

## MINUTES OF BOCC REGULAR MEETING

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

McClure called the meeting to order at 9:00 a.m. After roll call, a quorum was acknowledged. Present were Keith McClure, Craig Fredrick. Commissioner Stinson was absent. Also present were Rachelle McCaleb as Secretary, Penny Huff, Chuck Tolle, Stephanie Jump, Jon Perkins, Steve Zeman, Linda Garcia, Samantha Grinstead, Gary Bowen. Teleconferencing was enabled to comply with the Open Meetings Act. Out of the commissioners Fredrick and McClure used their signature stamps and hand signed as well.

Penny Huff said a prayer and McClure led the flag salute.

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

County Clerk discussed information provided by the City of Medford, including updated agreements and payment processing information, was sent to the Assistant District Attorney last week. The County received word this morning that all information has been forwarded to the District Attorney for review. Once the District Attorney provides the county with information, we will contact the city to schedule a Special Meeting if needed or add to the next Regular BOCC Meeting. Fredrick moved to take no action at this time on Med Ops Staff LLC. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

There were no Transfer of Appropriations.

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

### 2025-2026

**911 Phone** 2615 WOODS CO ENHANCED 911 13392.65.

**EMS 522-ST** 1635 KELLEY'S AUTO PARTS 11.58; 2211 COMDATA INC 234.46.

**Fair Board** 2467 AMAZON CAPITAL SERVICES 24.92.

**Fair Improve-ST** 2540 SUMMIT UTILITIES 1034.39.

**General** 1736 SLATER MECHANICAL 480.50; 1883 KELLPRO INC 383.19; 2091 EMBASSY SUITES NORMAN HOTEL & CONFERENCE 220.00; 2138 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 926.11; 2141 UNIFIRST CORP 190.60; 2210 BANK OF AMERICA 1990.38; 2213 STANDLEY SYSTEMS LLC 295.43; 2223 BANK OF AMERICA 16.21; 2300 KANOKLA 285.95; 2313 AT&T 53.08; 2314 AT&T 53.08; 2342 BANK OF AMERICA 11.06; 2456 RK BLACK INC. 134.73; 2457 RELX INC DBA LEXIS NEXIS 109.00; 2460 BANK OF AMERICA 52.00; 2461 SLATER MECHANICAL 439.00; 2497 MERRIFIELD OFFICE SUPPLY 13.70; 2498 AMAZON CAPITAL SERVICES 130.60; 2502 AMAZON CAPITAL SERVICES 13.59; 2515 CORPORATE WAREHOUSE SUPPLY 1679.65; 2536 SUMMIT UTILITIES 487.54; 2542 ADVANCED WATER SOLUTIONS 7.65; 2546 VERIZON WIRELESS 45.33; 2560 AMAZON CAPITAL SERVICES 26.46; 2610 HORNING, HOLLY 17.74; 2611 HEROD, ROBIN 16.64; 2634 MCCALED, RACHELLE D. 194.30.

**Health** 1476 CANADIAN COUNTY HEALTH DEPARTMENT 39.09; 2169 NALLEY'S CLEANING SERVICE 1000.00; 2285 SUMMIT UTILITIES 606.29; 2623 PITNEY BOWES RESERVE ACCOUNT 200.00.

**Highway** 1828 CINK SERVICES INC 2090.00; 2062 FLAMING AUTOMOTIVE 666.25; 2068 DOLESE 9869.00; 2069 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 90.00; 2070 FARMERS GRAIN 13975.86; 2071 KELLEY'S AUTO PARTS 795.21; 2072 MUNN SUPPLY 247.15; 2074 SEELY, ASHLEY N. 393.76; 2076 UNIFIRST CORP 1060.68; 2108 KELLEY'S AUTO PARTS 1047.38; 2366 FOUR J S TIRE SERVICE 345.00; 2371 YELLOWHOUSE INC 8133.00; 2378 P&K EQUIPMENT 257.62; 2381 BANK OF AMERICA 110.00; 2383 CONSTRUCTION TRAILER SPECIALIST 184.79; 2394 WARREN CAT ING 426.04; 2406 FLAMING AUTOMOTIVE 692.28; 2477 ODOT/Comptroller 3042.26; 2478 RCB BANK 2076.01; 2479 ODOT/Comptroller 1976.24; 2485 BANK OF AMERICA 50.00; 2496 KELLEY'S AUTO PARTS 701.86; 2501 BANK OF AMERICA 199.94; 2503 BRUCKNER TRUCK SALES INC 529.85; 2510 AMAZON CAPITAL SERVICES 94.17; 2534 AMAZON CAPITAL SERVICES 43.98; 2537 SUMMIT UTILITIES 438.76; 2538 SUMMIT UTILITIES 828.07; 2547 VERIZON WIRELESS 80.66; 2548 VERIZON WIRELESS 40.33; 2549 VERIZON WIRELESS 40.33; 2550 WAKITA UTILITY AUTH 221.51; 2551 SECURITY NATIONAL BANK 1189.97; 2553 SHATTUCK NATIONAL BANK 6186.41; 2554 ARMSTRONG BANK 4833.91; 2555 ANCHOR D BANK 8293.44; 2556 ODOT/Comptroller 1227.42; 2557 RCB BANK 2076.01; 2561 AMAZON CAPITAL SERVICES 110.15; 2562 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 2563 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 2564 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 2569 ODOT/Comptroller 60966.00; 2570 ODOT/Comptroller 1385.60; 2608 FLAMING AUTOMOTIVE 108.90; 2621 OG&E 82.32; 2622 SERVICE OKLAHOMA 35.00; 2057 BANK OF AMERICA 129.99; 2063 UNIFIRST CORP 868.44; 2064 CINTAS FAS LOCKBOX 47.45; 2075 SEELY, DOUGLAS R. 393.74; 2077 ATWOODS 99.35; 2109 LITTLE Bs TWO LLC 205.00; 2111 UNIFIRST CORP 616.85; 2112 ATWOODS 34.90; 2113 CROSSROADS COUNTRY MARKET 7.18; 2114 CINTAS FAS LOCKBOX 47.34; 2283 INTEGRIS BASS OCCUPATIONAL MEDICINE 220.00; 2339 LITTLE Bs TWO LLC 70.00; 2362 BANK OF AMERICA 211.82; 2390 BANK OF AMERICA 68.97; 2470 RCB BANK 2076.02; 2472 ODOT/Comptroller 3540.63;

