

**NOTICE OF SPECIAL 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: Wednesday, July 1, 2026

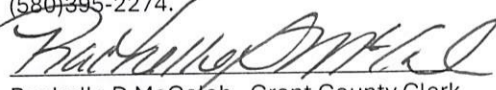
TIME: 9:00 a.m.

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 06.22.2026 BOCC Regular Meeting and 06.26.2026 BOCC Special Meeting
 - e) Opening of 6 Month Materials Bid 2026-02 @ 9:30am
 - f) Annual Resolutions for FY 26-27
 - **2026-85** – Designation of Legal Publication
 - **2026-86** – Designation of Budget Maker
 - **2026-87** – 100% Money Movement of Estimate of Needs for Cash Funds from FY 25-26 to FY 26-27
 - **2026-88** – 50% of the FY 2025-2026 Approved Estimate of Needs Moved to FY 2026-2027
 - **2026-103** – Investment of All Interest
 - **2026-104** – Designation of County Depository Bank
 - **2026-105** – Designation of all County Depository Banks
 - **2026-106** – Grant County Treasurer Investment Policy
 - **2026-107** – AF3 Technical Solutions, LLC – Assessor’s Office
 - **2026-112** – Canadian County Juvenile Detention Center Contract
 - g) **Resolution 2026-110:** ACCO-SIG Property & Liability Insurance Renewal FY 26-27 – Grant County
 - h) **Resolution 2026-114:** Surplus: 2019 CTS Belly Dump Trailer (s/n ending: 00145) – D1
 - i) **Resolution 2015-115:** Surplus: 1996 Crane HC-TC-78-AB 30 Ton (s/n: 7DH1421) – D1
 - j) **Resolution 2026-116:** Gottsch Termite & Pest Co Service Agreement FY 26-27 – Grant County
 - k) **Resolution 2026-117:** Grant County Health Dept. Contracts FY 26-27
 - l) **Resolution 2026-133** – Surplus – Nugget Ice Maker (Inventory # F610-7) – County Clerk
Resolution 2026-134 – Disposal – Nugget Ice Maker (Inventory # F610-7) – County Clerk
 - m) Approve Permit #8-2026: City of Medford – waterline – D2
 - n) Approve Bridge Inspection Invoice No. 427404 – Grant County routine inspection
 - o) Approve revocation of requisitioning officer Kolby Tebow – Lamont Fire Dept
Designation of requisitioning officer Paul Shaw – Lamont Fire Dept.
 - p) Consideration and discussion on Road and Bridge Projects
7. New Business
8. Adjournment

Posted by 9:00 a.m. Monday, June 29, 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



attest