

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, March 2, 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 27, 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, Dusty Bittle, and April Randall. Marvin Vanaman entered at 9:13am. 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.

Fredrick moved to acknowledge new signatures on ODOT Grant County Road Project – J/P NO: 31809(12)-approved 02.17.2026. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Yellowhouse Lease for wheel loader - (D3). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

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

McClure moved to approve Blanket Purchase Orders. Fredrick 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** 2864 PIONEER TELEPHONE 50.00.

**EMS 522-ST** 86 COMDATA INC 551.52; 2823 HAWLEY FIRE DEPT 345.07.

**Fair Improve-ST** 2202 FARMERS GRAIN 51.68; 2801 CHISHOLM BROADBAND 88.00; 2863 PIONEER TELEPHONE 34.95.

**General** 1611 OSU/AGEC CTP 65.00; 1791 OEMA 300.00; 2050 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 112.00; 2125 BRACE BOOKS & MORE 500.00; 2350 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 32.00; 2455 RK BLACK INC. 43.63; 2489 FARMERS GRAIN 108.89; 2506 CINTAS FAS LOCKBOX 102.02; 2508 STANDLEY SYSTEMS LLC 84.97; 2703 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 137.12; 2732 FARMERS GRAIN 20.55; 2773 JENKINS & PRICE 92.10; 2781 QUILL INC 391.43; 2790 AMAZON CAPITAL SERVICES 183.98; 2806 BELLIN, ASHLYNN 100.00; 2814 AMAZON CAPITAL SERVICES 28.23; 2820 HAUGH, LORI 160.82; 2824 TISDAL & OHARA PLLC 99.00; 2827 COUNTY BUDGETING SERVICES, LLC 650.00.

**Health** 2522 NORTHWEST SHREDDERS 25.00; 2631 NALLEY'S CLEANING SERVICE 1000.00; 2713 AMAZON CAPITAL SERVICES 35.02; 2665 TEAM LIFE INC 283.00; 2711 OK STATE DEPT. OF HEALTH 15771.43.

**Highway** 1576 H & S DIESEL SERVICE 10323.93; 2697 AMAZON CAPITAL SERVICES 126.78; 2714 AMAZON CAPITAL SERVICES 60.09; 2785 AMAZON CAPITAL SERVICES 35.27; 2787 AMAZON CAPITAL SERVICES 108.38; 2796 A.W. BRUGGEMAN CO INC 31.00; 2798 IBEX LLC 10000.00; 2799 IBEX LLC 10000.00; 2825 SERVICE OKLAHOMA 38.00; 2828 HULL, JOSEPH R. 11.55; 2829 LINDELL, JEFFREY 11.55; 2830 STINSON, STEVEN 372.07; 2831 SECURITY NATIONAL BANK 1189.97; 2833 SHATTUCK NATIONAL BANK 6186.41; 2834 ARMSTRONG BANK 4833.91; 2835 ANCHOR D BANK 8293.44; 2454 CINTAS FAS LOCKBOX 46.96; 2458 CED #8 1144.00; 2701 SOUTHERN TIRE MART LLC 6760.00; 2775 SOUTHWEST TRUCK PARTS INC 467.14; 2793 MUNN SUPPLY 1140.00; 2794 MUNN SUPPLY 11.93; 2795 MUNN SUPPLY 95.34; 2832 SHATTUCK NATIONAL BANK 4872.60; FUEL 2405 FARMERS GRAIN 12804.64.

**Rural Fire-ST** 2414 FARMERS GRAIN 164.08; 2776 FARMERS GRAIN 80.30; 2791 ALFALFA ELECTRIC COOPERATIVE 344.00.

**SH FUNDING ASST GRANT** 2504 RCB BANK 877.58; 2772 JENKINS & PRICE 68.44.

**SH Svc Fee** 2651 KIMBALL MIDWEST 397.38.

Fredrick moved to approve minutes from 02.23.2026 BOCC Regular Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Permit #2-2026: Southern Star Central Gas Pipeline – (D2). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve request for reimbursement of the Election Board Secretary for February, 2026 - \$3,375.00. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve request for reimbursement of the District Attorney for February, 2026 - \$134.73. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-20**: Grant County Travel Policy. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-21**: Surplus - Office Chair – Westley Collection (ID# F-102-1), Black Leather Chair – Beauty Rest (s/n: 49401B), (2) Kyeocera Printers – ECOSYS 2100DN (s/n ending: 65V02 and 30171) – County Clerk. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-22**: Disposal – Office Chair Westley Collection (ID: F-102-1) – County Clerk. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-23**: Disposal – Black Leather Chair – Beauty Rest (s/n 49401B) – County Clerk. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-24**: Disposal – Kyeocera Printer – ECO SYS 2100DN (s/n ending: 65V01) – County Clerk. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-25**: Disposal – Keyocera Printer – ECO SYS 2100DN (s/n ending: 30171) – County Clerk. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-26** – Grant County Safety Manual. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve ordering Firearm signs and decals for Courthouse. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.  
McClure stated D1 – Normal maintenance. Patching roads and grading.

Fredrick stated D2 – Using mulcher and working on tress overhanging on county roads. Grading and hauling shale.

Stinson stated D3 – Started work on Ellis Road, from Trenton to 132. Hauling rock and shale. Will be starting project on Grady Road soon.

New Business: Commissioner McClure spoke of the passing of Ted Moore. He will be laid to rest today. Ted was a District 1 County Commissioner from 1989 – 2003, he was a Veteran with the Military Police. He then farmed and ranched in the Clyde Community. Not a week goes by when Commissioner McClure does not hear a story about Ted Moore. Ted was 93 years old and will be missed by the community.

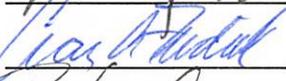
At 9:45 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

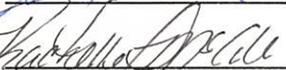
Approved this 5th day of March, 2026.

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

  
Steve Stinson, Chair

  
Keith McClure, Vice-Chair

  
Craig A. Fredrick - Member

  
Rachele D. McCaleb, County Clerk



attest