

**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, July 6, 2026**

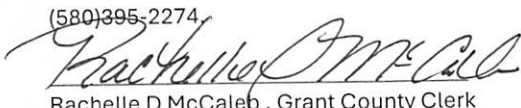
**TIME: 9:00 a.m.**

**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 07.01.2026 Special BOCC Meeting
  - e) Approve Jail Report – June, 2026
  - f) Request for reimbursement – Election Board Secretary for June, 2026 - \$3,375.00
  - g) Request for reimbursement – District Attorney for June, 2026 - \$1,013.47
  - h) **Resolution 2026-118:** New Account SH SVC Fee (Contract Services) County Equipment Surcharge – Sheriff Dept
  - i) **Resolution 2026-137:** Surplus Montitowoc Ice Maker (s/n ending: 80625) – D3  
**Resolution 2026-138:** Disposal Montitowoc Ice Maker (s/n ending: 80625) – D3
  - j) **Resolution 2026-139:** Surplus 2016 Ford F150 Pick up (s/n ending: D94028) – D3
  - k) Approve State of Oklahoma Department of Emergency Management Notification of Single Audit Requirement
  - l) Approve Memorandum of Understanding: OSDH District County Health Departments and Grant County
  - m) Approve Invoice Settlement Agreement to Jenkins and Price. – Supplies for FY 25-26 to be paid FY 26-27 - \$4.50 (General)
  - n) Approve Invoice Settlement Agreement to Four J's Tire. – Tire Repair for FY 25-26 to be paid FY 26-27 - \$30.00 – (D2)
  - o) Approve Invoice Settlement Agreement to Atwoods – Water for FY 25-26 to be paid FY 26-27 - \$0.03 – (D2)
  - p) Approve Invoice Settlement Agreement to Heritage Crystal Clean – Cleaning of drum for FY 25-26 to be paid FY 26-27 - \$30.11 – (D2)
  - q) Approve Invoice Settlement Agreement to One Up Roofing & Exteriors – Siding for FY 25-26 to be paid FY 26-27 - \$130.00 – (D3)
  - r) Approve Invoice Settlement Agreement to Farmer's Grain – Fuel for FY 25-26 to be paid FY 26-27 - \$162.01 – (D3)
  - s) Consideration and discussion on Road and Bridge Projects
  
7. New Business
8. Adjournment

Posted by 9:00 a.m. Thursday, July 2, 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