

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Wednesday, April 8, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Tuesday, April 7, 2026, prior to 9:00 am. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:02 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 Tim Irvin. 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.

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

Fredrick moved to approve Officer's Monthly Report for March, 2026 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) – All Subject to Audit. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Court Clerk Records Management & Preservation Monthly Report – March, 2026 Reconciled Balance \$15,224.44. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Regular Payroll for Officers/ Employees for March, 2026 for disbursement in April, 2026. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Statutory Travel for Elected Officials for March, 2026 for disbursement in April, 2026. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Monthly Mortgage Tax & Certification Fee for March, 2026 for disbursement in April, 2026 - \$180.00. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Allocation of Alcoholic Beverage Tax for March, 2026 for disbursement in April, 2026 - \$12,117.30. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Allocation of Motor Vehicle Tax for March, 2026 for disbursement in April, 2026 - \$1,634.44. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-37**: Surplus - Opal Countertop Ice Maker (s/n ending: 07034) – County Clerk. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-38**: Disposal – Opal Countertop Ice Maker (s/n ending: 07034) – County Clerk. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure stated D1 - spraying county rite-aways for thistles and weeds. Hauling river gravel and sand to roads.

Fredrick stated D2 – putting up signs to address heavy commercial traffic on Osage and 1065. They are grading and moving shale. Invex is about halfway done with mapping of District 2.

Stinson stated D3 – working on Ellis, west from Trenton. Grady Road – trees are cleared @ Redhill Rd, will resurface soon. Patching holes on rock roads. Stinson will attend OPEH&W Board meeting on Thursday. He has 3 classes remaining to complete his accreditation.

New business: Sheriff Irvin discussed closing off part of Osage Road to commercial traffic during road construction. Commissioners informed him that the request must go through a Board meeting. Sheriff Irvin will get information to the County Clerk to add to the BOCC Agenda.

Emergency Manager is scheduling a class through OSU - Wildland Fire Training for grader hands. She is looking at having lunch catered for the class.

At 9:36 a.m. Fredrick moved to adjourn. McClure 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