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 22, 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 Minutes from 06.15.2026 Regular BOCC Meeting
   e) Approve BIP Grant Letter of Support- CED8
   f) **Resolution 2026-61**: Interlocal Cooperative Agreement – Noble County FY 26-27
   g) **Resolution 2026-62**: Interlocal Cooperative Agreement – Alfalfa County FY 26-27
   h) **Resolution 2026-63**: Interlocal Cooperative Agreement – Garfield County FY 26-27
   i) **Resolution 2026-64**: Interlocal Cooperative Agreement – Kay County FY 26-27
   j) **Resolution 2026-108**: Prodigy Solutions Communication & Commissary FY 26-27 – Sheriff Dept.
   k) **Resolution 2026-110**: ACCO-SIG 2026/2027 Property & Liability Renewal – Grant County
   l) **Resolution 2026-111**: Pittsburg County Regional Juvenile Detention Center FY 26-27 – Sheriff Dept.
   m) **Resolution 2026-131**: Surplus – 2009 Port-a-Cool PAC2K363S (s/n: 171032-08) – D2
      Resolution 2026-132: Disposal – 2009 Port-a-Cool PAC2K363S (s/n: 171032-08) – D2
   n) Interlocal Governmental Agreements & Mutal Aid Agreements for FY 26-27 Effective 07.01.2026:
      - **2026-65** – Town of Deer Creek – MAA
      - **2026-66** – Town of Deer Creek – IGA
      - **2026-67** – Town of Jefferson - MAA
      - **2026-68** – Town of Jefferson - IGA
      - **2026-69** – Town of Lamont - MAA
      - **2026-70** - Town of Lamont - IGA
      - **2026-71** – Town of Manchester - MAA
      - **2026-72** – Town of Manchester - IGA
      - **2026-73** – Town of Nash – MAA
      - **2026-74** – Town of Nash – IGA
      - **2026-75** – City of Medford - MAA
      - **2026-76** – City of Medford, IGA
      - **2026-77** – City of Pond Creek - MAA
      - **2026-78** – City of Pond Creek - IGA
      - **2026-79** – City of Renfrow - MAA
      - **2026-80** – City of Renfrow - IGA
      - **2026-81** – City of Wakita - MAA
      - **2026-82** – City of Wakita - IGA
      - **2026-102** – Hawley Fire Dept. - MAA
   o) Shale Contract – Grant County D2 and James D & Zailette Davis
   p) Approve Mortenson Contract for Security Services – Sheriff Dept.
   q) Approve Special Payroll Angela Scott – 346.75 Holiday Hours - $6459.95 – Sheriff's Dept.
   r) Consideration and discussion on Road and Bridge Projects
7. New Business
8. Adjournment

Posted by 9:00 a.m. Thursday, June 18, 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 GRANT COUNTY, OKLAHOMA

attest