

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, April 13, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, April 10, 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 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.

There were no Transfer of Appropriations.

McClure moved to approve Error Correction. 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

**911 Phone** 3317 WOODS CO ENHANCED 911 13460.95.

**AMB SVC-ST** 3203 TELEFLEX LLC 665.00; 3204 BOUND TREE 1513.11.

**EMS 522-ST** 2883 COMDATA INC 197.40; 3227 LEO HERNANDEZ MOWING SERVICE 100.00.

**Fair Improve-ST** 2335 CULLIGAN OF ENID 216.00; 3324 OK EMPLOYMENT SECURITY COMM 18.20.

**General** 760 BANK OF AMERICA 129.00; 2226 BANK OF AMERICA 1988.00; 2331 TKE CORP 486.61; 2483 BANK OF AMERICA 15.99; 2858 HAMPTON INN OKLA CITY NW 97.76; 2872 BANK OF AMERICA 15.99; 2934 COUNTY CLERKS & DEPUTIES ASSOCIATION OF OKLAHOMA 535.00; 2945 BANK OF AMERICA 46.39; 2977 BANK OF AMERICA 10.48; 2986 BANK OF AMERICA 21.92; 3015 KANOKLA 290.95; 3070 AT&T 53.08; 3071 AT&T 53.08; 3138 BANK OF AMERICA 228.00; 3165 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 3171 KAY COUNTY ASSESSOR 90.00; 3172 KAY COUNTY ASSESSOR 90.00; 3247 FARMERS GRAIN 17.74; 3257 TOPS N STRIPES INC 499.00; 3305 COUNTY BUDGETING SERVICES, LLC 650.00; 3313 DEPARTMENT OF TREASURY 34304.57; 3325 OK EMPLOYMENT SECURITY COMM 3470.05; 3350 OG&E 2117.50;

**Health** 2878 CITY OF MEDFORD 55.00; 3003 STANDLEY SYSTEMS LLC 153.34; 3111 CROSSROADS COUNTRY MARKET 3.79.

**Highway** 2718 HODGES, JOE 518.65; 2724 KELLEY'S AUTO PARTS 451.64; 2731 CORNERSTONE CRUSHING, LLC 9937.00; 2733 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 717.50; 2734 FARMERS GRAIN 9964.22; 2735 KELLEY'S AUTO PARTS 687.40; 2736 MUNN SUPPLY 49.00; 2737 OREILLY AUTO PARTS 35.99; 2738 SEELY, ASHLEY N. 378.16; 2740 UNIFIRST CORP 729.78; 2742 CORNERSTONE CRUSHING, LLC 8143.80; 2747 FLAMING AUTOMOTIVE 608.68; 2812 AMAZON CAPITAL SERVICES 77.28; 2891 ENID IRON & METAL 900.00; 2901 BANK OF AMERICA 100.00; 2938 ACCO 35.00; 2939 ACCO 70.00; 2940 ACCO 130.00; 2947 BANK OF AMERICA 46.80; 3012 BANK OF AMERICA 50.00; 3074 SOUTHWEST TRUCK PARTS INC 191.45; 3082 AMAZON CAPITAL SERVICES 1978.32; 3147 WARREN CAT INC 745.62; 3236 LOGAN CO ASPHALT CO 575.00; 3245 AMAZON CAPITAL SERVICES 78.76; 3246 KEELER EQUIPMENT LLC 895.00; 3304 KIMBALL MIDWEST 350.48; 3319 LINDELL, JEFFREY 25.00; 3323 MATHEWS, PAUL 48.79; 3326 OK EMPLOYMENT SECURITY COMM 1216.29; 3327 OK EMPLOYMENT SECURITY COMM 1341.16; 3328 OK EMPLOYMENT SECURITY COMM 1098.54; 3347 OG&E 550.58; 3349 OG&E 250.14; 3359 MEYERS, LOGAN GENE 14.60; 2657 YELLOWHOUSE INC 4639.75; 2721 FARMERS GRAIN 10886.07; 2725 LITTLE Bs TWO LLC 210.00; 2727 UNIFIRST CORP 804.81; 2730 CINTAS FAS LOCKBOX 46.58; 2739 SEELY, DOUGLAS R. 378.09; 2746 UNIFIRST CORP 803.78; 2748 CINTAS FAS LOCKBOX 62.55; 2893 NORTH CENTRAL REBUILDERS 180.78; 2987 BANK OF AMERICA 255.50; 3064 BANK OF AMERICA 49.99; 3148 BRUCKNER TRUCK SALES INC 525.50; 3174 BANK OF AMERICA 95.00; 3176 B B MACHINE INC 108.91; 3181 B B MACHINE INC 381.57; 3210 WAKO INC 129.60; Computer 2899 APPRENTICE INFORMATION SYSTEMS 2365.00; SHALE 2719 LEBEDA, V DEAN 57.50; SUPPLIES 3112 EARNHEART CRESCENT LLC 42.44; TIRES 3163 SOUTHERN TIRE MART LLC 2464.00; UTILITIES 3047 BANK OF AMERICA 90.00.

**Law Library** 7 LAW LIBRARY REVOLVING FUND 564.61.

**Mtg Cert** 3363 HUFF, PENNY 326.39.

**Rural Fire-ST** 1895 KELLEY'S AUTO PARTS 96.82; 2802 FLAMING AUTOMOTIVE 430.58; 2875 BLANCHAT MANUFACTURING INC 6788.51; 2974 KELLEY'S AUTO PARTS 101.97; 3108 KELLEY'S AUTO PARTS 766.95; 3162 KELLEY'S AUTO PARTS 1786.16; 3249 MARSH MOBILE SERVICE LLC 2531.95; 3310 EMERGENCY FIRE EQUIPMENT, DIV OF INVENA 4950.23; 3318 EMERGENCY FIRE EQUIPMENT, DIV OF INVENA 1155.00; 3332 K & K DIESEL LLC 13.47; 3340 ANDYS DISPOSAL 50.00; 3351 OG&E 295.10.

SH FUNDING ASST GRANT 2953 THE SIGN SHACK 448.00.  
SH Svc Fee 3352 OG&E 64.67.

Fredrick moved to approve minutes from 04.06.2026 BOCC Regular Meeting and 04.08.2026 Regular BOCC Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Bank of America P-Card for March, 2026 - \$3,143.16. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-39**: Election Board Reimbursements FY 26-27. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-40**: Grant County Road Restriction – Restriction of thru traffic for commercial motor vehicles on Osage Road between County Road 1065 and Highway 81. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to acknowledge Stakeholder's report for March, 2026 – OSU Extension. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to acknowledge negotiation information Woods County 911 systems. Alva will be joining the 911 system, and a new amount will be negotiated. Meetings will be scheduled at a later date to discuss changes. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Kirkham, Michael and Associates, Inc. – Agreement for Services – Grant Wind Repower Project. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure stated D1 - working on bridge on Haskell Road. Normal grading and hauling sand.

Fredrick stated D2 – during the rainy days they are working on collecting chips for chip and seal projects. Servicing equipment and grading.

Stinson stated D3 – Working on Grant Road off of Clyde – putting down oilfield rock, this should be done today. They are grading. Trees are trimmed on Grady Road. Stinson will attend CDSA and CED8 meetings this week.

New Business:

County Clerk discussed pricing with Gottsch Termite & Pest for spraying inside and outside the courthouse and outside the Sheriff's department, \$600 per treatment.

Concealed Carry Class – Employees who complete the class on 04.29.2026 will then have to complete and cover any fees for the OSBI application, background check, etc. online.

At 9:35 a.m. McClure moved to adjourn. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Approved this 20th 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