

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, August 3, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, July 31, 2026, prior to 9:00 am. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:01 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, and Penny Huff. 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.

Penny Huff 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. Fredrick 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.

Fredrick moved to approve purchase orders and travel claims. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

2025-2026

General 1480 FARMERS GRAIN 37.54; 3893 XEROX CORP 200.00.

2026-2027

AMB SVC-ST 303 IMAGETREND, LLC 10000.00; 354 PIONEER TELEPHONE 206.95.

ASSR REV FEE 407 XEROX CORP 108.55.

ESA 237 LEO HERNANDEZ MOWING SERVICE 200.00.

Fair Improve-ST 445 CHISHOLM BROADBAND 88.00; 480 CITY OF POND CREEK 75.15; 483 PIONEER TELEPHONE 34.95.

General 2 UNIFIRST CORP 245.55; 3 STANDLEY SYSTEMS LLC 82.41; 14 FARMERS GRAIN 362.66; 22 ADVANCED WATER SOLUTIONS 1.25; 125 TM CONSULTING INC. 1059.00; 326 BIG D SPEED-O-MOTIVE LLC 634.00; 340 AMAZON CAPITAL SERVICES 46.26; 350 BUZZARD, KAREN 16.72; 406 ADVANCED WATER SOLUTIONS 7.65; 441 TKE CORP 100.00; 447 NODA 4550.00; 448 IRVIN, TIM 167.12; 457 XEROX CORP 358.05; 462 TASC 10625.00; 469 ODAFF WILDLIFE SERVICES 10.00; 475 FRANKE, EMILY 1580.25; 482 CITY OF MEDFORD 191.00; 485 DATASCOUT LLC 3000.00; 486 DATASCOUT LLC 5000.00; 487 DATASCOUT LLC 947.25.

Health 68 ADVANCED WATER SOLUTIONS 17.15; 86 NALLEY'S CLEANING SERVICE 1000.00; 291 JENKINS & PRICE 89.13; 312 ROBERT MANDEVILL 115.00.

Highway 148 AMAZON CAPITAL SERVICES 616.54; 325 YELLOWHOUSE INC 1389.87; 342 FLEET FUELS LLC 645.00; 396 FLEET FUELS LLC 757.45; 404 YELLOWHOUSE INC 537.11; 405 BRUEGGEMANN SUPPLY 78.88; 410 SECURITY NATIONAL BANK 1189.97; 411 SHATTUCK NATIONAL BANK 6186.41; 412 ARMSTRONG BANK 4833.91; 413 ANCHOR D BANK 8293.44; 415 RCB BANK 2076.01; 421 ANCHOR D BANK 4553.34; 422 THE STOCK EXCHANGE BANK 6258.72; 425 RCB BANK 2076.01; 427 SECURITY NATIONAL BANK 8328.76; 428 SECURITY NATIONAL BANK 14116.32; 429 ANCHOR D BANK 4374.53; 430 SHATTUCK NATIONAL BANK 4779.19; 433 PURPLE WAVE INC 24200.00; 434 PURPLE WAVE INC 19250.00; 446 STINSON, STEVEN 346.10; 481 CITY OF MEDFORD 121.00; 489 SCOTT, DESSIE 250.37; 416 RCB BANK 2076.02; 417 SECURITY NATIONAL BANK 1291.03; 420 SHATTUCK NATIONAL BANK 2452.17; 423 ANCHOR D BANK 7134.53; TIRES 392 T & W TIRE LLC 851.60.

RM&P 479 HARPER COUNTY TREASURER 90.00.

Rural Fire-ST 24 FARMERS GRAIN 266.72; 220 ANDYS DISPOSAL 50.00; 246 SUMMIT UTILITIES 60.24; 356 OG&E 431.50; 375 GRANT COUNTY SHERIFF 10000.00; 439 ALFALFA ELECTRIC COOPERATIVE 374.00.

SH FUNDING ASST GRANT 149 AMAZON CAPITAL SERVICES 449.95; 151 RCB BANK 877.58; 268 FARMERS GRAIN 448.49.

SH Svc Fee 139 ADVANCED WATER SOLUTIONS 64.80; 314 BEN E. KEITH COMPANY 993.05.

Fredrick moved to approve minutes from the 07.27.2026 Regular BOCC Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to table for tabulation, Bid #2026-03 – Brush Truck Rebuild – Nash Fire department. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve UniFirst Service Agreement FY 26-27. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Apprentice Quote for backup battery for Courthouse - \$1,975.00. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve scheduling OPEH&W Snapshot Health Onsite Screening for August 31, 2026 for Grant County Employees. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Revocation of Receiving Officer – Lori Haugh (Pond Creek Fire Department). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Designation of Receiving Officer – Erica Lakey (Pond Creek Fire Department). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Revocation of Receiving Officer – Kimber Misak (Pond Creek Ambulance). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Designation of Receiving Officer – Erica Lakey (Pond Creek Ambulance). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Revocation of Requisitioning Officer – Tallena Hart (District Attorney). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Revocation of Receiving Officer – Katrina Stockton (Free Fair Board). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Designation of Receiving Officer – Kate Biaggie (Free Fair Board). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

No action Jail Report – July, 2026

Fredrick moved to approve Invoice Settlement Agreement to Xerox – Fees for FY 25-26 to be paid FY 26-27 - \$358.05 (Treasurer). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

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

Fredrick moved to approve request for reimbursement – District Attorney for July, 2026 - \$211.41. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to acknowledge Drug and Alcohol Clearinghouse Consent Form for new employee packet. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Fair Board expenditure on supplies from Fairground Improvement Sales Tax Fund. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Precision Testing Laboratories Inc Quote for Church - \$7,175.00. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried. Expense to be paid from General Government Contingency Fund. Once Precision Laboratories has completed their removal process, the districts will complete demolition.

McClure stated D1 - There is a failure on a bridge at CR 860 that they will be replacing with a half tank. Continuing mowing and grading.

Fredrick stated D2 - Replacing lots of tubes this week. They will move shale 2 days this week and rock for 2 days this week. They are also fixing an air conditioner in one of their cabs.

Stinson stated D3 - Will close Blake Kretchmar's road on Tuesday. Hauling rock. Mowing and repairing roads behind Grasshopper.

No new business to discuss.

At 9:47 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Approved this 5th day of August, 2026.

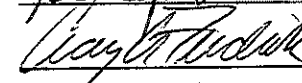
BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA



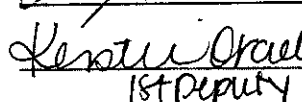
Steve Stinson, Chair



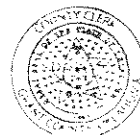
Keith McClure, Vice-Chair



Craig A. Fredrick - Member


1st Deputy

Rachelle D. McCaleb, County Clerk



attest