

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, January 26, 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 23, 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 and Keith McClure. Commissioner Fredrick was absent. 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 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.

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

McClure moved to approve Blanket Purchase Orders. Stinson seconded. Stinson – aye; McClure – aye; Motion carried.

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

2025-2026

Fair Improve-ST 2351 MARSH MOBILE SERVICE LLC 1426.27.

General 2166 OSU/AGEC CTP 80.00; 2369 MERRIFIELD OFFICE SUPPLY 51.06; 2375 AMAZON CAPITAL SERVICES 30.00; 2377 AMAZON CAPITAL SERVICES 96.77; 2380 AMAZON CAPITAL SERVICES 58.31; 2384 FARMERS GRAIN 20.36; 2412 FARMERS GRAIN 27.00; 2422 D.A.L. SECURITY LLC 42.00; 2424 KELLEY'S AUTO PARTS 15.80.

Health 1875 OK STATE DEPT. OF HEALTH 15760.65; 2139 WORKABLE PROGRAMS AND SYSTEMS, INC. 555.34; 2389 AMAZON CAPITAL SERVICES 26.97.

Highway 1772 HODGES, JOE 37.95; 2338 IRWIN TRAILER 506.00; 2341 AMAZON CAPITAL SERVICES 29.82; 2344 IBEX LLC 3000.00; 2345 IBEX LLC 3000.00; 2346 IBEX LLC 3000.00; 2385 YELLOWHOUSE INC 289.07; 2421 PIONEER TELEPHONE 177.22; FUEL 2061 FARMERS GRAIN 12577.47; SHALE 1773 LEBEDA, V DEAN 304.75.

Mtg Cert 2417 HUFF, PENNY 155.48.

Rural Fire-ST 1784 FARMERS GRAIN 40.03; 2420 KELLEY'S AUTO PARTS 23.69.

Sheriff-ST 2082 OK DEPT OF PUBLIC SAFETY 429.00.

SH FUNDING ASST GRANT 251 OSBI 1500.00; 2025 CENTURY BUSINESS TECHNOLOGIES INC 351.47; 2085 AT&T MOBILITY 600.00; 2089 FARMERS GRAIN 617.22; 2094 DAVISON FUELS & OIL LLC 1819.19; 2428 STATE OF OKLAHOMA 24.00.

SH Svc Fee 1803 CROSSROADS COUNTRY MARKET 510.92; 2083 KELLEY'S AUTO PARTS 58.47; 2086 BEN E. KEITH COMPANY 2195.21; 2087 ADVANCED WATER SOLUTIONS 156.41; 2088 XEROX CORP 181.91; 2093 KAY ELECTRIC CO-OP 62.00; 2438 DIRECT TV 203.15.

Stinson moved to approve minutes from 01.20.2026 BOCC Regular Meeting. McClure seconded. Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve KellPro Software and Service Agreement FY25-26 – Health Department. McClure seconded. Stinson – aye; McClure – aye; Motion carried.

Stinson moved to table Med Ops Staffing LLC – purchase order #2058 and Payment Processing with City of Medford until after their Special Meeting scheduled for 01.30.2026. On the advice of our legal counsel, once there is a valid contract then we can continue paying purchase orders. McClure seconded. Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Invex proposal – Input of all grant County infrastructure into INVEX app. Stinson seconded. Stinson – aye; McClure – aye; Motion carried.

Stinson moved to table Grant County Jail Inspection and rescheduled for 02.09.2026. McClure seconded. Stinson – aye; McClure – aye; Motion carried.

McClure stated D1 – Cleaning up snow and ice, working on equipment and then back to regular maintenance.

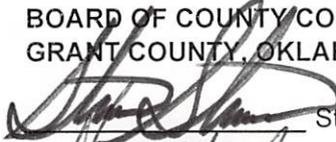
Stinson stated D3 – graders were out yesterday cleaning roads in all districts. D3 graders will also be operating today, and cleaning gravel roads. Not hauling anything today. Stinson will attend ACCO legislative committee meeting on Wednesday in OKC and will attend Zoom classes this week for continuing education.

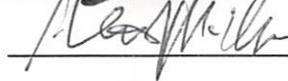
New Business: Stinson moved to acknowledge 6 month materials bid from Dolese. Bid packet was originally sent to incorrect email address. Clerk's office was asked to send it to correct address. Vendor information has been updated in the system for future reference. Bid will be included with Bid #13-2025. McClure seconded. Stinson – aye; McClure – aye; Motion carried.

At 9:41 a.m. Stinson moved to adjourn. McClure seconded. Stinson – aye; McClure – aye: Motion carried.

Approved this 2nd day of February, 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