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, April 13, 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) Transfer of Appropriations
   b) Blanket Purchase Orders
   c) Purchase Orders and Travel Claims
   d) Approve minutes from 04.06.2026 and 04.08.2026 BOCC Regular Meetings
   e) Approve Bank of America P-card for March, 2026 - $3,143.16
   f) **Resolution 2026-39**: Election Board Reimbursements FY 26-27
   g) **Resolution 2026-40**: Discussion and possible action Grant County Road Restriction – Restriction of thru traffic for commercial motor vehicles on Osage Road between County Road 1065 and Highway 81
   h) Acknowledge Stakeholder's Report for March 2026 – OSU Extension
   i) Discussion Woods County contract negotiations for dispatch services, FY 26-27
   j) Approve Kirkham, Michael and Associates, Inc. Road Use Agreement – Grant Wind Repower Project
   k) Consideration and discussion on Road and Bridge Projects

7. New Business
8. Adjournment

Posted by 9:00 a.m. Friday, April 10, 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 SEAL OF RACHELLE D. MCCALEB GRANT COUNTY, OKLAHOMA 1ST

attest