

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, April 27, 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 24, 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 Rachele McCaleb as Secretary, Kaden Hamm, Brian Hobbs, Keb Lehenbawer, Penny Huff, and Tim Irvin entered at 9:15am. 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.

Kaden Hamm with Cintas is a new representative out of Enid. He is here to provide information that Cintas is in the process of acquiring UniFirst. The approval will take about another year. He has also provided sample garments for the districts. Cintas has their own garments as well as a Carhartt line available. If there are any additional questions or information needed, he is available to attend another meeting or speak with the districts.

Brian Hobbs is a House District 38 candidate who was born and raised in Newkirk. He is a 5th generation Oklahoman. He has been endorsed by General Michael Flynn and looks to receive the endorsement of the OK2A organization. He has spent time helping push legislation and move bills for Oklahoma. He is familiar with County funding and fighting for money for our counties. He would love to have Grant County's support and vote.

Fredrick moved to acknowledge correction of transfer from 04.20.2026. Incorrect total listed on Exhibit B for transfer of individual donations to Highway Donation Expenditure Account – D2. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Blanket Purchase Orders. Fredrick 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 3244 HEARTLAND EDUCATION, INC 1100.00; 3372 BOUND TREE 580.06; 3423 PIONEER TELEPHONE 84.20.

ASSR REV FEE 3476 AMAZON CAPITAL SERVICES 29.06.

Donations - All County 3492 WHEELER, MADELLINE 128.96.

Fair Improve-ST 3407 KIMMELL WEED CONTROL 500.00; 3410 PRAIRIE LAND PARTNERS INC 600.00; 3506 CHISHOLM BROADBAND 88.00.

General 2897 CED #8 37.96; 3073 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 1568.90; 3190 CINTAS FAS LOCKBOX 85.26; 3353 AMAZON CAPITAL SERVICES 43.80; 3369 FARMERS GRAIN 27.99; 3412 JENKINS & PRICE 184.40; 3422 GRANT COUNTY ELECTION BOARD 105.00; 3477 KRETCHMAR DISTRIBUTING INC 269.22; 3480 D.A.L. SECURITY LLC 42.00; 3487 FARMERS GRAIN 31.11.

Health 1880 ROBERT MANDEVILL 240.00; 3478 AMAZON CAPITAL SERVICES 47.49; 2712 OK STATE DEPT. OF HEALTH 1636.31; 3019 SANGOMA US INC 329.57; 3184 NORTHWEST SHREDDERS 25.00.

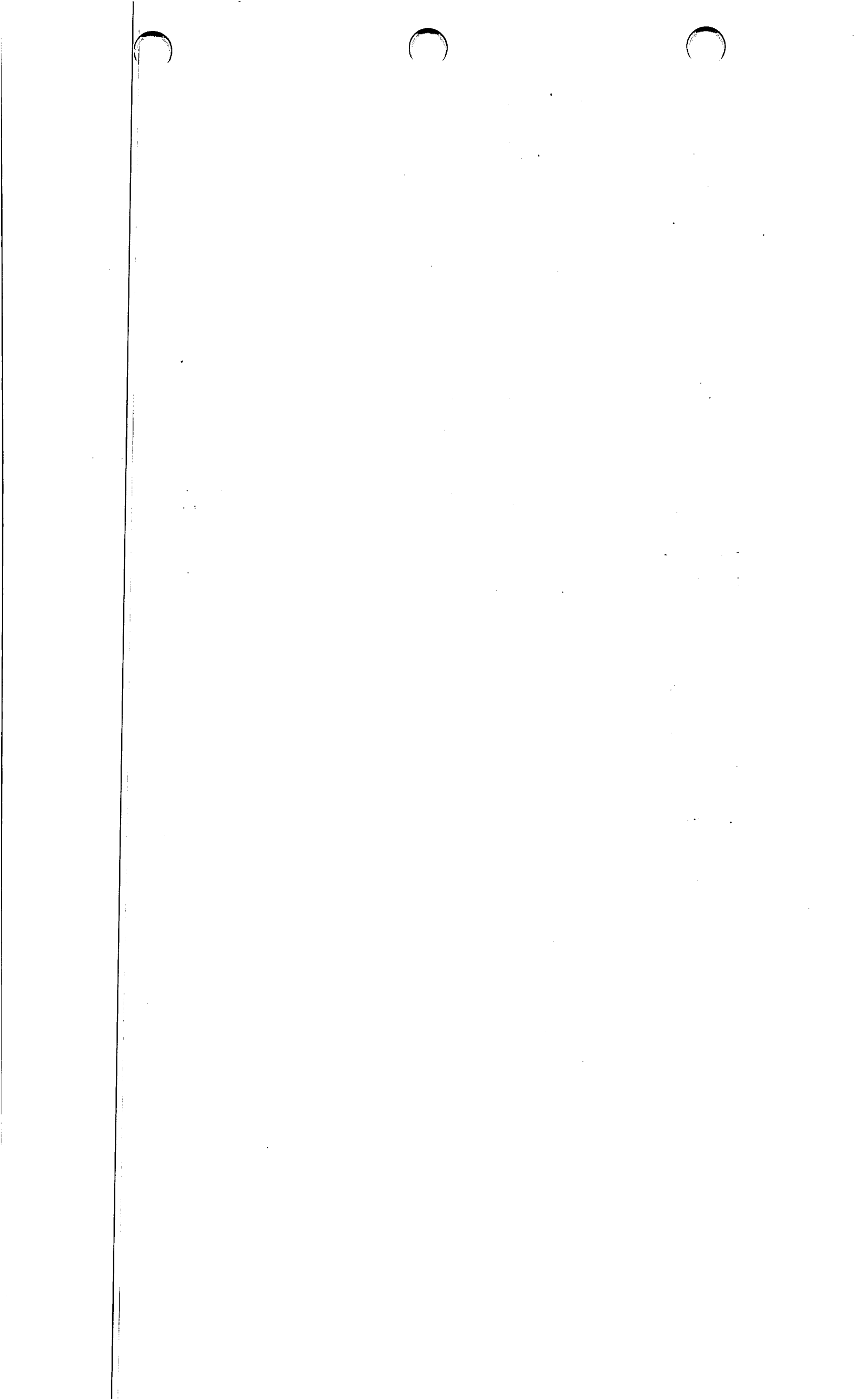
Highway 2411 WARREN CAT INC 230.40; 2871 CED #8 83.00; 3102 IRWIN TRAILER 46400.00; 3106 YELLOWHOUSE INC 4460.58; 3314 YELLOWHOUSE INC 96.00; 3322 AMAZON CAPITAL SERVICES 66.18; 3375 AMAZON CAPITAL SERVICES 28.99; 3382 INTERSTATE ALL BATTERY 239.50; 3406 KELLEY'S AUTO PARTS 7562.00; 3454 SECURITY NATIONAL BANK 1189.97; 3456 SHATTUCK NATIONAL BANK 6186.41; 3457 ARMSTRONG BANK 4833.91; 3458 ANCHOR D BANK 8293.44; 3467 ANCHOR D BANK 4553.34; 3468 THE STOCK EXCHANGE BANK 6258.72; 3474 ANCHOR D BANK 4374.53; 3509 GIBSON, BRANDIE 569.76; 3510 PRAIRIE LAND PARTNERS INC 212.45; 1956 CED #8 270.00; 2646 OSU/AGEC CTP 65.00; 3248 YELLOWHOUSE INC 51.54; 3455 SHATTUCK NATIONAL BANK 4872.60; 3461 ANCHOR D BANK 7134.53; 3466 SHATTUCK NATIONAL BANK 2452.17; 3485 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 9195.50; SUPPLIES 2900 CED #8 63.00.

