

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, April 6, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Thursday, April 2, 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 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.

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.

McClure moved to approve Transfer of Appropriations. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

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 3156 CITY OF POND CREEK-AMB SERV 10500.00; 3157 BIG D SPEED-O-MOTIVE LLC 930.00; 3194 PIONEER TELEPHONE 50.00.

ASSR REV FEE 3180 XEROX CORP 280.35.

Co Clerk Lien Fee 3187 AMAZON CAPITAL SERVICES 313.49.

Donations - All County TUBES 3140 CENTURY PRODUCTS, LLC 2113.60.

Fair Improve-ST 2392 FARMERS GRAIN 327.50; 3145 CHISHOLM BROADBAND 88.00; 3193 PIONEER TELEPHONE 34.95; 3195 CITY OF POND CREEK 75.18; 3200 SUMMIT UTILITIES 432.38; 3215 CITY OF POND CREEK 670.90.

General 2614 STANDLEY SYSTEMS LLC 526.86; 2811 CINTAS FAS LOCKBOX 94.88; 2857 STANDLEY SYSTEMS LLC 78.35; 2881 TM CONSULTING INC. 1038.00; 2894 ADVANCED WATER SOLUTIONS 26.55; 2943 UNIFIRST CORP 152.48; 2954 REDLANDS OFFICE SOLUTIONS LLC 134.89; 2973 ADVANCED WATER SOLUTIONS 30.60; 3072 FARMERS GRAIN 223.29; 3104 FARMERS GRAIN 20.58; 3114 D.A.L. SECURITY LLC 42.00; 3152 FARMERS GRAIN 15.79; 3164 AMAZON CAPITAL SERVICES 67.94; 3170 TASC 10625.00; 3179 ADVANCED WATER SOLUTIONS 7.65; 3199 SUMMIT UTILITIES 415.37; 3213 SLATER MECHANICAL 603.76; 3218 FRANKE, EMILY 923.86; 3225 COMPTON, DEVON B ROCHELLE 49.30; 3229 VERIZON WIRELESS 45.33; 3233 VERIZON WIRELESS 40.33; 3235 CITY OF MEDFORD 786.00; 3240 CITY OF MEDFORD 167.00; Health 70 MARONEY, STACY 136.30; 1564 FRONTIER SIDING & STORM WINDOW INC 11520.00; 2770 WORKABLE PROGRAMS AND SYSTEMS, INC. 555.34; 2862 NALLEY'S CLEANING SERVICE 1000.00; 2873 NORTHWEST SHREDDERS 25.00; 2877 ADVANCED WATER SOLUTIONS 9.50; 2879 SUMMIT UTILITIES 472.91.

