

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, December 1, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, November 28, 2025, prior to 9:00 am. in accordance with Title 25, §301-314 O.S.

Fredrick called the meeting to order at 9:00 a.m. After roll call, a quorum was acknowledged. Present were Craig Fredrick, Steve Stinson, and Keith McClure. Also present was Rachelle McCaleb. 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.

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

Stinson moved to approve Blanket Purchase Orders. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Purchase Orders and Travel Claims. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

2025-2026

AMB SVC-ST 1825 PIONEER TELEPHONE 50.00.

Fair Improve-ST 1824 PIONEER TELEPHONE 34.95.

General 1477 UNIFIRST CORP 144.27; 1813 OK BAR ASSOCIATION 350.00; 1821 FRANKE, EMILY 848.67.

Health 775 PITNEY BOWES INC 173.61; 1467 NORTHWEST SHREDDERS 25.00; 1469 WORKABLE PROGRAMS AND SYSTEMS, INC. 555.34; 1470 ROBERT MANDEVILL 235.00; 1640 OK STATE DEPT. OF HEALTH 21731.51; 1706 JENKINS & PRICE 263.19.

Highway 1416 DUB ROSS COMPANY INC 35840.16; 1439 IRWIN TRAILER 624.31; 1691 EARNHEART CRESCENT LLC 234.35; 1748 P&K EQUIPMENT 275.76; 1749 DOLESE 2045.39; 1798 AMAZON CAPITAL SERVICES 65.58; 1814 P&K EQUIPMENT 435.72; 1442 UNIFIRST CORP 941.52; 1444 CINTAS FAS LOCKBOX 41.02; 1522 HERITAGE CRYSTAL CLEAN LLC 313.32; 1739 DOLESE 888.13; 1794 BRUCKNER TRUCK SALES INC 151.80; FUEL 1441 FARMERS GRAIN 14908.87; PARTS 1788 GREAT PLAINS KUBOTA 126.25; ROCK 1091 BURBANK MATERIALS, LLC 19946.77; TIRES 1688 SOUTHERN TIRE MART LLC 1202.00.

Rural Fire-ST 1823 ALFALFA ELECTRIC COOPERATIVE 264.00.

McClure moved to approve minutes from 11.24.2025 BOCC Regular Meeting. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Invoice #1-52-4-2: Pinnacle Consulting Management – Project EW over Osage Creek - \$3,500.00. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Permit #10-2025 – Kay Electric – D1. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve request for reimbursement for Election Board Secretary for November, 2025 - \$3,375.00. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve request for reimbursement for District Attorney for November, 2025 - \$313.59. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure stated D1 – Grading due to past weather and increased travel on roads. Hauling rock and normal maintenance.

Stinson stated D3 – shorthanded until end of year. Trying to keep up on road projects.

Fredrick stated D2 – moving rock, shale, and mowing.

No New Business

At 9:06 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.



1. The first part of the document
describes the general principles
of the system.

Approved this 8th day of December, 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