

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, March 9, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, March 6, 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, Penny Huff, and Steve Linehan. 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.

Steve Stinson said a prayer and McClure led the flag salute.

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

Steve Linehan with Kirkham Michael discussed they are a full service engineering firm specializing in Road Use Agreements. Kirkham Michael helps develop agreements that are zero cost to the county. Agreements pertain to the developers maintaining roads during construction and reimbursement to whatever level is appropriate at completion. Mr. Linehan will provide a sample agreement for the commissioners to review.

McClure moved to acknowledge discussion and review of an agreement from Kirkham Michael. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

There were no Transfer of Appropriations.

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

**911 Phone** 2944 WOODS CO ENHANCED 911 13539.89.

**AMB SVC-ST** 2668 FARMERS GRAIN 886.91; 2704 MED OPS STAFFING LLC 12001.08; 2707 LITTLE Bs TWO LLC 78.00; 2867 LEXIPOL LLC 2127.90; 2886 SUMMIT UTILITIES 477.18.

ASSR REV FEE 2882 XEROX CORP 119.56.

**EMS 522-ST** 2413 KELLEY'S AUTO PARTS 1274.98; 2559 COMDATA INC 686.68.

**Fair Board** 2807 AMAZON CAPITAL SERVICES 52.44.

**Fair Improve-ST** 2960 SUMMIT UTILITIES 1948.43; 2971 CITY OF POND CREEK 1248.14.

**General** 1612 OSU/AGEC CTP 125.00; 2226 BANK OF AMERICA 1988.00; 2526 ADVANCED WATER SOLUTIONS 30.60; 2529 ADVANCED WATER SOLUTIONS 26.55; 2532 TM CONSULTING INC.

1038.00; 2709 ADVANCED WATER SOLUTIONS 15.30; 2769 AMAZON CAPITAL SERVICES 96.14;

2779 RK BLACK INC. 134.73; 2780 RELX INC DBA LEXIS NEXIS 109.00; 2859 AMAZON CAPITAL

SERVICES 29.97; 2860 AMAZON CAPITAL SERVICES 23.79; 2861 AMAZON CAPITAL SERVICES

23.79; 2889 FRANKE, EMILY 449.50; 2958 SUMMIT UTILITIES 529.50; 2970 CITY OF MEDFORD

214.00.

**Health** 2520 CITY OF MEDFORD 63.00; 2521 ADVANCED WATER SOLUTIONS 17.15; 2630 SUMMIT UTILITIES 642.16; 2818 AMAZON CAPITAL SERVICES 19.24.

**Highway** 2053 ENID IRON & METAL 1350.00; 2289 INTEGRIS BASS OCCUPATIONAL MEDICINE

170.00; 2396 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 181.50; 2397 FARMERS GRAIN

11509.83; 2398 KELLEY'S AUTO PARTS 1039.70; 2399 MUNN SUPPLY 54.25; 2400 OREILLY AUTO

PARTS 125.39; 2401 SEELY, ASHLEY N. 475.01; 2403 UNIFIRST CORP 783.05; 2442 HODGES, JOE

164.45; 2624 FOUR J S TIRE SERVICE 250.00; 2637 KELLEY'S AUTO PARTS 814.76; 2693 AMAZON

CAPITAL SERVICES 158.48; 2774 NORTH CENTRAL AIR 1293.70; 2813 AMAZON CAPITAL

SERVICES 60.69; 2815 BRUCKNER TRUCK SALES INC 773.11; 2816 WHEAT CAPITAL

COMMUNICATION 85.00; 2821 YELLOWHOUSE INC 153.56; 2822 BRUCKNER TRUCK SALES INC

120.82; 2836 ODOT/Comptroller 1227.42; 2837 RCB BANK 2076.01; 2844 ANCHOR D BANK 4553.34;

2845 THE STOCK EXCHANGE BANK 6258.72; 2846 ODOT/Comptroller 3042.26; 2847 RCB BANK

2076.01; 2848 ODOT/Comptroller 1976.24; 2849 SECURITY NATIONAL BANK 8328.76; 2850

