

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, February 23, 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 20, 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, and Butch Kraft. 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.

Butch Kraft with Earnhart Companies discussed oils and lubricants proposal for districts. Reviewed Earnhart materials and comparisons. Will get back with the districts on grease information.

There were no Transfer of Appropriations.

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

AMB SVC-ST 2658 MED OPS STAFFING LLC 12002.70; 2667 LITTLE Bs TWO LLC 95.00; 2784 PIONEER TELEPHONE 410.99.

Fair Board 2669 AMAZON CAPITAL SERVICES 76.03.

Fair Improve-ST 2302 PRESTO-X PEST CONTROL 267.66.

General 1792 OKANA MDE, LLC 262.00; 2167 OSU/AGEC CTP 65.00; 2168 STOCKTON, KATRINA 322.64; 2321 XEROX CORP 125.84; 2541 AMAZON CAPITAL SERVICES 15.99; 2653 AMAZON CAPITAL SERVICES 8.84; 2661 ENID GLASS WORKS INC 531.74; 2685 AMAZON CAPITAL SERVICES 72.35; 2716 AMAZON CAPITAL SERVICES 13.76; 2751 WHEELER, MADELLINE 72.12; 2756 OPEH&W 19889.81; 2768 D.A.L. SECURITY LLC 42.00; 2782 USPS - MEDFORD 400.00; 2786 HORNING, HOLLY 48.00.

Health 1878 PITNEY BOWES INC 173.61; 2286 OK STATE DEPT. OF HEALTH 14162.77; 2287 OK STATE DEPT. OF HEALTH 15760.65; 2419 WORKABLE PROGRAMS AND SYSTEMS, INC. 555.34; 2519 KELLPRO INC 2089.04; 2655 AMAZON CAPITAL SERVICES 157.10.

Highway 2607 EARNHEART CRESCENT LLC 1828.40; 2617 EARNHEART CRESCENT LLC 263.76; 2628 AMAZON CAPITAL SERVICES 89.09; 2629 AMAZON CAPITAL SERVICES 118.74; 2654 AMAZON CAPITAL SERVICES 148.98; 2699 BRUCKNER TRUCK SALES INC 149.50; 2700 FLAMING AUTOMOTIVE 156.42; 2710 FREDRICK, CRAIG 47.27; 2752 PIONEER TELEPHONE 179.44; 2753 OPEH&W 19889.82; 2754 OPEH&W 19889.82; 2755 OPEH&W 19889.81; 2445 FARMERS GRAIN 10688.48; 2446 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 2447 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 2450 MUNN SUPPLY 34.41; 2641 WARREN CAT INC 115.20; ROCK 2234 BURBANK MATERIALS, LLC 13550.09; SHALE 2443 LEBEDA, V DEAN 483.00.

Rural Fire-ST 2696 AMAZON CAPITAL SERVICES 970.30; 2777 MUNN SUPPLY 110.41; 2783 PIONEER TELEPHONE 230.24; 2788 COAST BIOMEDICAL EQUIPMENT 16.00.

Sheriff-ST 2437 OK DEPT OF PUBLIC SAFETY 429.00.

SH FUNDING ASST GRANT 2434 OASIS KWIK WASH 6.00; 2436 DAVISON FUELS & OIL LLC 2305.31; 2652 SERVICE OKLAHOMA 45.00.

SH Svc Fee 2425 ADVANCED WATER SOLUTIONS 11.25; 2432 KAY ELECTRIC CO-OP 61.00; 2435 BEN E. KEITH COMPANY 1181.09; 2757 AMAZON CAPITAL SERVICES 20.94; 2766 DIRECT TV 203.15.

Fredrick moved to approve minutes from 02.17.2026 BOCC Regular Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-11**: 2026 Grant County Employee Personnel Policy Handbook. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-14**: Donation – Culvert - \$527.20 – Donald Ayers (D3). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-15**: Donation – Culvert - \$527.20 – John Ayers (D3). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-16**: Donation – Culvert - \$792.60 – Tyson Neilson (D3). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-17**: Surplus – Galaxy S23 (s/n ending: CEGMA) – Assessor. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-18**: Disposal – Galaxy S23 (s/n ending: CEGMA) – Assessor. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-19**: Surplus (2) 2023 Case Farmall Tractors (s/n ending: 42092 and 45756), Wood 15' Batwing Mower (s/n ending: 40007) – D3. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Permit #1-2026: Kay Electric – Electric Line – D2. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Pinnacle Invoice - \$3,500.00 – Project EW 15 over Osage Creek – J/P 29862(04) – D1. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Notice to Bidder – Bid #2026-01 with correction to add "Lease/ Purchase, trade in and financing of (2) New Tractors". McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

No action on discussion and approval of signs/ decals for Courthouse.

McClure stated D1 – Working on State Line between CR 820 and 830. Normal grading, hauling rock and shale.

Fredrick stated D2 – Still one grader short due to mechanical problem. Working on CED grant project, they should finish this week. Shredding trees.

Stinson stated D3 – Working on road on Ellis, from Trenton to 132. Hauling rock. Stinson will attend ACCO Legislative meeting on Wednesday.

No new business.

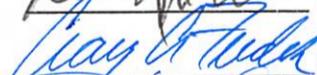
At 9:48 a.m. McClure moved to adjourn. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

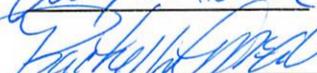
Approved this 2nd day of March, 2026.

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


Steve Stinson, Chair


Keith McClure, Vice-Chair


Craig A. Fredrick - Member


Rachelle D. McCaleb, County Clerk



attest

