

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, April 20, 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 17, 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, Tallena Hart, 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.

Fredrick moved to approve **Resolution 2026-42**: Proclamation National Crime Victims' Rights Week in Grant County – April 19-25, 2026. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried. Tallena Hart, Assistant District Attorney, informed the Board this is the 45th year to recognize National Crime Victims' Rights. This year's theme is "Listen, Act, Advocate, Protect Victims, Serve Communities." This is a time to recognize Victim's Rights and recognize volunteers. Rexanne Kretchmar is Grant County's staff member who assists victims in Grant County. The Board and the Assistant District Attorney acknowledge this week and Grant County's commitment to victims' rights.

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 2116 OKLAHOMA CORRECTIONAL INDUSTRIES 290.09.

Fair Improve-ST 3016 PRESTO-X PEST CONTROL 267.66.

General 1613 OSU/AGEC CTP 65.00; 2869 HAUGH, LORI 225.07; 2880 XEROX CORP 128.14; 3002 STANDLEY SYSTEMS LLC 55.91; 3141 RK BLACK INC. 50.40; 3142 RK BLACK INC. 134.73; 3143 RELX INC DBA LEXIS NEXIS 109.00; 3258 ACCO 42.00; 3334 AMAZON CAPITAL SERVICES 20.62; 3338 TOPS N STRIPES INC 318.00.

Health 3004 GOTTSCH TERMITE & PEST CO. 85.00; 3021 OG&E 215.71; 3022 AT&T 102.08.

Highway 3099 LITTLE Bs TWO LLC 210.00; 3168 EARNHEART CRESCENT LLC 477.00; 3178 DIEMER CONSTRUCTION INC 2880.00; 3237 SOUTHERN TIRE MART LLC 3004.00; 3270 WARREN CAT INC 1213.16; 3333 AMAZON CAPITAL SERVICES 25.62; 3381 FREDRICK, CRAIG 47.27; 3383 PIONEER TELEPHONE 122.77; SUPPLIES 3320 ASSOCIATED SUPPLY COMPANY, LLC 1478.78; 3365 MUNN SUPPLY 45.20.

Rural Fire-ST 1481 SPIRIT ELECTRONIC COMMUNICATIONS 6972.80; 1800 CULLIGAN OF ENID 12.00; 3067 MUNN SUPPLY 34.41; 3330 FECHNER PUMP & SUPPLY, INC 1951.44; 3380 K & K DIESEL LLC 4494.15; 3384 PIONEER TELEPHONE 64.19; 3404 SPIRIT ELECTRONIC COMMUNICATIONS 146.00; 3405 SPIRIT ELECTRONIC COMMUNICATIONS 1631.10.

SH Commissary 3032 CINTAS FAS LOCKBOX 102.85.

Sheriff-ST 3065 OK DEPT OF PUBLIC SAFETY 429.00.

SH FUNDING ASST GRANT 2324 MODERN MARKETING 800.84; 2516 SOUTHWESTERN STATIONERY 311.37; 3035 FARMERS GRAIN 132.06; 3036 AT&T MOBILITY 570.92; 3362 FOUR J S TIRE SERVICE 941.40.

SH Svc Fee 913 GREAT SALT PLAINS HEALTH 20.00; 1508 CALDWELL HEALTH MART PHARMACY 38.71; 3030 ADVANCED WATER SOLUTIONS 11.25; 3031 BEN E. KEITH COMPANY 1554.64; 3034 CROSSROADS COUNTRY MARKET 555.72; 3037 KAY ELECTRIC CO-OP 63.00; 3038 KELLEY'S AUTO PARTS 56.45; 3040 XEROX CORP 172.44; 3173 CHARM-TEX 226.60; 3403 DIRECT TV 203.15.

Fredrick moved to approve minutes from 04.13.2026 BOCC Regular Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-41**: Donation: Norman Neilson - \$500.00 (D3). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Special Payroll: Devon Compton – OPEH&W Additional Life – Employee Portion - \$11.00. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Storm Debris Cleanup Assistance – OCCEDB – (D3). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Discussion on Southern Power Temporary Road Use Agreement – There is no permanent Road Use Agreement at this time. Will do a 60 day temporary agreement through May, 2026. The Temporary Agreement is for an advancement of \$50,000.00 for each, District 2, and District 1 for the first 60 days. At the end of this \$50,000.00 will come off the total payment.

Fredrick moved to acknowledge sale of county owned property to the City of Medford, by default of resale. Lot 6 Blk 70 of Rock Island Addition for \$200 and Lot 19-21 Blk 70 of Rock Island Addition for \$500. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

County Clerk reviewed information for Benefit Fair scheduled for May 20, 2026. Information will be emailed to the elected officials, and they should pass this information on to the employees.

McClure stated D1 - hauling river gravel. Installing tubes for constituent to provide access. Normal grading and maintenance.

Fredrick stated D2 – they have finished obtaining chips for chip and seal projects: 2 miles into Lamont and Grady Road up to Highway 11. They are getting roads smoothed and hauling shale.

Stinson stated D3 – assessing damage from hail. 7 vehicles have windshield claims and ACCO has already been contacted. They will close the road at Clyde and Grant, 1 mile west at Grant to replace tube and lay rock, road will be closed for a couple of days.

No New Business:


At 9:36 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye: Motion carried.

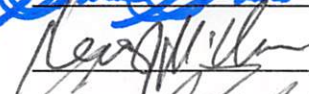
At 9:40am meeting came back into session to sign Southern Power Temporary Road Use Agreement. County Clerk noted agreement should be reviewed by ADA prior to signing. BOCC does not feel the temporary agreement needs to be reviewed as it is for the company to start hauling in supplies and noting funds are available for damages and recovery.

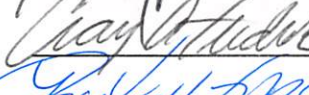
At 9:46 a.m. McClure moved to adjourn. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye: Motion carried.

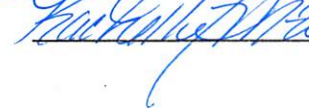
Approved this 27th day of April, 2026.

**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**


Steve Stinson, Chair


Keith McClure, Vice-Chair


Craig A. Fredrick - Member


Rachelle D. McCaleb, County Clerk



attest