

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, June 15, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, June 12, 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, Chris Blubaugh, Chad Smith, David Garcia, Kent Merrill, Cindy McCray, Travis Reimer, Justin Blubaugh, 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.

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

Comments from the public: Travis Reimer indicated there was confusion with 911 boundaries and if Medford was part of that. Commissioner Stinson stated that it would be covered in today's meeting. Penny Huff also stated she had statute information regarding the 522.

No action at this time on UniFirst contract information. UniFirst will combine the district agreements into one Agreement and send to the County Clerk.

At 9:10 a.m. McClure moved to go to item (s). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

On 12/08/2025 the Board voted on the entire county to be a part of the 522 Ambulance District. Commissioner Stinson indicated he had a meeting with the City of Medford's Manager last week and she wanted to discuss the 522 and how the City of Medford wants to preserve their volunteers. Miller EMS has provided the City of Medford the same offer as Pond Creek. They would keep their licenses and ambulances, and Miller would manage the services. It seems there are some Medford volunteers that refuse to work with Miller. Travis Reimer, with the 522 Board, indicated he wants to confirm if the City of Medford is a part of the 522 District and who will get the calls from Woods County. Reimer recommends beginning July 1, 2026 that all calls go to Miller until an agreement is reached with the City of Medford. Miller's legal counsel has indicated if the 522 does not respond and something happens to a patient, the 522 could be liable. Penny Huff referenced Oklahoma Statute Title 63, Article 25, Section 1-2515 which discusses the Oklahoma Emergency Response Systems Development Act. Stinson discussed we are contracted with the 911 Call Center in Woods County. The BOCC indicated in the 12/8/2025 meeting that Miller gets the calls beginning July 1, 2026 and we will send documentation to Woods County for them to prepare. At 9:53 a.m. the Board listened to the recorded meeting on 12/08/2025 to confirm the minutes. McClure moved to send the minutes from the 12/08/2025 BOCC Special Meeting confirming the BOCC established the entire County as Grant County 522 Ambulance District beginning July 1, 2026. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried. Clerk will send minutes to Ashley at Woods County.

At 10:07 a.m. McClure moved to go back to item (b). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

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.

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

2025-2026

911 Phone 3986 WOODS CO ENHANCED 911 14023.63.

AMB SVC-ST 4017 CITY OF POND CREEK-AMB SERV 10500.00.

Fair Improve-ST 3742 PRESTO-X PEST CONTROL 333.10.

General 3379 STANDLEY SYSTEMS LLC 38.41; 3587 MID-WEST PRINTING CO 465.00; 3658 STANDLEY SYSTEMS LLC 263.86; 3865 SLATER MECHANICAL 424.00; 3875 AMAZON CAPITAL SERVICES 106.97; 3932 AMAZON CAPITAL SERVICES 44.03; 3981 AMAZON CAPITAL SERVICES 59.99; 3985 DOLLAR GENERAL 10.10; 3988 KELLEY'S AUTO PARTS 7.80; 4001 DUSTYS LOCK & KEY 152.00; 4006 OG&E 3119.18.

Health 2758 PITNEY BOWES INC 96.18; 3500 AT&T MOBILITY 102.06; 3709 OG&E 340.47; 3747 LAZCANO, HELEN 116.00.

Highway 3434 BRAD RAGAINS FARMS LLC 1900.00; 3575 OTA/PIKEPASS 3.65; 3903 AMAZON CAPITAL SERVICES 154.89; 3987 FLAMING AUTOMOTIVE 453.64; 3999 ATWOODS 91.31; 4003 OG&E 670.87; 4005 OG&E 312.02; 4008 PIONEER TELEPHONE 122.96; 3593 YELLOWHOUSE INC

7136.70; 3980 ANCHOR D BANK 7134.53; SUPPLIES 3909 STARR LUMBER COMPANY 204.54; TUBES 3979 DUB ROSS COMPANY INC 11784.40.
RM&P 3209 MID-WEST PRINTING CO 2925.00.
Rural Fire-ST 3711 FREIGHT SHARKS 5200.00; 3722 MARSH MOBILE SERVICE LLC 766.55; 4004 OG&E 392.32; 4016 AEC SERVICE INC 11010.00; 4041 PIONEER TELEPHONE 64.19.
Sheriff-ST 3908 OK DEPT OF PUBLIC SAFETY 429.00; 3974 PIONEER FIRE & SAFETY 84.50.
SH Svc Fee 4007 OG&E 61.99.

Fredrick moved to approve **Resolution 2026-83**: FY 26-27 Entero Services, LLC – Drug Testing Policy – Grant County. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-89**: FY 26-27 Annual Renewal of Lease Purchase Agreements. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-94**: FY 26-27 TASC Oil & Gas Contract – Assessor's Office. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-95**: FY 26-27 DataScout OneMap Contract - Assessor's Office. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-96**: FY 26-27 DataScout Contract - Assessor's Office. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-100**: FY 26-27 OK Juvenile Justice Services, Inc – Sheriff's Dept. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-101**: FY 26-27 ROCMND - Craig County Detention Center - Sheriff's Dept. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-126**: New Account within the Donation Fund – Road Use Agreement – D1 & D2. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-128**: Surplus- Computer Tower-C218.73 MXL9471TY7// C218.74.MXL9471TY2- Treasurers Office. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-129**: Dispose- Computer Tower-C218.73 MXL9471TY7- Treasurers Office. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-130**: Dispose- Computer Tower-C218.74 MXL9471TY2- Treasurers Office. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to acknowledge 2026 June Resale Minutes – Treasurer Penny Huff. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to acknowledge Stakeholders Report for April and May, 2026 – Grant County OSU Extension. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve as a corrective action for FY 26-27 budget, to move 50% of \$8400 Statutory Travel for Treasurer's Office. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

No action on discussion OPEH&W Catapult Health information. Catapult Health will move to Snapshot Health.

Stinson moved to approve proposal for environmental services – FHWA (CatEx) for Bridges on Red Hill and Trenton Roads – D3. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure stated D1 - laying ½" pipe on Major Road east of CR 1000 for wind farm project. Hauling material and grading. Commissioner McClure has received lots of compliments on the river gravel that has been laid out.

Fredrick stated D2 – trying to grade between the rain. Mowing and waiting on guys to obtain CDL.

Stinson stated D3 - waiting on it to dry up. Working on rock roads. Ordered tubes to replace on Kremlin blacktop. Business as usual. Stinson will attend CED and OPEH&W meetings this week.

New Business: City of Medford manager has invited commissioners and county department heads to participate in dunk tank at the Medford Fourth Fest.

Clerk's office received invoice from Pond Creek Library. Invoice was \$27.02 over the \$500 budgeted for FY 25-26. Commissioner Stinson indicated he will let Pond Creek know they are responsible for the additional \$27.02 and Clerk will also send an email.

Justin Blubaugh had a question regarding AI and data centers. Has there been anyone asking to put one in Grant County? Commissioner Stinson indicated we had an offer but they were told no thank you.

At 10:34 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye: Motion carried.

Approved this 22ne 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