

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, March 23, 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 20, 2026, prior to 9:00 am. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:00 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, Madison Bolay, and Kevin Lane. Matt Miller entered at 9:45am. 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.

Correction to Agenda item (a): Madison Bolay is a House District 38 Candidate. Mr. Bolay was born and raised in rural Oklahoma in Noble County. He is a businessman and farmer. Mr. Bolay favors transparency and is aware that property taxes is a hot topic in Oklahoma right now. He understands that property taxes fund our schools and counties. He would like to see more input from the county level on the State Highway – ODOT side of things. He understands that there may be times that there are disagreements, but that we must be able to work together to move forward. Commissioner Stinson indicated that commissioners are aware there is no substitution for the ad valorem taxes and that the State may try to take highway funds away to cover the loss of property taxes. Being a rural county, these are the biggest issues we have right now. Treasurer Huff explained there is not enough sales tax to replace ad valorem. Commissioner Stinson wished Mr. Bolay luck in the upcoming election and thanked him for stopping by to introduce himself and discuss some of the issues facing Grant County.

There were no Transfer of Appropriations.

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

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

2025-2026

AMB SVC-ST 2543 ZOLL MEDICAL CORPORATION 3313.38; 2817 ZOLL MEDICAL CORPORATION 214.20; 2826 CITY OF POND CREEK-AMB SERV 10500.00.

General 1569 SLATER MECHANICAL 1006.75; 1785 SLATER MECHANICAL 1050.00; 2281 HAMPTON INN OKLA CITY NW 510.00; 2533 XEROX CORP 124.80; 2694 APPRENTICE INFORMATION SYSTEMS 1875.25; 2888 KELLPRO INC 68.99; 2955 AMAZON CAPITAL SERVICES 21.29; 3000 AMAZON CAPITAL SERVICES 535.80; 3026 KELLPRO INC 64.49; 3028 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 384.34; 3041 JENKINS & PRICE 165.62; 3046 SPIRIT ELECTRONIC COMMUNICATIONS 50.00; 3068 AT&T 53.08; 3069 AT&T 53.08; 3109 WHEELER, MADELLINE 46.58.

Health 2558 RICKS PHARMACY 125.26; 3001 AMAZON CAPITAL SERVICES 25.48; 2666 AT&T MOBILITY 102.08; 2672 OG&E 202.54; 2673 STANDLEY SYSTEMS LLC 158.66; 2681 SANGOMA US INC 330.25; 2682 GOTTSCH TERMITE & PEST CO. 85.00; 2749 LAZCANO, HELEN 892.45.

Highway 2797 IBEX LLC 10000.00; 2896 INLAND TRUCK PARTS 4354.29; 2942 WARREN CAT INC 1870.15; 3008 WARREN CAT INC 196.00; 3009 AMAZON CAPITAL SERVICES 50.99; 3011 AMAZON CAPITAL SERVICES 29.57; 3013 BRUCKNERS 61.17; 3020 WARREN CAT INC 8.62; 3042 HAMPTON INN OKLA CITY NW 92.00; 3098 YELLOWHOUSE INC 218.55; 3105 WAKO INC 29.30; 2702 LEBEDA, V DEAN 195.50; 2722 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 2723 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 2726 MUNN SUPPLY 33.60; 2771 HOTSY OF OKLAHOMA INC 597.00; 2804 PRAIRIE LAND PARTNERS INC 2404.60; 2902 NORTHWEST TROPHY 69.00; 2948 EARNHEART CRESCENT LLC 2234.45; 2982 HELENA AGRI-ENTERPRISES LLC 3975.00; 2991 SOUTHWEST TRUCK PARTS INC 106.91; 2994 PRAIRIE LAND PARTNERS INC 360.38; 3010 MARC 600.00; 3029 WARREN CAT INC 1573.69; ROCK 2545 CORNERSTONE CRUSHING, LLC 20050.05.

Law Library 6 ABELE, AMY 150.00.

Intg Cert 2695 APPRENTICE INFORMATION SYSTEMS 2359.75.

Rural Fire-ST 2023 FARMERS GRAIN 87.64; 2660 FARMERS GRAIN 30.38; 2854 MUNN SUPPLY 31.08; 3025 FLAMING AUTOMOTIVE 236.02; 3058 MARSH MOBILE SERVICE LLC 103.49; 3063 SURPLUS MILITARY DEPOT LLC 20000.00; 3081 EMERGENCY FIRE EQUIPMENT, DIV OF INVENA 3146.27.

SH Commissary 2689 CINTAS FAS LOCKBOX 123.86.

Sheriff-ST 2759 OK DEPT OF PUBLIC SAFETY 429.00.

SH FUNDING ASST GRANT 2431 AT&T MOBILITY 581.51; 2573 TIMECLOCK PLUS LLC 981.60; 2688 FARMERS GRAIN 578.35; 2761 OASIS KWIK WASH 49.00; 2765 DAVISON FUELS & OIL LLC 2257.62; 2885 HAMPTON INN OKLA CITY NW 92.00; 3107 HERN, JESSIE L. 35.61.
SH Svc Fee 2687 XEROX CORP 185.10; 2690 KELLEY'S AUTO PARTS 39.96; 2691 CROSSROADS COUNTRY MARKET 124.17; 2762 BEN E. KEITH COMPANY 2843.53; 2763 ADVANCED WATER

SOLUTIONS 11.25; 2764 KAY ELECTRIC CO-OP 61.00; 3066 DIRECT TV 203.15.

Fredrick moved to approve minutes from 03.16.2026 BOCC Regular Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Permit #3-2026**: OG&E permanent electric line – (D1). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to award **Bid #2026-01**: Lease purchase, trade in and financing of (2) new tractors – (D3) to ASCO. ASCO was cheaper, with a 4% rate. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-29**: Surplus – 2001 Chevrolet 3500 1 ton pickup (s/n ending: 82453) – (D3). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-30**: Disposal – 2001 Chevrolet 3500 1 ton pickup (s/n ending: 82453) – (D3). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-32** Grant County Burn Ban with the exceptions of: Welding/Cutting Torch/Grinding activities and Campfires and Outdoor Cooking. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Bridge Inspection/ Report of Conference- Invoice #427103. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Grant County payment of concealed carry class and range training costs, for county employees. Employees will be responsible for the cost of the license. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure stated D1 - working equipment. Hauling rock and grading.

Fredrick stated D2 – had a nice retirement party for Ronald Medlock and Richard Metcalf who has retired. They are working on trailers and grading.

Stinson stated D3 – hauling rock and grading where they can. Working on Ellis Road project. Taking trees down on Grady Road, which is blocked off 1 mile east on Grady from Redhill Road. Stinson has a legislative zoom conference today and will attend CED meeting on Wednesday.

No new business.

At 10:08 a.m. McClure moved to adjourn. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Approved this 6th day of April, 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