

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, May 4, 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.

McClure called the meeting to order at 9:03 a.m. After roll call, a quorum was acknowledged. Present were Keith McClure, and Craig Fredrick. Steve Stinson was absent. Also present were Rachelle McCaleb as Secretary and Penny Huff. Teleconferencing was enabled to comply with the Open Meetings Act. Out of the commissioners Fredrick and McClure used their signature stamps and hand signed as well.

Penny Huff said a prayer and McClure led the flag salute.

McCaleb acknowledged the agenda was properly posted in compliance with the Open Meeting Act.

Emily Franke with OSU Extension presented to the Board of County Commissioners: Proclamation: "Oklahoma Home and Community Education Week" May 3 – May 9, 2026. The Oklahoma Home and Community Committee also provided breakfast.

There were no Transfer of Appropriations.

Fredrick moved to approve Blanket Purchase Orders. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve purchase orders and travel claims. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

2025-2026

AMB SVC-ST 2985 CITY OF MEDFORD 665.92; 3192 BIG D SPEED-O-MOTIVE LLC 930.00; 3532 CITY OF MEDFORD 250.00; 3545 PIONEER TELEPHONE 50.00; ARPA 2021 3573 DEPARTMENT OF TREASURY 4535.07.

ASSR REV FEE 3522 XEROX CORP 122.10.

Fair Improve-ST 3544 PIONEER TELEPHONE 34.95; 3569 CITY OF POND CREEK 897.17; 3584 SUMMIT UTILITIES 190.77.

General 1015 OSU/AGEC CTP 65.00; 2870 MCCALED, RACHELLE D. 176.90; 3075 FARMERS GRAIN 113.86; 3188 ADVANCED WATER SOLUTIONS 30.60; 3216 ADVANCED WATER SOLUTIONS 34.20; 3217 STANDLEY SYSTEMS LLC 109.27; 3223 TM CONSULTING INC. 1038.00; 3378 OSU/AGEC CTP 30.00; 3496 AMAZON CAPITAL SERVICES 60.78; 3497 JENKINS & PRICE 628.20; 3521 ADVANCED WATER SOLUTIONS 15.30; 3528 AMAZON CAPITAL SERVICES 73.98; 3543 COUNTY BUDGETING SERVICES, LLC 650.00; 3546 CITY OF MEDFORD 684.75; 3581 SUMMIT UTILITIES 366.78.

Health 3018 AMAZON CAPITAL SERVICES 39.99; 3511 AMAZON CAPITAL SERVICES 67.95; 2671 MEHLIG, DESIREE 104.40; 3205 ADVANCED WATER SOLUTIONS 17.15; 3206 SUMMIT UTILITIES 385.60; 3222 NALLEY'S CLEANING SERVICE 1000.00.

Highway 3083 HODGES, JOE 101.20; 3089 KELLEY'S AUTO PARTS 712.62; 3259 OSU/AGEC CTP 65.00; 3315 VISION ROLL OFF SERVICE 2287.85; 3321 AMAZON CAPITAL SERVICES 112.29; 3331 DIEMER CONSTRUCTION INC 2880.00; 3366 P & K EQUIPMENT INC 275.76; 3370 CED #8 144.00; 3373 P&K EQUIPMENT 1946.16; 3374 AMAZON CAPITAL SERVICES 45.99; 3415 P&K EQUIPMENT 351.36; 3420 MUNN SUPPLY 95.00; 3460 RCB BANK 2076.01; 3470 RCB BANK 2076.01; 3472 SECURITY NATIONAL BANK 8328.76; 3473 SECURITY NATIONAL BANK 14116.32; 3481 P&K EQUIPMENT 31.95; 3484 YELLOWHOUSE INC 469.40; 3488 CINTAS FAS LOCKBOX 81.77; 3504 SPIRIT ELECTRONIC COMMUNICATIONS 115.00; 3514 YELLOWHOUSE INC 3566.10; 3518 BRUCKNER TRUCK SALES INC 135.12; 3520 B B MACHINE INC 1386.52; 3524 SLATER MECHANICAL 348.00; 3529 BRUCKNER TRUCK SALES INC 74.45; 3548 CITY OF MEDFORD 93.00; 3552 STINSON, STEVEN 472.12; 3554 SERVICE OKLAHOMA 38.00; 3568 CITY OF POND CREEK 305.94; 3582 SUMMIT UTILITIES 54.05; 3585 SUMMIT UTILITIES 117.60; 3085 DEVINE WATER LLC 10.99; 3086 FARMERS GRAIN 21482.65; 3087 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 3088 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 3091 MUNN SUPPLY 37.20; 3092 UNIFIRST CORP 561.38; 3095 CINTAS FAS LOCKBOX 42.72; 3269 RED HAWK ROLL OFFS LLC 4200.00; 3303 ARC HARDEN WELDING LLC 75.00; 3413 SOUTHERN TIRE MART LLC 90.00; 3462 RCB BANK 2076.02; 3463 SECURITY NATIONAL BANK 1291.03; FUEL 3059 FARMERS GRAIN 18965.39; maintenance 3169 FLEET FUELS LLC 104.96; SHALE 3084 LEBEDA, V DEAN 23.00; TIRES 3376 SOUTHERN TIRE MART LLC 2984.74.

