

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, June 8, 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 Donnie Head. 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.

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

ASSR REV FEE 3883 XEROX CORP 120.55.

EMS 522-ST 3517 HARMON'S ELECTRIC INC 5813.88; 3591 COMDATA INC 318.55; 3656 LEO HERNANDEZ MOWING SERVICE 200.00.

Fair Improve-ST 3694 CULLIGAN OF ENID 72.00; 3914 CITY OF POND CREEK 1012.34; 3918 SUMMIT UTILITIES 133.32.

General 2370 VERIZON WIRELESS 41.29; 3101 SLATER MECHANICAL 475.75; 3250 BANK OF AMERICA 690.00; 3335 BANK OF AMERICA 1967.99; 3557 BANK OF AMERICA 332.00; 3560 BANK OF AMERICA 15.99; 3671 KANOKLA 285.95; 3684 BANK OF AMERICA 35.85; 3695 AT&T 53.06; 3696 AT&T 53.06; 3702 TM CONSULTING INC. 1038.00; 3726 RELX INC DBA LEXIS NEXIS 109.00; 3791 REDLANDS OFFICE SOLUTIONS LLC 264.61; 3828 AMAZON CAPITAL SERVICES 112.21; 3874 AMAZON CAPITAL SERVICES 20.19; 3876 AMAZON CAPITAL SERVICES 96.72; 3882 ADVANCED WATER SOLUTIONS 7.65; 3895 AMAZON CAPITAL SERVICES 8.99; 3896 BANK OF AMERICA 36.00; 3899 STAR LUMBER 78.91; 3902 JENKINS & PRICE 165.63; 3916 CITY OF MEDFORD 279.75; 3919 SUMMIT UTILITIES 292.16.

Health 3898 AMAZON CAPITAL SERVICES 172.55; 3507 ROBERT MANDEVILL 115.00; 3565 SUMMIT UTILITIES 327.33; 3645 STANDLEY SYSTEMS LLC 198.97.

Highway 3424 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 510.64; 3425 FARMERS GRAIN 18466.58; 3426 KELLEY'S AUTO PARTS 517.72; 3427 MUNN SUPPLY 52.50; 3429 SEELY, ASHLEY N. 71.88; 3431 UNIFIRST CORP 808.98; 3433 CORNERSTONE CRUSHING, LLC 3019.40; 3491 FLAMING AUTOMOTIVE 715.89; 3710 BANK OF AMERICA 136.92; 3728 BANK OF AMERICA 83.84; 3739 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 3740 BANK OF AMERICA 29.88; 3755 PRAIRIE LAND PARTNERS INC 983.00; 3801 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 3813 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 3814 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 3842 ODOT/Comptroller 1227.42; 3844 ODOT/Comptroller 3042.26; 3846 ODOT/Comptroller 1976.24; 3847 SECURITY NATIONAL BANK 8328.76; 3848 SECURITY NATIONAL BANK 14116.32; 3857 BRUCKNER TRUCK SALES INC 664.98; 3863 FLEET FUELS LLC 303.28; 3864 AMAZON CAPITAL SERVICES 17.99; 3866 B B MACHINE INC 87.77; 3884 CITY OF MEDFORD 211.25; 3886 MURDOCK COMPANIES, INC 1468.44; 3894 SHATTUCK NATIONAL BANK 4779.19; 3897 USPS - MEDFORD 78.00; 3915 CITY OF POND CREEK 295.39; 3917 WAKITA UTILITY AUTH 99.80; 3920 SUMMIT UTILITIES 91.34; 3921 SUMMIT UTILITIES 52.03; 3927 VERIZON WIRELESS 81.33; 3928 VERIZON WIRELESS 81.33; 3929 VERIZON WIRELESS 86.65; 3941 OG&E 51.63; 3348 DOLESE 59591.36; 3430 SEELY, DOUGLAS R. 71.87; 3719 BANK OF AMERICA 69.99; 3829 YELLOWHOUSE INC 168.29; 3851 SECURITY NATIONAL BANK 1291.03; 3852 ODOT/Comptroller 3540.63; 3853 ODOT/Comptroller 2606.40; 3912 P&K EQUIPMENT 187.00; ROCK 3512 CORNERSTONE CRUSHING, LLC 19900.40; SUPPLIES 3716 FLEET FUELS LLC 62.03; UTILITIES 3760 BANK OF AMERICA 105.00.

Resale - Treasurer 29 GRANT COUNTY ABSTRACT 150.00; 30 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 443.14; 31 ADVANCED WATER SOLUTIONS 32.45.