Highway 2566 HILTON GARDEN INN AIRPORT 464.00; 2633 YELLOWHOUSE INC 28032.17; 2952 AMAZON CAPITAL SERVICES 109.34; 3080 AMAZON CAPITAL SERVICES 18.99; 3097 FLAMING AUTOMOTIVE 3817.14; 3113 FILTER CARE OF MISSOURI LLC 347.55; 3116 SECURITY NATIONAL BANK 1189.97; 3118 SHATTUCK NATIONAL BANK 6186.41; 3119 ARMSTRONG BANK 4833.91; 3120 ANCHOR D BANK 8293.44; 3121 ODOT/Comptroller 1227.42; 3122 RCB BANK 2076.01; 3129 ANCHOR D BANK 4553.34; 3130 THE STOCK EXCHANGE BANK 6258.72; 3131 ODOT/Comptroller 3042.26; 3132 RCB BANK 2076.01; 3133 ODOT/Comptroller 1976.24; 3134 SECURITY NATIONAL BANK 8328.76; 3135 SECURITY NATIONAL BANK 14116.32; 3136 ANCHOR D BANK 4374.53; 3144 AMAZON CAPITAL SERVICES 21.84; 3149 KELLEY'S AUTO PARTS 19.99; 3155 AMAZON CAPITAL SERVICES 37.78; 3158 B B MACHINE INC 61.83; 3160 FREDRICK, CRAIG 47.27; 3167 B B MACHINE INC 551.27; 3197 SUMMIT UTILITIES 211.82; 3198 SUMMIT UTILITIES 458.88; 3211 STINSON, STEVEN 352.93; 3230 VERIZON WIRELESS 80.66; 3231 VERIZON WIRELESS 40.33; 3232 VERIZON WIRELESS 40.33; 3234 CITY OF MEDFORD 93.00; 3241 CITY OF POND CREEK 327.92; 3242 WAKITA UTILITY AUTH 348.48; 2066 HERITAGE CRYSTAL CLEAN LLC 342.32; 3117 SHATTUCK NATIONAL BANK 4872.60; 3123 ANCHOR D BANK 7134.53; 3124 RCB BANK 2076.02; 3125 SECURITY NATIONAL BANK 1291.03; 3126 ODOT/Comptroller 3540.63; 3127 ODOT/Comptroller 2606.40; 3128 SHATTUCK NATIONAL BANK 2452.17; 3137 SOUTHWEST TRUCK PARTS INC 186.26; 3139 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 50.00; FUEL 2745 FARMERS GRAIN 12786.72.

Mtg Cert 3214 HUFF, PENNY 329.93.

Resale - Treasurer 24 ADVANCED WATER SOLUTIONS 40.10; 25 LEO HERNANDEZ MOWING SERVICE 80.00.

Rural Fire-ST 2800 FARMERS GRAIN 167.57; 2853 FARMERS GRAIN 1262.61; 2874 CRITICALCOMM 147.05; 3100 BLANCHAT MANUFACTURING INC 165.00; 3146 ALFALFA ELECTRIC COOPERATIVE 316.00; 3150 BOUND TREE 173.43; 3153 J & J CUSTOM FIRE INC 50670.00; 3154 SHARP TESTING SERVICE 2034.00; 3186 WAKO INC 4160.00; 3196 SUMMIT UTILITIES 59.07.

Sheriff-ST 2980 FALCO ALARM CO. OF STILLWATER 330.00.
SH FUNDING ASST GRANT 2491 JENKINS & PRICE 133.18; 2865 RCB BANK 877.58; 2935 JENKINS & PRICE 68.44; 3006 580 WRECKER 545.45.

Fredrick moved to approve minutes from 03.23.2023 BOCC Regular Meeting and 03.30.2026 Special BOCC Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-31**: NACo National County Government Month. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

No action = Kirkham, Michael and Associates, Inc. – Road Use Agreement – Grant Wind Repower Project.

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

Stinson moved to approve request for reimbursement – District Attorney for March, 2026 - \$359.11. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to acknowledge Jail Report for March, 2026. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

No action on Grant County owned property.

Stinson moved to approve payment of \$34,304.57 to IRS for back payroll taxes / penalties from contingency fund. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

No action on current Grant County Burn Ban. Will let expire.

County Clerk's office will schedule a benefit fair for supplemental vendors.

Concealed Carry class for County employees is currently scheduled for April 29, 2026. Employees wishing to attend the class must have their application and waiver forms turned into the County Clerk's office prior to class time.

McClure stated D1 - normal grading. They are getting the spray truck and mowers ready.

Fredrick stated D2 – they are getting the sprayers and mowers up and running.

Stinson stated D3 – looking for season mowing help. They will also start mowing and spraying. Stinson will attend the OPEH&W meeting this Thursday.

New Business:


Fredrick moved to approve Road Use Agreement – Rock Falls Battery Storage. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye: Motion carried.

Stinson moved to approve Lease Purchase Agreement – ASCO – D3. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye: Motion carried.

At 9:51 a.m. McClure moved to adjourn. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye: Motion carried.

Approved this 13th 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