Resale - Treasurer 26 ADVANCED WATER SOLUTIONS 32.45.

Rural Fire-ST 2159 CONWAY SHIELD, INC 1196.80; 3045 FARMERS GRAIN 141.66; 3078 KELLEY'S AUTO PARTS 247.97; 3191 CRITICALCOMM 147.05; 3533 ALFALFA ELECTRIC COOPERATIVE 375.00; 3583 SUMMIT UTILITIES 55.48.

SH Commissary 3499 JENKINS & PRICE 137.24.

SH FUNDING ASST GRANT 3033 DAVISON FUELS & OIL LLC 2874.43; 3166 JENKINS & PRICE 230.00; 3177 OK BOARD OF TESTS FOR ALCOHOL AND DRUG INFLUENCE 62.00; 3526 LITTLE BS TWO LLC 24.74; 3550 RCB BANK 877.58.

Fredrick moved to approve minutes from 04.27.2026 BOCC Regular Meeting. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to take No action on resigning Jupiter PSO Road Use Agreement until after ADA has reviewed. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve 2026 SAFE Oklahoma Grant Program Contract – Sheriff's Department. Contract was signed 01.27.2026, approval needed for BOCC minutes. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve request for reimbursement – Election Board Secretary for April, 2026 for \$3,375.00. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve request for reimbursement – District Attorney for April, 2026 for \$320.02. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve ODOT Claim – Grant County ROW Parcels 1&2 – JP 29862(04). Fredrick seconded. McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Grant County Bridge Inspection Invoice – CED-LG-2449C. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to acknowledge Jail Report for April, 2026. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-43**: Surplus - Workstation and Hutch (105.1 and 105.12), L-shaped workstation and Hutch(105.11and 105.19), Desk, single pedestal (105.13), Hutch U-shaped workstation (105.14), U-shaped workstation eclipse (105.16), Workstation u-shaped eclipse (105.15), 3 - Workstation space save eclipse (105.17, 105.2, 105.22) – Health Department. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-44**: Disposal - Workstation and Hutch (105.1 and 105.12), L-shaped workstation and Hutch(105.11and 105.19), Desk, single pedestal (105.13), Hutch U-shaped workstation (105.14), U-shaped workstation eclipse (105.16), Workstation u-shaped eclipse (105.15), 3 - Workstation space save eclipse (105.17, 105.2, 105.22) – Health Department – transferred to County or other department. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve payment of \$4,535.07 to US Department of Treasury for the difference of ARPA funds obligated versus fund expenditures. Interest in the amount of \$989.43 belongs to the County and will go to the General Contingency Fund. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

McClure stated D1 - hauling river gravel and shale. They are getting mowers tuned up and spraying right of ways.

Fredrick stated D2 – business as usual

New business: District 3 has serviced the county mower, and districts will take turns mowing and weed eating the courthouse lawn.

At 9:26 a.m. Fredrick moved to adjourn. McClure seconded. McClure – aye; Fredrick – aye; Motion carried.

Approved this 6th day of May, 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