

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, May 11, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, May 8, 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 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.

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.

Fredrick moved to approve Transfer of Appropriations. 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

911 Phone 3657 WOODS CO ENHANCED 911 13081.26.

AMB SVC-ST 1992 CULLIGAN OF ENID 12.00; 3483 GALLS, LLC 165.50; 3538 TELEFLEX LLC 1330.00.

Donations - All County 3272 BANK OF AMERICA 51.99.

EMS 522-ST 2856 COMDATA INC 399.66; 3255 LEO HERNANDEZ MOWING SERVICE 200.00; 3637 WOODS CO ENHANCED 911 11281.61.

Fair Board 3646 GRANT COUNTY FREE FAIR 2805.00.

General 2686 STANDLEY SYSTEMS LLC 62.77; 2961 BANK OF AMERICA 1929.22; 3159 AMAZON CAPITAL SERVICES 176.99; 3226 STANDLEY SYSTEMS LLC 280.41; 3228 BANK OF AMERICA 15.99; 3239 UNIFIRST CORP 153.98; 3344 KANOKLA 285.95; 3360 BANK OF AMERICA 6.08; 3418 RK BLACK INC. 134.73; 3419 RELX INC DBA LEXIS NEXIS 109.00; 3495 AMAZON CAPITAL SERVICES 132.99; 3516 AMAZON CAPITAL SERVICES 139.94; 3525 SLATER MECHANICAL 1761.64; 3541 AMAZON CAPITAL SERVICES 453.23; 3651 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 50.00; 3661 FRANKE, EMILY 1057.40; 3667 VERIZON WIRELESS 41.56; 3668 CITY OF MEDFORD 522.75; 3670 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 50.00; 3672 WHEELER, MADELLINE 107.15.

Health 52 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 50.00; 1338 LAZCANO, HELEN 116.00; 3271 STANDLEY SYSTEMS LLC 134.77; 3390 CITY OF MEDFORD 55.00.

Highway 1559 BANK OF AMERICA 345.00; 1560 BANK OF AMERICA 575.00; 1561 BANK OF AMERICA 575.00; 3048 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 720.48; 3049 FARMERS GRAIN 19382.61; 3050 KELLEY'S AUTO PARTS 231.83; 3051 MUNN SUPPLY 54.25; 3053 SEELY, ASHLEY N. 134.38; 3055 UNIFIRST CORP 914.38; 3057 CORNERSTONE CRUSHING, LLC 899.00; 3061 FLAMING AUTOMOTIVE 409.93; 3096 CORNERSTONE CRUSHING, LLC 9270.00; 3212 BANK OF AMERICA 26.00; 3256 BRAD RAGAINS FARMS LLC 975.00; 3341 DUB ROSS COMPANY INC 8791.36; 3452 BANK OF AMERICA 90.00; 3459 ODOT/Comptroller 1227.42; 3469 ODOT/Comptroller 3042.26; 3471 ODOT/Comptroller 1976.24; 3479 BANK OF AMERICA 349.99; 3540 BANK OF AMERICA 50.38; 3553 B B MACHINE INC 5.40; 3555 A&N TRAILER PARTS 1310.72; 3556 AMAZON CAPITAL SERVICES 209.26; 3561 KIRKHAM MICHAEL & ASSOC. 13724.12; 3576 FLEET FUELS LLC 398.40; 3596 AMAZON CAPITAL SERVICES 19.99; 3598 YELLOWHOUSE INC 153.80; 3644 FILTER CARE OF MISSOURI LLC 60.95; 3653 HULL, JOSEPH R. 15.84; 3654 MATHEWS, PAUL 18.68; 3655 SHATTUCK NATIONAL BANK 4779.19; 3664 VERIZON WIRELESS 81.87; 3665 VERIZON WIRELESS 83.78; 3666 VERIZON WIRELESS 41.56; 3669 WAKITA UTILITY AUTH 95.07; 3054 SEELY, DOUGLAS R. 134.37; 3056 ATWOODS 166.97; 3060 UNIFIRST CORP 1022.29; 3062 CINTAS FAS LOCKBOX 61.70; 3339 BANK OF AMERICA 95.00; 3435 LEBEDA, V DEAN 300.00; 3464 ODOT/Comptroller 3540.63; 3465 ODOT/Comptroller 2606.40; 3572 FLEET FUELS LLC 622.50; 3580 PRAIRIE LAND PARTNERS INC 1804.17; 3632 YELLOWHOUSE INC 29.85; ROCK 3005 CORNERSTONE CRUSHING, LLC 19923.60; SUPPLIES 3551 ERIC PHARMACY 86.50.

SH FUNDING ASST GRANT 3201 BANK OF AMERICA 130.00.

SH Svc Fee 3399 BEN E. KEITH COMPANY 2452.47.

Fredrick moved to approve minutes from 05.06.2026 BOCC Regular Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Bank of America P-card for April, 2026 - \$4,297.46. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried. Noted that the credit of \$57.81 in the bank would be reconciled on purchase order #389 - \$19.27 and purchase order #1022 – 38.54.

Fredrick moved to approve Court Clerk Records management and Preservation Monthly Report for April, 2026 – Reconciled Balance \$15,424.44. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved approve to re-sign Jupiter PSO Road Use Agreement. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve CED Emergency and Transportation Revolving, ETR Fund Renewal. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Resolution 2026-46: Release of Easement in Grant County, Oklahoma. Fredrick seconded. Stinson – aye; 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.

McClure stated D1 - normal maintenance and hauling material.

Fredrick stated D2 – hauling rock and shale, trimming trees, and setting new tubes.

Stinson stated D3 - road maintenance and grading. Working on a project on Craig Road between Pond Creek and Nash. Stinson will attend NODA meeting on Tuesday and training classes on Wednesday and Thursday. Business as usual.

New Business: Sheriff's department has submitted a contract for the ADA to review - providing contract security services at the new battery farm going in at Grant County. The County Clerk is checking with OSU CTP regarding Chart of Account information for the receipt of funds.

At 9:28 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Approved this 18th 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