

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, July 6, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Thursday, July 2, 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.

There were no Transfer of Appropriations.

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

General 3808 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 1380.26; 4106 COUNTY BUDGETING SERVICES, LLC 650.00.

Highway 3743 CORNERSTONE CRUSHING, LLC 4824.60; 3744 HODGES, JOE 151.80; 3753 FLAMING AUTOMOTIVE 636.74; 3766 KELLEY'S AUTO PARTS 1673.80; 3769 UNIFIRST CORP 849.76; 3770 ATWOODS 103.43; SHALE 2409 RANDY MILLER LLC 1285.60; 3745 LEBEDA, V DEAN 267.38.

Rural Fire-ST 3989 LEGACY SIGNS 150.54; 2026-2027

General 101 COUNTY BUDGETING SERVICES, LLC 650.00; 127 KELLPRO INC 1912.50; 128 KELLPRO INC 4819.50; 129 KELLPRO INC 4747.50; 147 USPS - MEDFORD 145.00; 162 JENKINS & PRICE 4.50.

McClure moved to approve minutes from the 07.01.2026 Special BOCC Meeting. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson noted the correction of "approve" to "acknowledge" Jail Report – June, 2026. Fredrick moved to acknowledge Jail Report – June, 2026. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve request for reimbursement – Election Board Secretary for June, 2026 - \$3,375.00. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve request for reimbursement – District Attorney for June, 2026 - \$1,013.47. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-118**: New Account SH SVC Fee (Contract Services) County Equipment Surcharge – Sheriff Dept. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-137**: Surplus Montitowoc Ice Maker (s/n ending: 80625) – D3. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-138**: Disposal Montitowoc Ice Maker (s/n ending: 80625) – D3. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-139**: Surplus 2016 Ford F150 (s/n ending: D94028) – D3. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve State of Oklahoma Department of Emergency Management Notification of Single Audit Requirement. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Memorandum of Understanding: OSDH District County Health departments and Grant County. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Invoice Settlement Agreement to Jenkins and Price – Supplies for FY 25-26 to be paid FY 26-27. \$4.50 (General). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Invoice Settlement Agreement to Four J's Tire – Tire Repair for FY 25-26 to be paid FY 26-27. \$30.00 – (D2) McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Invoice Settlement Agreement to Atwoods – water for FY 25-26 to be paid FY 26-27. \$0.03 (D2) Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Invoice Settlement Agreement to Heritage Crystal Clean – cleaning of drum for FY 25-26 to be paid FY 26-27. \$30.11 – (D2) McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Invoice Settlement Agreement to One Up Roofing & Exteriors – Siding for FY 25-26 to be paid FY 26-27 - \$130.00 – (D3) McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Invoice Settlement Agreement to Farmers Grain – Fuel for FY 25-26 to be paid FY 26-27 - \$162.01 (D3). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure stated D1 - mowing, spraying, grading and hauling material.

Fredrick stated D2 - mowing, grading and culver installation.

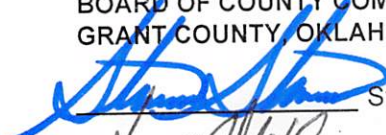
Stinson stated D3 - mowing, grading and business as usual. Project on Kremlin blacktop: they will likely use 2 graders to block the road to help slow down traffic or have them turn around. They will get this project done as quickly as possible.

No new business to discuss.

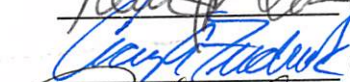
At 9:20 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

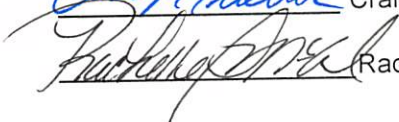
Approved this 8th day of July, 2026.

**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**

 Steve Stinson, Chair

 Keith McClure, Vice-Chair

 Craig A. Fredrick - Member

 Rachelle D. McCaleb, County Clerk



attest