

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Tuesday, May 26, 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 22, 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 Kerstin Orcutt 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.

Steve Stinson said a prayer and McClure led the flag salute.

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

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.

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

### 2025-2026

**AMB SVC-ST 3523 BOUND TREE 2037.15; 3527 4IMPRINT, INC 167.85; 3589 DALMATION FIRE EQUIPMENT 1535.00; 3733 PIONEER TELEPHONE 206.87; 3785 CITY OF POND CREEK-AMB SERV 10500.00; 3786 CITY OF POND CREEK-AMB SERV 10500.00;**  
**Donations - All County 3599 DUB ROSS COMPANY INC 1661.40;**  
**Fair Improve-ST 3371 PRESTO-X PEST CONTROL 333.10; 3811 CHISHOLM BROADBAND 88.00;**  
**General 2744 OSU/AGEC CTP 40.00; 3224 XEROX CORP 126.40; 3364 GOTTSCH TERMITE & PEST CO. 600.00; 3392 LOCH SPRAYING 600.00; 3482 CINTAS FAS LOCKBOX 86.71; 3494 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 1420.54; 3505 CINK SERVICES INC 3421.74; 3647 KELLPRO INC 220.00; 3697 AMAZON CAPITAL SERVICES 79.43; 3717 DUSTYS LOCK & KEY 187.00; 3741 AMAZON CAPITAL SERVICES 19.97; 3756 KELLEY'S AUTO PARTS 6.25; 3761 SLATER MECHANICAL 1050.00; 3810 D.A.L. SECURITY LLC 42.00;**  
**Health 3650 AMAZON CAPITAL SERVICES 989.42; 3115 WORKABLE PROGRAMS AND SYSTEMS, INC. 555.34; 3388 OG&E 240.21; 3389 GOTTSCH TERMITE & PEST CO. 85.00; 3391 AT&T MOBILITY 102.06; 3502 SANGOMA US INC 329.57; 3508 OK STATE DEPT. OF HEALTH 15755.20; 3638 LAZCANO, HELEN 116.00; 3746 WORKABLE PROGRAMS AND SYSTEMS, INC. 555.34;**  
**Highway 3261 OSU/AGEC CTP 65.00; 3262 OSU/AGEC CTP 65.00; 3597 FENSCO INC. 2676.43; 3636 AMAZON CAPITAL SERVICES 138.96; 3674 BRUCKNER TRUCK SALES INC 2527.92; 3681 AMAZON CAPITAL SERVICES 92.75; 3705 AMAZON CAPITAL SERVICES 578.92; 3731 PIONEER TELEPHONE 36.21; 3734 SHATTUCK NATIONAL BANK 4779.19; 3735 ASSOCIATED SUPPLY COMPANY, LLC 28.33; 3678 KIMBALL MIDWEST 646.20; 3706 YELLOWHOUSE INC 100.00; 3787 FREDRICK, CRAIG 47.27; MEAL REIMBURSEMENT 3704 CRIPE, JENNIFER 16.87;**  
**Jail 767 CROSSROADS COUNTRY MARKET 148.00;**  
**Mtg Cert 3757 HUFF, PENNY 155.56;**  
**Rural Fire-ST 2884 BANNER FIRE EQUIPMENT INC 2070.64; 3220 RILEY, GENEVIEVE 730.00; 3377 MUNN SUPPLY 33.50; 3663 KELLEY'S AUTO PARTS 243.99; 3723 WORLEY, TY 6755.43; 3732 PIONEER TELEPHONE 17.98; 3759 CONVERGINT TECHNOLOGIES 400.00;**  
**SH Commissary 3397 CINTAS FAS LOCKBOX 131.60;**  
**SH FUNDING ASST GRANT 2698 VOICE PRODUCTS 2652.30; 3039 OASIS KWIK WASH 75.25; 3076 DIGI SECURITY SYSTEMS LLC 3107.30; 3202 AUTRY TECHNOLOGY CENTER 55.00; 3329 BAILEY'S GARAGE LLC 112.69; 3393 AT&T MOBILITY 570.72; 3737 BAILEY'S GARAGE LLC 591.02;**  
**SH Svc Fee 2642 GREAT SALT PLAINS HEALTH 20.00; 3385 ADVANCED WATER SOLUTIONS 11.04; 3386 XEROX CORP 169.76; 3395 KELLEY'S AUTO PARTS 55.58; 3396 CROSSROADS COUNTRY MARKET 579.06; 3398 CALDWELL HEALTH MART PHARMACY 20.05; 3400 KAY ELECTRIC CO-OP 63.00; 3660 BEN E. KEITH COMPANY 972.71; 3713 JENKINS & PRICE 184.85; 3793 DIRECT TV 203.15;**

McClure moved to approve minutes from 05.18.2026 BOCC Regular Meeting. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-59** Establish new account-Sheriff Service Fee (Contract Services) Personnel Services. Stinson seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-60**: Security Agreement Grant County BOCC and Southern Power Company for Services of Grant County Sheriff's Department Deputies. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-92**: Cooperative Agreement- OK Dept. Of Agriculture, Food, and Forestry Wildlife Services Division. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Amendment to Solid Waste Request Form District 2 & District 3. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Letter of Support for Integris Health Medical Group Occupational Medicine Closing. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Permanent Road Use Agreement with Southern Power. McClure noted that Kirk & Michael are onsite daily. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried

McClure stated D1 - mowing and spraying.

Fredrick stated D2 – Grading, Moving Rock.

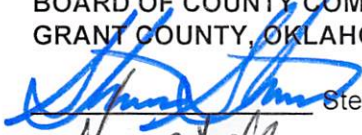
Stinson stated D3 - hauling rock and mowing. Noted that He has received Thistle Complaints Noted that he spoke to City Of pond creek about charging for Olets.

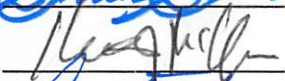
No new business.

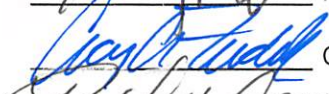
At 9:27 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye: Motion carried.

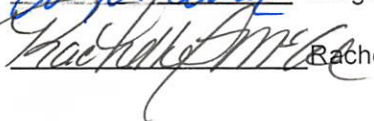
Approved this 8th day of June, 2026.

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

  
Steve Stinson, Chair

  
Keith McClure, Vice-Chair

  
Craig A. Fredrick - Member

  
Rachelle D. McCaleb, County Clerk



attest