

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, January 12, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, January 9, 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 Rachelle McCaleb as Secretary 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.

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

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

Fredrick moved to approve Blanket Purchase Orders. 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

911 Phone 2315 WOODS CO ENHANCED 911 13447.81; 2316 WOODS CO ENHANCED 911 13714.97.

AMB SVC-ST 2123 STRYKER 7009.10.

ASSR REV FEE 2214 XEROX CORP 111.66.

Donations - All County 2013 DUB ROSS COMPANY INC 752.00.

Fair Board 2137 AMAZON CAPITAL SERVICES 38.88; 2161 AMAZON CAPITAL SERVICES 54.94; 2207 AMAZON CAPITAL SERVICES 68.99.

Fair Improve-ST 2080 PRESTO-X PEST CONTROL 267.66; 2221 SUMMIT UTILITIES 649.92.

General 1667 BANK OF AMERICA 108.49; 2004 KANOKLA 290.95; 2028 AT&T 53.09; 2029 AT&T 53.09; 2151 BANK OF AMERICA 15.99; 2154 RK BLACK INC. 134.73; 2155 RELX INC DBA LEXIS NEXIS 109.00; 2209 BANK OF AMERICA 1991.24; 2217 JENKINS & PRICE 17.20; 2219 SUMMIT UTILITIES 255.15; 2229 JENKINS & PRICE 220.50; 2240 AMAZON CAPITAL SERVICES 20.99; 2276 CODA 40.00; 2277 CODA 40.00; 2297 SUMMIT UTILITIES 292.24; 2309 OG&E 2599.57; 2312 KANOKLA STORE 840.00.

Health 1892 GOTTSCH TERMITE & PEST CO. 85.00; 2017 OG&E 224.43; 2021 STANDLEY SYSTEMS LLC 120.31; 2147 MCKESSON MEDICAL 81.87.

Highway 436 GIESEN ELECTRIC 538.91; 1215 OSU/AGEC CTP 40.00; 1754 FARMERS GRAIN 12315.06; 1755 KELLEY'S AUTO PARTS 797.06; 1756 MUNN SUPPLY 52.50; 1758 SEELY, ASHLEY N. 343.76; 1760 UNIFIRST CORP 970.39; 1762 DOLESE 5543.75; 1768 KELLEY'S AUTO PARTS 322.96; 1781 FLAMING AUTOMOTIVE 451.76; 1898 BANK OF AMERICA 3.75; 1899 BANK OF AMERICA 5.00; 1900 BANK OF AMERICA 5.00; 1979 AMAZON CAPITAL SERVICES 383.76; 1988 WARREN CAT INC 689.97; 2009 EARNHEART CRESCENT LLC 292.40; 2024 AMAZON CAPITAL SERVICES 372.75; 2035 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 514.00; 2055 AMAZON CAPITAL SERVICES 275.44; 2079 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 2118 BANK OF AMERICA 27.93; 2120 P&K EQUIPMENT 168.64; 2124 YELLOWHOUSE INC 29.99; 2152 PRAIRIE LAND PARTNERS INC 160.39; 2174 AMAZON CAPITAL SERVICES 19.98; 2198 CED #8 55.28; 2218 SUMMIT UTILITIES 564.26; 2220 SUMMIT UTILITIES 427.11; 2230 P&K EQUIPMENT 368.56; 2231 YELLOWHOUSE INC 591.78; 2233 SOUTHERN TIRE MART LLC 181.80; 2235 AMAZON CAPITAL SERVICES 57.98; 2236 P & K EQUIPMENT INC 177.58; 2237 YELLOWHOUSE INC 371.72; 2239 ATWOODS 191.99; 2278 ARC HARDEN WELDING LLC 450.00; 2299 OG&E 51.44; 2306 PIONEER TELEPHONE 231.71; 2307 OG&E 270.36; 2308 OG&E 485.20; 1301 CED #8 282.54; 1304 CED #8 246.00; 1737 WARREN CAT INC 4364.28; 1759 SEELY, DOUGLAS R. 343.74; 1765 FARMERS GRAIN 13742.85; 1780 UNIFIRST CORP 1096.87; 2016 EARNHEART CRESCENT LLC 468.96; 2037 SOUTHERN TIRE MART LLC 14389.60; 2047 WARREN CAT INC 7615.73; 2197 KIMBALL MIDWEST 227.45; ROCK 1763 DOLESE 24924.75; SUPPLIES 2150 CED #8 1455.00; UTILITIES 2099 BANK OF AMERICA 90.00.

