

**NOTICE OF REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS**

As required by **Title 25 of the Oklahoma Statutes (O.S) §311**, NOTICE IS HEREBY GIVEN the **Grant County Board of Commissioners** will hold a Regular Meeting

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner, or committee.

DATE: Tuesday, February 17, 2026

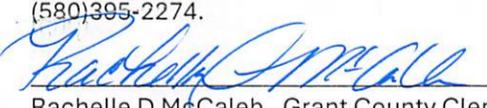
TIME: 9:00 a.m.

PLACE: 112 E Guthrie St, Room 103, Medford, OK 73759

This meeting will be held in person (in accordance with the Open Meeting Act) and by public teleconference for those who care to attend via Zoom teleconference call. *To attend the meeting via Zoom, please see the following instructions: Call 1-253-215-8782 – you will be prompted for the Meeting ID: 5766138731 followed by the # sign. You will then be prompted again to enter the # sign. You have now requested audio entrance to the meeting.*

1. Call Meeting to Order
2. Roll Call
3. Prayer & Flag Salute
4. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
5. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
6. Discuss and possible action on the following agenda items:
 - a) Discussion and approval Med Ops LLC and updated payment processing
 - b) Farmers Grain Co – Mike O'Brien & Dakota Martin
 - c) Transfer of Appropriations
 - d) Blanket Purchase Orders
 - e) Purchase Orders and Travel Claims
 - f) Approve minutes from 02.09.2026 BOCC Regular Meeting
 - g) **Resolution 2026-09:** Surplus 2001 Chev. C3500 Pick up (s/n ending: 82453) – D3
 - h) **Resolution 2026-10:** Grant County 2025 Annual Salaries
 - i) **Resolution 2026-12:** Surplus – Intel PC Desk Top computer (s/n ending CCFB-20) – Emerg. Mgmt.
 - j) **Resolution 2026-13:** Disposal – Intel PC Desk Top computer (s/n ending CCFB-20) – Emerg. Mgmt.
 - k) Discussion and approval April "Child Abuse Prevention Month" – Care Campus wooden cutouts
 - l) Acknowledge Stakeholders Report January, 2026 – OSU Extension
 - m) Approve zoning letter to Paces
 - n) Approve ODOT Grant County Road Project – J/P NO: 31809(12) – D2
 - o) Discuss and approve Slater Proposal for Repairs – Jail Cell #2 – \$1,185.00 - Sheriff Dept.
 - p) Revocation of Requisitioning Officer, Anita Hull – Assessor's Office
 - q) Designation of Requisitioning Officer, Devon Compton – Assessor's Office
 - r) OPEH&W Open Enrollment Planning 2026-2027
 - s) Discussion and approval OPEH&W Grant County Special Assessment – Plan Year 2025-2026
 - t) Discussion on resolution for protesting and recording meetings
 - u) Discussion County providing CDL training for employees
 - v) Discussion signs/ decals for Courthouse
 - w) Consideration and discussion on Road and Bridge Projects
7. New Business
8. Adjournment

Posted by 9:00 a.m. Friday, January 30, 2026, at both entrances of the Grant County Courthouse by Rachelle D McCaleb, Grant County Clerk or by a Deputy of the Grant County Clerk's Office (580)395-2274.


Rachelle D McCaleb, Grant County Clerk



attest