

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, December 15, 2025**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, December 12, 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 were Rachelle McCaleb, Penny Huff, Douglas Johnson, and Patrick Stepp. 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.

Stinson moved to approve Transfer of Appropriations. McClure 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 1959 CITY OF POND CREEK-AMB SERV 10500.00; 1991 LITTLE Bs TWO LLC 177.37.**

**Fair Board 1993 AMAZON CAPITAL SERVICES 107.99.**

**Fair Improve-ST 2007 CULLIGAN OF ENID 60.00.**

**General 7 OSU/AGEC CTP 65.00; 1343 TM CONSULTING INC. 516.29; 1533 ADVANCED WATER SOLUTIONS 18.90; 1547 ADVANCED WATER SOLUTIONS 38.25; 1554 XEROX CORP 127.93; 1555 TM CONSULTING INC. 1038.00; 1631 AT&T 52.47; 1632 AT&T 52.47; 1670 OEMA 50.00; 1675 OKLAHOMA COOPERATIVE EXTENSION SERVICES-EXTENSION FINANCE 1212.30; 1715 JENKINS & PRICE 90.50; 1801 STANLEY SYSTEMS LLC 61.57; 1837 REDLANDS OFFICE SOLUTIONS LLC 315.99; 1881 JENKINS & PRICE 57.21; 1955 AMAZON CAPITAL SERVICES 82.63; 1964 ADVANCED WATER SOLUTIONS 22.95; 1967 AMAZON CAPITAL SERVICES 31.95; 1975 JENKINS & PRICE 142.42; 1981 AMAZON CAPITAL SERVICES 51.60; 1985 OG&E 1970.13; 1999 AMAZON CAPITAL SERVICES 29.69; 2002 KANOKLA 285.95; 2034 MCCALEB, RACHELLE D. 158.20.**

**Health 48 GRANT COUNTY TREASURER 2698.80; 49 GRANT COUNTY TREASURER 118.87; 1471 AUTRY TECHNOLOGY CENTER 4.00; 1530 ADVANCED WATER SOLUTIONS 17.15; 1697 SANGOMA US INC 330.50; 1698 AT&T MOBILITY 100.96; 1699 OG&E 202.16; 1700 STANLEY SYSTEMS LLC 136.02.**

**Highway 1408 KELLEY'S AUTO PARTS 770.28; 1412 HODGES, JOE 25.30; 1738 AMAZON CAPITAL SERVICES 475.95; 1742 OKLAHOMA TURNPIKE AUTHORITY 80.00; 1862 HOTSY OF OKLAHOMA INC 72.76; 1863 KELLEY'S AUTO PARTS 683.38; 1960 P&K EQUIPMENT 252.22; 1963 WARREN CAT INC 166.18; 1976 BRUCKNER TRUCK SALES INC 176.73; 1980 PRAIRIE LAND PARTNERS INC 686.45; 1983 OG&E 507.22; 1984 OG&E 55.73; 2026 PIONEER TELEPHONE 240.95; 2027 OG&E 158.95; 1297 TRIANGLE TRAILER REPAIR, LLC 180.00; 1411 UNIFIRST CORP 858.78; 1732 WINDY FORD, INC. 2348.75; 1735 EARNHEART CRESCENT LLC 462.25; 1745 DOLESE 2081.76; 1766 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 1767 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 1776 CROSSROADS COUNTRY MARKET 38.43; 1777 CINTAS FAS LOCKBOX 47.61; 1782 CINTAS FAS LOCKBOX 44.01; PARTS 1885 F W ZALOUDEK CO 326.44; SHALE 1413 LEBEDA, V DEAN 109.25; SUPPLIES 1743 EARNHEART CRESCENT LLC 861.39.**

**Resale - Treasurer 18 TM CONSULTING INC. 142.50; 19 ADVANCED WATER SOLUTIONS 40.10.**

**Rural Fire-ST 1986 OG&E 227.53; 1990 DALMATION FIRE EQUIPMENT 1101.00.**

**SH FUNDING ASST GRANT 1958 LEADSONLINE 2304.00; 1961 AMAZON CAPITAL SERVICES 115.99; 1968 IRVIN, TIM 32.87.**

**SH Svc Fee 1987 OG&E 64.12.**

McClure moved to approve Special Payroll: County Portion Health 0 Douglas Johnson and Overtime Payment – Angela Scott. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve **Resolution 2025-215**: Donation from River Ranch - \$7500 for rock – D3. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure moved to table **Resolution 2025-216**: Create new accounts within the Donation Fund – Highway Districts 1, 2,3. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve **Resolution 2025-217**: Donation from Public Service Co. of OK (American Electric Power) - \$2900 – Lamont Fire Dept. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Fredrick moved to approve Permit #11-2025 – Garfield County PWD #6 – D2. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Stinson moved to Table 6 month Materials Bid #13-2025 for Tabulation. McClure seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

McClure stated D1 – hauling shale, replacing 2 culverts, and mowing.

Stinson stated D3 – hauling rock to yard and a couple projects. They are mowing and general business as usual. Commissioner Stinson will try to attend ACCO Board Mtg. on Wednesday in OKC.

Fredrick stated D2 – working on a major road rebuild on Jackson Road, east of Medford. Putting in culverts, shale, and rock. Getting ready to mulch trees.

No New Business

At 9:42 a.m. McClure moved to adjourn. Stinson seconded. Fredrick – aye; Stinson – aye; McClure – aye; Motion carried.

Approved this 22nd 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