Law Library 5 LAW LIBRARY REVOLVING FUND 508.94.

Rural Fire-ST 101 KELLEY'S AUTO PARTS 312.84; 1658 FLAMING AUTOMOTIVE 79.93; 2215 SUMMIT UTILITIES 214.71.

SH FUNDING ASST GRANT 1332 INTEGRIS BASS OCCUPATIONAL MEDICINE 170.00; 2162 THE SIGN SHACK 348.00.

SH Svc Fee 2310 OG&E 64.13.

Fredrick moved to approve minutes from 01.07.2026 BOCC Regular Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Officer's Monthly Report for December, 2025 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) – All Subject to Audit. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Court Clerk Records Management & Preservation Monthly Report – December, 2025 Reconciled Balance \$ 14,535.44. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Revocation of Receiving Officer – Craig A. Fredrick – Commissioners D1, E-911 Phone Reimbursement, Economic Development Authority, General Government, LEPC, Civil Emergency. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Designation of Receiving Officer – Steve Stinson – E-911 Phone Reimbursement, Economic Development Authority, General Government, LEPC, Civil Emergency Management, Commissioners District 1. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve DOT Title Sheet – Proposed County Bridge – State Aid Project NO. CIRB-227D(012)RB-D1. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Bank of America – P-card for December, 2025 - \$2,247.40. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Bill of Sale for Lamont Fire Brush Rig. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-03** – No Carbon Capture Pipelines. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-04** – 2026 Free Fair Board Elections of Directors – Free Fair Board. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

No action taken on Notice to Bidder – Bid #01-2026 – FY26-27 Ambulance Service Contractor – 522 Ambulance District. BOCC is not a part of the bidding process for the 522 Ambulance Service, therefore no approval is needed from Board of County Commissioners. Bid Packets will be available in the County Clerk's Office to pick up assist the 522 Ambulance Board and County Clerk's office will submit information for publication on behalf of the 522 Ambulance Board.

Fredrick stated D2 – has a grader down. They are spotting in shale and rock, grading as normal. He will attend the Sheriff's / Commissioner's training on Wednesday and Thursday of this week.

McClure stated D1 – they are having water problems at the barn. They are 100% done with mowing and are now working on signs. Grading, hauling rock and shale.

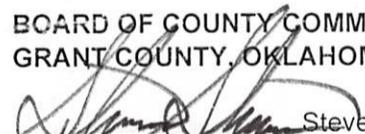
Stinson stated D3 – hauling rock. Installing culvert at low water crossing on Trenton today. Working on rock projects on Trenton and Ellis roads. Cleaning ditches. D3 is losing 1 employee and training a new employee. Stinson will also attend the Sheriff's / Commissioner's training on Wednesday and Thursday this week.

No new business to discuss.

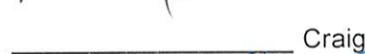
At 10:09 a.m. McClure moved to adjourn. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

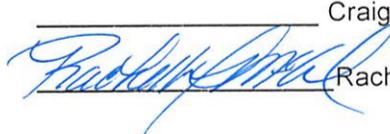
Approved this 20th day of January, 2026

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

 Steve Stinson, Chair

 Keith McClure, Vice-Chair

 Craig A. Fredrick - Member

 Rachelle D. McCaleb, County Clerk



attest