Rural Fire-ST 1887 FARMERS GRAIN 260.09; 3161 OFS, OKLAHOMA FORESTRY SERVICES, CFA REVOLVING FUND 7462.50; 3312 BANNER FIRE EQUIPMENT INC 14775.00; 3358 FLAMING AUTOMOTIVE 205.20; 3574 CRITICALCOMM 147.05; 3639 BLANCHAT MANUFACTURING INC 3138.54; 3685 KELLEY'S AUTO PARTS 430.58; 3758 CONVERGINT TECHNOLOGIES 400.00; 3873 TOTAL COMMUNICATIONS INC 388.75; 3890 WORLEY, TY 5708.73; 3891 ROYAL SUPPLY 1305.75; 3922 SUMMIT UTILITIES 56.22; 3923 ANDYS DISPOSAL 50.00.

SH Commissary 3799 CINTAS FAS LOCKBOX 85.46.

Sheriff-ST 3401 OK DEPT OF PUBLIC SAFETY 429.00.

SH FUNDING ASST GRANT 3267 INTEGRIS BASS OCCUPATIONAL MEDICINE 135.00; 3414 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 3539 INTEGRIS BASS OCCUPATIONAL MEDICINE 65.00; 3564 DAVISON FUELS & OIL LLC 3187.58; 3797 AT&T MOBILITY 570.72; 3888 THE SIGN SHACK 696.00; 3910 WOODS CO ENHANCED 911 2500.00; 3913 ROCIC 500.00; 3935 TIMECLOCK PLUS LLC 981.60.

SH Svc Fee 3394 GREAT SALT PLAINS HEALTH 60.00; 3794 CROSSROADS COUNTRY MARKET 50.77; 3795 KELLEY'S AUTO PARTS 39.79; 3796 XEROX CORP 166.59; 3798 ADVANCED WATER SOLUTIONS 58.65; 3925 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00.

McClure moved to approve Monthly Appropriations. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve minutes from the 05.26.2026 and 06.01.2026 BOCC Regular Meetings. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve 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. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Court Clerk Records Management & Preservation Monthly Report – May, 2026 Reconciled Balance \$15,613.69. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Regular Payroll for Officers/ Employees for May, 2026 for disbursement in June, 2026. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Statutory Travel for Elected Officials for May, 2026 for disbursement in June, 2026. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Monthly Mortgage Tax & Certification Fee for May, 2026 for disbursement in June, 2026 - \$230.00. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Allocation of Alcoholic Beverage Tax for May, 2026 for disbursement in June, 2026 - \$14,803.31. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Allocation of Motor Vehicle Tax for May, 2026 for disbursement in June, 2026 - \$1,785.65. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to Acknowledge Jail Report May, 2026. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to Acknowledge **Resolution 2026-93**- County Budgeting Services LL- Buddy Carrol FY 26-27. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-97**- ODOT Insurance Verification FY 26-27. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-98** – Interlocal Agreement Canadian County Sheriff Dept. and Grant County Sheriff Dept. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-99** – ACCO-SIF Workman's Comp Annual Renewal FY 26-27. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Resolution 2026-121 – Stop signs on County roads – No action taken

Fredrick moved to approve **Resolution 2026-122**: Surplus – Radio Harrison Momentum (s/n ending: A0176) – Sheriff Dept. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-123**: Disposal – Radio Harrison Momentum (s/n ending: A0176) – Sheriff Dept. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-124**: Surplus – Freon Reclaim/ Recy (s/n: 6159) – D2. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve appointment of 1st Deputy – Devon Compton – Assessor's Office. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Bank of America P-Card – May, 2026 - \$3,503.46. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Notice to Bidder Bid # 2026-02 Six Month Materials Bid for July 1, 2026 to December 31, 2026. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Utility Relocation Agreement – Project No. J2-9862(04) – D1. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Utility Relocation Affidavit J2-9862(04) – D1. Stinson seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve MKEC Engineering Proposal for bridge protection project – D3. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Invoice Settlement Agreement to Lamont Fire Dept. – Annual alarm monitoring for FY 24-25 to be paid FY 25-26 - \$400.00. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Clerk's office will reach out to Tecta Roofing regarding windows leaking in Courthouse.

McClure stated D1 - grinding tree limbs for cities with local agreements. Working on a culvert on Major Road east of CR 1000 this week. Spraying, mowing, grading, and business as usual. Commissioner McClure also mowed the old Health Dept. property.

Fredrick stated D2 – mowing and grading. Finishing chip project on CR 960 and 2 miles east on Ellis Road.

Stinson stated D3 - working on projects on Highway 60. Laying rock and gravel. Will mow courthouse this week.


No new business to discuss.

At 10:31 a.m. McClure moved to adjourn. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye: Motion carried.

Approved this 15th 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