

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, June 22, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Thursday, June 18, 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 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.

Penny Huff said a prayer and McClure led the flag salute.

McCaleb 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.

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

### 2025-2026

**AMR SVC** ST 3998 CITY OF MEDFORD 281.40; 4091 PIONEER TELEPHONE 206.59; 4095 MYHEALTH ACCESS NETWORK, INC 321.36.

**EMS 522-ST** 4058 WOODS CO ENHANCED 911 4166.25.

**Fair Board** 3698 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 168.00.

**Fair Improve-ST** 2238 CINK SERVICES INC 7225.00.

**General** 3703 XEROX CORP 126.40; 3724 RK BLACK INC. 70.64; 3725 RK BLACK INC. 134.73; 3790 CINTAS FAS LOCKBOX 53.06; 3832 FARMERS GRAIN 35.21; 3833 FARMERS GRAIN 34.76; 3900 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 62.26; 3992 REDLANDS OFFICE SOLUTIONS LLC 323.23; 4009 AMAZON CAPITAL SERVICES 532.36; 4014 FARMERS GRAIN 33.76; 4038 RK BLACK INC. 158.00; 4059 AMAZON CAPITAL SERVICES 549.00; 4060 WAKITA FIRE DEPARTMENT 40.00; 4061 POND CREEK SUNSHINE COMMUNITY CENTER 40.00; 4065 OPERS 1434.23; 4066 OPERS 767.42; 4067 OPERS 283.50; 4068 OPERS 1390.51; 4069 LITTLE Bs TWO LLC 160.55; 4075 AMAZON CAPITAL SERVICES 41.93; 4081 SUPERIOR IMAGE DBA ELITE ADVERTISING LLC 275.00; 4098 D.A.L. SECURITY LLC 42.00.

**Health** 3708 SANGOMA US INC 327.33; 3727 OK STATE DEPT. OF HEALTH 14980.75; 3748 WORKABLE PROGRAMS AND SYSTEMS, INC. 557.34.

**Highway** 3904 RAILROAD YARD 13050.00; 3997 AMAZON CAPITAL SERVICES 252.08; 4000 ATWOODS 332.19; 4019 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 133.00; 4063 PRAIRIE LAND PARTNERS INC 616.32; 4064 P & K EQUIPMENT INC 24.57; 4070 DIAMOND K SERVICES LLC 7000.00; 4085 FOUR J S TIRE SERVICE 25.00; 4094 PIONEER TELEPHONE 175.16; 3750 CINTAS FAS LOCKBOX 59.92; 4044 CINTAS FAS LOCKBOX 72.21; TUBES 3983 RAILROAD YARD 16200.00.

**Law Library** 8 YERIAN, AMY 150.00.

**Rural Fire-ST** 3185 BANNER FIRE EQUIPMENT INC 29245.00; 3219 TRADE-MARK SIGNS INC 249.50; 3749 MUNN SUPPLY 34.41; 4012 ROYAL SUPPLY 1036.72; 4090 PIONEER TELEPHONE 115.58.

**SH Commissary** 3907 CINTAS FAS LOCKBOX 97.96.

**SH FUNDING ASST GRANT** 3361 SPIRIT ELECTRONIC COMMUNICATIONS 3000.00; 3677 OK SHERIFF'S ASSOCIATION 150.00; 3800 OASIS KWIK WASH 11.00; 3930 FOUR J S TIRE SERVICE 1263.20; 4071 WOODS CO ENHANCED 911 4627.07; 4072 WOODS CO ENHANCED 911 62.93.

**SH Svc Fee** 3394 GREAT SALT PLAINS HEALTH 40.00; 3802 KAY ELECTRIC CO-OP 68.00; 4077 AMAZON CAPITAL SERVICES 7.99; 4089 DIRECT TV 203.15.

Fredrick moved to approve minutes from 06.15.2026 Regular BOCC Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve BIP Grant Letter of Support- CED8. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve the following Interlocal Cooperative Agreements for Fiscal Year 2026-2027 – Effective 07.01.2026: McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

- **Resolution 2026-61:** Interlocal Cooperative Agreement – Noble County FY 26-27.
- **Resolution 2026-62:** Interlocal Cooperative Agreement – Alfalfa County FY 26-27.
- **Resolution 2026-63:** Interlocal Cooperative Agreement – Garfield County FY 26-27.
- **Resolution 2026-64:** Interlocal Cooperative Agreement – Kay County FY 26-27

McClure moved to approve **Resolution 2026-108**: Prodigy Solutions Communication & Commissary FY 26-27 – Sheriff Dept. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to table **Resolution 2026-110**: ACCO-SIG 2026/2027 Property & Liability Renewal – Grant County. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-111**: Pittsburg County Regional Juvenile Detention Center FY 26-27 – Sheriff Dept. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-131**: Surplus – 2009 Port-a-Cool PAC2K363S (s/n: 171032-08) – D2. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-132**: Disposal – 2009 Port-a-Cool PAC2K363S (s/n: 171032-08) – D2. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve the following Interlocal Governmental Agreements & Mutual Aid Agreements for Fiscal Year 2026-2027 – Effective 07.01.2026. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

- **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

Fredrick moved to approve shale Contract – Grant County D2 and James D & Zaillette Davis. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Mortenson Contract for Security Services – Sheriff Dept. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Special Payroll Angela Scott – 346.75 Holiday Hours - \$6459.95 – Sheriff's Dept. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure stated D1 - waiting for it to dry up from the rain and working on equipment.

Fredrick stated D2 - waiting for it to dry up from the rain.

Stinson stated D3 - waiting on it to dry up. Working on gravel roads and hauling some rock.

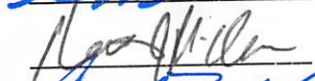
New Business: McClure moved to approve Addendum 1 to Grant Wind Road Maintenance/ Repair Agreement. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

At 9:34 a.m. Stinson moved to adjourn. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Approved this 1st day of July, 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