2473 ODOT/Comptroller 2606.40; 2552 SHATTUCK NATIONAL BANK 4872.60; MEAL REIMBURSEMENT 2571 CRIPE, JENNIFER 50.55; ROCK 2015 DOLESE 7366.42; TUBES 2379 RAILROAD YARD 15450.00; UTILITIES 2388 BANK OF AMERICA 90.00.  
Mtg Cert 2627 HUFF, PENNY 180.37.

**Resale** - Treasurer 21 ADVANCED WATER SOLUTIONS 40.10.

**Rural Fire-ST** 1197 KELLEY'S AUTO PARTS 322.82; 1482 MYDER FIRE SUPPORT LLC 6015.00; 2173 CRITICALCOMM 147.05; 2304 FLAMING AUTOMOTIVE 242.60; 2465 K & K DIESEL LLC 833.52; 2539 SUMMIT UTILITIES 265.90; 2618 ANDYS DISPOSAL 110.00.

**SH FUNDING ASST GRANT** 1677 DANA SAFETY SUPPLY, INC 887.50; 1827 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 2291 INTEGRIS BASS OCCUPATIONAL MEDICINE 100.00; 2492 AMAZON CAPITAL SERVICES 60.14; 2565 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00.  
Tax Refunds 6 CLARK, C.T. 946.00; 7 PONTIUS, GERALD & PATRICIA 9.85; 8 KANE, SHELLY 59.50.

At 9:19am McClure moved to New Business. Fredrick seconded. McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Proclamation: Week of February 9 – 13, 2026 Farm Bureau Week. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

McClure moved to acknowledge 2025 Tax Refund to White Cliffs Pipeline LLC per Tax Roll Correction - \$57,174.00 Fredrick seconded. McClure – aye; Fredrick – aye; Motion carried.

At 9:21am McClure moved to item (d). Fredrick seconded. McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve minutes from 02.05.2026 BOCC Regular Meeting. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Construction Management CED #8 – (D1) JP#29862(04) CN133 – with the selection of CED8. Fredrick seconded. McClure – aye; Fredrick – aye; Motion carried.

No action taken on General Zoning, Solar, Wind Energy, and BESS Ordinances information.

McClure moved to approve removing from CIRB List - Project CED8 – (D3) JP #33500 (04). Fredrick seconded. McClure – aye; Fredrick – aye; Motion carried.

No action taken on discussion of Catapult Health Clinic.

McClure moved to approve Bank of America P-card – January, 2026 - \$2,930.37. Fredrick seconded. McClure – aye; Fredrick – aye; Motion carried.

No action taken on OPEH&W Special Assessment Payments.

No action taken on Grant County Jail Inspection. Will reschedule at later date.

McClure stated D1 – Grading, hauling rock and shale

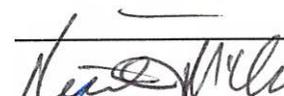
Fredrick stated D2 – Hauling shale to CR 1070 getting it ready for rock. Hauling grader to Enid (Yellowhouse) for repairs. Will be setting tubes today on CR 990 N of 11, Jackson east & west of 990, & 990 N of Jackson.

Treasurer Penny Huff discussed concerns with State Question 843 and the possibility of elimination of Ad Valorem Taxes. It is important the citizens understand the State has no viable substitution for eliminating property taxes. Eighty-five cents of every dollar is sent to our schools in Grant County. The State will increase taxes somewhere to replace these taxes. Looking to put something in the paper to make the public aware.

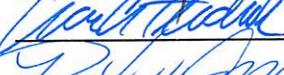
At 9:47 a.m. Fredrick moved to adjourn. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

Approved this 17th 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