

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Tuesday, February 17, 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 13, 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, Penny Huff, Linda Garcia, Samantha Grinstead, Gary Bowen, and Mike O'Brien. 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.

Steve Stinson said a prayer and McClure led the flag salute.

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

McCaleb discussed Assistant District Attorney notified Grant County that if Med Ops agreements have been approved by the City and by the Board, then it is ok to proceed with payments of purchase orders. Invoices received to date are included with today's purchase orders for approval. Fredrick moved to approve payment of Med Ops purchase orders. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Mike O'Brien with Farmer's Grain discussed that currently the county districts are receiving a five cent discount at the pumps on all products. As of last week, they are now receiving a seven cent discount on all products. This will be a yearly savings for the county of approximately \$2800.00.

McClure moved to approve Transfer of Appropriations. Fredrick 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.

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

### 2025-2026

**AMB SVC-ST** 2058 MED OPS STAFFING LLC 12007.02; 2059 MED OPS STAFFING LLC 12005.40; 2225 MED OPS STAFFING LLC 12003.24; 2544 BOUND TREE 1548.79.

**Donations** - All County 2323 KELLPRO INC 1993.52.

**Fair Improve-ST** 2133 CALDWELL FARM REPAIR LLC 2500.00; 2440 580 ELECTRIC LLC 200.00.

**General** 355 SLATER MECHANICAL 1125.37; 1694 DATASCOUT LLC 2500.00; 1695 DATASCOUT LLC 2500.00; 2365 STANDLEY SYSTEMS LLC 95.22; 2391 GENERATOR SUPERCENTER OF OKLAHOMA 985.00; 2495 AMAZON CAPITAL SERVICES 23.91; 2572 FARMERS GRAIN 10.95; 2605 AMAZON CAPITAL SERVICES 73.59; 2678 OG&E 2659.58.

**Health** 1236 MEHLIG, DESIREE 52.06; 2317 STANDLEY SYSTEMS LLC 124.64; 2318 OG&E 221.95; 2319 GOTTSCH TERMITE & PEST CO. 85.00; 2373 AT&T 102.08; 2374 SANGOMA US INC 330.25.

**Highway** 2242 OSU/AGEC CTP 32.50; 2290 INTEGRIS BASS OCCUPATIONAL MEDICINE 85.00; 2410 IRWIN TRAILER 42200.00; 2448 KELLEY'S AUTO PARTS 1246.57; 2482 AMAZON CAPITAL SERVICES 30.64; 2499 P&K EQUIPMENT 626.18; 2500 P&K EQUIPMENT 552.78; 2518 AMAZON CAPITAL SERVICES 500.69; 2568 LEROY'S READY MIX INC 2417.00; 2574 KEELER EQUIPMENT LLC 5750.00; 2635 P&K EQUIPMENT 131.20; 2670 FLAMING AUTOMOTIVE 513.33; 2674 PIONEER TELEPHONE 234.16; 2675 OG&E 275.18; 2676 OG&E 614.82; 2638 KELLEY'S AUTO PARTS 111.09; 2639 KELLEY'S AUTO PARTS 18.75; 2640 KELLEY'S AUTO PARTS 31.65; ROCK 2003 DOLESE 13496.84; SUPPLIES 2656 MUNN SUPPLY 16.14; TIRES 2636 SOUTHERN TIRE MART LLC 805.54.

**Rural Fire-ST** 2382 MARSH MOBILE SERVICE LLC 9680.55; 2679 OG&E 412.56; 2683 EARNHEART OIL & PROPANE 2838.58; 2692 PIONEER TELEPHONE 64.23.

**SH Commissary** 2084 CINTAS FAS LOCKBOX 198.84; 2625 CHARM-TEX 154.90.

**SH FUNDING ASST GRANT** 2085 AT&T MOBILITY 654.85; 2423 FARMERS GRAIN 163.29.

**SH Svc Fee** 2427 XEROX CORP 163.54; 2429 KELLEY'S AUTO PARTS 22.58; 2430 CROSSROADS COUNTRY MARKET 154.35; 2677 OG&E 64.13.

McClure moved to approve minutes from 02.09.2026 BOCC Regular Meeting. Fredrick seconded. Stinson – abstain; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-09: Surplus 2001 Chev. C3500 Pick up (s/n ending: 82453) – D3.** McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-10: Grant County 2025 Annual Salaries for publication.** McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.



Fredrick moved to approve **Resolution 2026-12**: Surplus – Intel PC Desk Top computer (s/n ending CCFB-20) – Emergency Mgmt. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-13**: Disposal – Intel PC Desk top computer (s/n ending CCFB020) – Emergency Mgmt. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve April, 2026 – “Child Abuse Prevention Month” – Care Campus. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to acknowledge Stakeholders Report January, 2026 – OSU Extension. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve zoning letter to Paces. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve ODOT Grant County Road Project – J/P NO: 31809(12) Payment for right-of-way – D2. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Slater Proposal for Repairs – Jail Cell #2 - \$1,185.00 – Sheriff Dept. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Revocation of Requisitioning Officer, Anita Hull – Assessor’s Office. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Designation of Requisitioning Officer Devon Compton – Assessor’s Office. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

No action on OPEH&W Open Enrollment Planning 2026-2027. Board has decided not to schedule a Catapult Health Clinic for Grant County but to have members complete the at-home kit to receive the \$250 discount towards their deductible.

No action on discussion on resolution for protesting and recording meetings.

No action on discussion county providing CDL training for employees.

McClure moved to table discussion on signs / decals for Courthouse regarding new Firearms Policy. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure stated D1 – Normal business. Grading, hauling rock and shale

Fredrick stated D2 – A grader from Lamont is in the shop for repairs. Finishing a CED grant project. They have finished, for all 3 districts, millings in school parking lots. The schools have thanked the County.

Stinson stated D3 – Hauling rock from new quarry. Business as usual. Attending CED8 meeting on Wednesday.

New Business: Stinson reminded that County Officials up for election this year need to file April 1, 2,3, 2026. This is same time as ACCO Spring Conference.

At 11:04 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

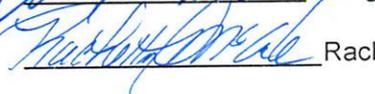
Approved this 23rd day of February, 2026.

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

  
Steve Stinson, Chair

  
Keith McClure, Vice-Chair

  
Craig A. Fredrick - Member

  
Rachelle D. McCaleb, County Clerk



Attest