SECURITY NATIONAL BANK 14116.32; 2876 FLAMING AUTOMOTIVE 193.12; 2890 SOUTHWEST

TRUCK PARTS INC 284.94; 2956 SUMMIT UTILITIES 607.33; 2957 SUMMIT UTILITIES 918.36; 2968

WAKITA UTILITY AUTH 236.56; 2969 CITY OF MEDFORD 97.00; 2972 CITY OF POND CREEK 599.45;

2975 OG&E 51.44; 2052 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 28.00; 2243 LITTLE Bs

TWO LLC 245.00; 2332 CINK SERVICES INC 720.00; 2402 SEELY, DOUGLAS R. 474.99; 2404

ATWOODS 69.88; 2407 UNIFIRST CORP 800.61; 2408 CINTAS FAS LOCKBOX 71.30; 2444 DEVINE

WATER LLC 32.97; 2451 UNIFIRST CORP 825.90; 2452 ATWOODS 30.00; 2708 PIONEER FIRE &

SAFETY 546.00; 2717 LEBEDA, V DEAN 300.00; 2809 B B MACHINE INC 133.44; 2838 ANCHOR D

BANK 7134.53; 2839 RCB BANK 2076.02; 2840 SECURITY NATIONAL BANK 1291.03; 2841

ODOT/Comptroller 3540.63; 2842 ODOT/Comptroller 2606.40; 2843 SHATTUCK NATIONAL BANK

2452.17; 2898 HOLT TRUCK CENTERS 292.67; PARTS 2613 FLAMING AUTOMOTIVE 421.04.

**Resale - Treasurer** 23 ADVANCED WATER SOLUTIONS 40.10.

**Rural Fire-ST** 2296 KELLEY'S AUTO PARTS 473.42; 2531 CRITICALCOMM 147.05; 2616 KELLEY'S AUTO PARTS 17.99; 2760 BOUND TREE 183.28; 2866 LEXIPOL LLC 2127.91; 2887 SUMMIT UTILITIES 477.17; 2959 SUMMIT UTILITIES 116.28; 2967 ANDYS DISPOSAL 50.00.

McClure moved to approve minutes from 03.05.2026 BOCC Regular Meeting. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Penny Huff presented property owned by Grant County. Property was obtained by deed and can be sold according to statute, Title 19, §344 O.S. - No action.

Road Maintenance and Repair Agreement – Forkline Energy Storage LLC – No action

McClure moved to acknowledge Stakeholders Report for February, 2026 – OSU Extension. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Special Payroll – overtime payment: Elijah Koehn – Sheriff's Dept. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to table OPEH&W Plan and Enrollment Planning for FY2026-2027. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

At 10:16 am Fredrick moved to go to item (m). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure stated D1 – Back to normal grading, hauling rock and shale.

Fredrick stated D2 – Business as usual after the rain.

Stinson stated D3 – Received a lot of calls after the rain. Cleaned up limbs. The Governor declared state of emergency for Grant County and others. Our prayers are with the state of Oklahoma. They are hauling shale and rock. Stinson will attend the CED legislative breakfast on Wednesday and travel to the capital.

New Business: Stinson has drawn up a Letter of Support requesting that federal money be used to repair Red Hill Road. He will ask representatives and local businesses to sign. An application has been sent, and Commissioner Stinson is currently working on that. McClure moved to approve the construction of the letter from the Board of County Commissioners. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

At 10:20 am Stinson moved to go into recess to conduct the Grant County jail inspection. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

All commissioners conducted Grant County jail inspection.

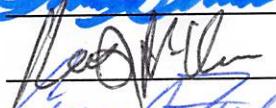
At 10:55 am commissioners entered from recess.

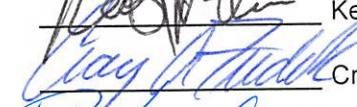
At 10:55 a.m. McClure moved to adjourn. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

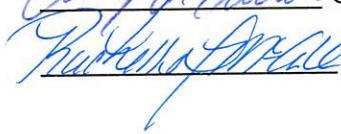
Approved this 16th day of March, 2026.

**BOARD OF COUNTY COMMISSIONERS  
GRANT COUNTY, OKLAHOMA**

  
Steve Stinson, Chair

  
Keith McClure, Vice-Chair

  
Craig A. Fredrick - Member

  
Rachelle D. McCaleb, County Clerk



attest