NOTICE OF REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

As required by ***Title 25 of the Oklahoma Statutes (O.S) §311***, NOTICE IS HEREBY GIVEN the **Grant County Board of Commissioners** will hold a Regular Meeting

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner, or committee.

DATE: Monday, June 8, 2026 **TIME: 9:00 a.m.**
PLACE: 112 E Guthrie St, Room 103, Medford, OK 73759
This meeting will be held in person (in accordance with the Open Meeting Act) and by public teleconference for those who care to attend via Zoom teleconference call. *To attend the meeting via Zoom, please see the following instructions: Call **1-253-215-8782** – you will be prompted for the Meeting ID:* **5766138731** *followed by the # sign. You will then be prompted again to enter the # sign. You have now requested audio entrance to the meeting.*

1. Call Meeting to Order
2. Roll Call
3. Prayer & Flag Salute
4. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act

5. Comments from the Public on the below agenda items
   (Limit of two (2) minutes which may be extended at the discretion of the Board)

6. Discuss and possible action on the following agenda items:
   a) Transfer of Appropriations
   b) Blanket Purchase Orders
   c) Purchase Orders and Travel Claims
   d) Approve Monthly Appropriations
   e) Approve Minutes from 5.26.2026 & 6.01.26 Regular BOCC Meetings
   f) Officer's Monthly Report for May, 2026 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) – All Subject to Audit
   g) Court Clerk Records Management & Preservation Monthly Report – May, 2026 Reconciled Balance $15,613.69
   h) Regular Payroll for Officers/ Employees for May, 2026 for disbursement in June, 2026
   i) Statutory Travel for Elected Officials for May, 2026 for disbursement in June, 2026
   j) Monthly Mortgage Tax & Certification Fee for May, 2026 for disbursement in June, 2026 - $230.00
   k) Allocation of Alcoholic Beverage Tax for May, 2026 for disbursement in June, 2026 - $14,803.31
   l) Allocation of Motor Vehicle Tax for May, 2026 for disbursement in June, 2026 - $1,785.65
   m) Acknowledge Jail Report May, 2026
   n) Acknowledge **Resolution 2026-93-** County Budgeting Services LL- Buddy Carrol FY 26-27
   o) Approve **Resolution 2026-97**- ODOT Insurance Verification FY 26-27
   p) Approve **Resolution 2026-98** – Interlocal Agreement Canadian County Sheriff Dept. and Grant County Sheriff Dept.
   q) Approve **Resolution 2026-99** – ACCO-SIF Workman's Comp Annual Renewal FY 26-27
   r) Approve **Resolution 2026-121** – Stop signs on County roads
   s) Approve **Resolution 2026-122**: Surplus – Radio Harrison Momentum (s/n ending: A0176) – Sheriff Dept
      Approve **Resolution 2026-123**: Disposal – Radio Harrison Momentum (s/n ending: A0176) – Sheriff Dept
   t) Approve **Resolution 2026-124**: Surplus – Freon Reclaim/ Recy (s/n: 6159) – D2
   u) Approve appointment of 1st Deputy – Devon Compton – Assessor's Office
   v) Approve Bank of America P-Card – May, 2026 - $3,503.46
   w) Approve Notice to Bidder Bid # 2026-02 Six Month Materials Bid for July 1, 2026 to December 31, 2026
   x) Approve Utility Relocation Agreement – Project No. J2-9862(04) – D1
   y) Approve Utility Relocation Affidavit J2-9862(04) – D1
   z) Approve MKEC Engineering Proposal for bridge protection project
   aa) Approve Invoice Settlement Agreement to Lamont Fire Dept. – Annual alarm monitoring for FY 24-25 to be paid FY 25-26 - $400.00
   bb) Discussion and possible action on courthouse windows
   cc) Consideration and discussion on Road and Bridge Projects

7. New Business
8. Adjournment

Posted by 9:00 a.m. Friday, June 5, 2026, at both entrances of the Grant County Courthouse by Rachelle D McCaleb, Grant County Clerk or by a Deputy of the Grant County Clerk's Office
(580)395-2274.

Rachelle D McCaleb, Grant County Clerk

COUNTY CLERK SEAL OF THE STATE OF OKLAHOMA GRANT COUNTY, OKLAHOMA 1907

attest