NOTICE OF REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

As required by ***Title 25 of the Oklahoma Statutes (O.S) §311***, NOTICE IS HEREBY GIVEN the **Grant County Board of Commissioners** will hold a Regular Meeting

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner, or committee.

DATE: Monday, March 2, 2026 **TIME: 9:00 a.m.**
PLACE: 112 E Guthrie St, Room 103, Medford, OK 73759
This meeting will be held in person (in accordance with the Open Meeting Act) and by public teleconference for those who care to attend via Zoom teleconference call. *To attend the meeting via Zoom, please see the following instructions: Call **1-253-215-8782** – you will be prompted for the Meeting ID:* **5766138731** *followed by the # sign. You will then be prompted again to enter the # sign. You have now requested audio entrance to the meeting.*

1. Call Meeting to Order
2. Roll Call
3. Prayer & Flag Salute
4. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act

5. Comments from the Public on the below agenda items
   (Limit of two (2) minutes which may be extended at the discretion of the Board)

6. Discuss and possible action on the following agenda items:
   a) ODOT Grant County Road Project – J/P NO: 31809(12) –approved 02/17/2026, need new signatures– (D2) - April Randall
   b) Dusty w/ Yellowhouse – Approve Lease paperwork for wheel loader – (D3)
   c) Transfer of Appropriations
   d) Blanket Purchase Orders
   e) Purchase Orders and Travel Claims
   f) Approve minutes from 02.23.2026 BOCC Regular Meeting
   g) Approve Permit #2-2026: Southern Star Central Gas Pipeline – (D2)
   h) Request for reimbursement for Election Board Secretary for February, 2026 - $3,375.00
   i) Request for reimbursement for District Attorney for February, 2026 - $134.73
   j) **Resolution 2026-20**: Grant County Travel Policy
   k) **Resolution 2026-21**: Surplus Office Chair – Westley Collection (ID # F-102-1), Black Leather Chair – Beauty Rest (s/n: 49401B), (2) Kyeocera Printer – ECO SYS 2100DN (s/n ending: 65V02 and 30171) – County Clerk
      Resolution 2026-22: Disposal Office Chair Westley Collection (ID: F-102-1) – County Clerk
      Resolution 2026-23: Disposal Black Leather Chair – Beauty Rest (s/n 49401B) – County Clerk
      Resolution 2026-24: Disposal Kyeocera Printer – ECO SYS 2100DN (s/n ending: 65V02) – County Clerk
      Resolution 2026-25: Disposal Kyeocera Printer – ECO SYS 2100DN (s/n ending: 30171) – County Clerk
   l) **Resolution 2026-26** – Grant County Safety Manual
   m) Discussion and approval signs/ decals for Courthouse
   n) Consideration and discussion on Road and Bridge Projects

7. New Business
8. Adjournment

Posted by 9:00 a.m. Friday, February 27, 2026, at both entrances of the Grant County Courthouse by Rachelle D McCaleb, Grant County Clerk or by a Deputy of the Grant County Clerk's Office (580)395-2274.

Rachelle D McCaleb , Grant County Clerk

COUNTY CLERK GRANT COUNTY, OKLAHOMA

attest