

## MINUTES OF SPECIAL BOCC MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting on **Thursday, October 23, 2025**, at 11:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Tuesday October 21, 2025, prior to 11:00 am. in accordance with Title 25, §301-314 O.S.

Fredrick called the meeting to order at 11:00 a.m. After roll call, a quorum was acknowledged. Present were Craig Fredrick, Steve Stinson, and Keith McClure. Also present were Rachelle McCaleb, Penny Huff, and Adrienne Hembree. Teleconferencing was enabled to comply with the Open Meetings Act.

Stinson said a prayer and McClure led the flag salute.

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

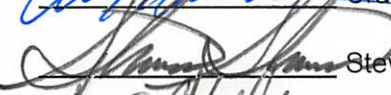
McClure moved to approve Grant County Estimate of Needs Fiscal Year 2025-2026. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

At 11:15 a.m. Stinson moved to adjourn. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

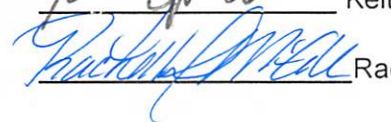
Approved this 20th day of October, 2025

### BOARD OF COUNTY COMMISSIONERS GRANT COUNTY, OKLAHOMA

  
Craig A. Fredrick, Chair

  
Steve Stinson, Vice-Chair

  
Keith McClure - Member

  
Rachelle D. McCaleb, County Clerk



*attest*