Rural Fire-ST 3043 FARMERS GRAIN 95.27; 3368 EMERGENCY FIRE EQUIPMENT, DIV OF INVENA 2740.00; 3451 WORLEY, TY 4895.30; 3493 K & K DIESEL LLC 389.80.

SH FUNDING ASST GRANT 3183 BLACK HILLS LEATHER, RUDY LOZANO LLC 160.95; 3475 IRVIN, TIM 176.90.

SH Svc Fee 3416 SPECIAL-OPS UNIFORMS 320.4.

McClure moved to approve minutes from 04.20.2026 BOCC Regular Meeting. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.



Fredrick moved to approve designation of purchase cardholder – Robin Herod (Assessor) - \$5,000.00 card limit. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the scheduling of a July 1, New Fiscal Year Meeting, every year, instead of June 30, End of Fiscal Year Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Permit 4-2026: Kay Electric – Permanent electric line – Kiowa Rd (D2). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Permit 5-2026: Kay Electric – Permanent electric line – parallel to CR 1090 (D2). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Pinnacle Consulting Management Group Inc Invoice – Osage Creek – J/P29862(04) – \$3,250.00 (D1). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to table Bridge Invoice CED 8 \$5,221.44 – LG-2449C. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

No action Sheriff's Office water bill \$522.75.

Discussion to assist Wakita Fire Department under Interlocal Agreement. Grant County District 1 plans to scrape topsoil and haul dirt to the Wakita Fire Department to prepare a new pad for adding onto the existing fire station. Jerry Seely, the owner of our shale pit, is donating the dirt and we will haul and pack it. We appreciate our fire departments, and we will always support any need they have that aligns with our resources and team skills.

Dates to remember for Grant County employees: County Employee Concealed Carry Class – 04/29/2026, OPEH&W Open Enrollment ends 05/29/2026, Catapult Health at-home check up 05/31/2026-06/30/2026, Benefit Fair for supplemental insurance 05/20/2026 and Globe Life here 04/30/2026.

McClure stated D1 - hauling river gravel and shale. Normal maintenance

Fredrick stated D2 – shredding trees that have overhang on roads. Moving rock on Osage to help a couple of residents. Mowing and grading


Stinson stated D3 – grading and filling holes after the rain. Regular maintenance and business as usual. Stinson will attend class in Woodward on Tuesday and a legislative meeting at ACCO on Wednesday.


No new business.

At 9:43 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Approved this 4th day of May, 2026.

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

 Steve Stinson, Chair

 Keith McClure, Vice-Chair

 Craig A. Fredrick - Member

 Rachele D. McCaleb, County Clerk



attest