, BANK OF AMERICA, 96.12, 861, BANK OF AMERICA, 15.99, 862, CODA, 125.00,; Highway 1172, BANK OF AMERICA, 90.00, UTILITIES 1173, BANK OF AMERICA, 550.00, 1174, BANK OF AMERICA, 330.00, 1175, BANK OF AMERICA, 330.00, 1176, BANK OF AMERICA, 688.36, 1177, ODOT/Comptroller, 1385.60, 1178, ANTHONY FARMERS COOPERATIVE ELEVATOR CO, 838.50, 1179, SECURITY NATIONAL BANK, 1189.97, 1180, SHATTUCK NATIONAL BANK, 4872.60, 1181, SHATTUCK NATIONAL BANK, 6186.41, 1182, ANCHOR D BANK, 8293.44, 1183, ARMSTRONG BANK, 4833.91, 1184, ODOT/Comptroller, 1227.42, 1185, ANCHOR D BANK, 7134.53, 1186, SECURITY NATIONAL BANK, 1291.03, 1187, ODOT/Comptroller, 3540.63, 1188, ODOT/Comptroller, 2606.40, 1189, SHATTUCK NATIONAL BANK, 2452.17, 1190, ANCHOR D BANK, 4553.34, 1191, THE STOCK EXCHANGE BANK, 6258.72,; Rural Fire-ST 104, K & K DIESEL LLC, 3450.00, SH FUNDING ASST GRANT 51, BANK OF AMERICA, 126.00,

Fredrick moved to approve New SAG Accounts FY26. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

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

McClure moved to approve Regular Payroll for Officers/ Employees for December 2025 for disbursement in January 2026. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Statutory Travel for Elected Officials for December 2025 for disbursement in January 2026. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Monthly Mortgage Tax & Certification Fee for December 2025 for disbursement in January 2026. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried

McClure moved to approve Allocation of Alcoholic Beverage Tax for December 2025 for disbursement in January 2026. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Allocation of Motor Vehicle Tax for December 2025 for disbursement in January 2026. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

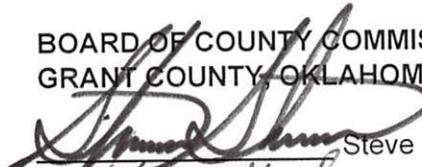
McClure moved to approve Bank of America P card payment for November 2025. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

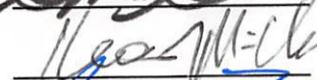
New Business: Stinson advised that 2 Blanket Purchase Orders PO # 2234 Burbank Materials PO # 2243 Little B's needed to be ran through but Blanket Purchase not listed on agenda.

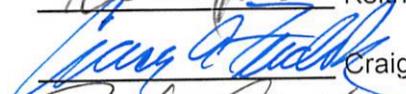
At 9:26 a.m. McClure moved to adjourn. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Approved this 12th day of January 2026

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


Steve Stinson, Chair


Keith McClure, Vice-Chair


Craig A. Fredrick - Member


Rachelle D. McCaleb, County Clerk



attest