

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Wednesday, July 8, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Tuesday, July 7, 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.

No action on Transfer of Appropriations.

No Blanket Purchase Orders.

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

2025-2026

~~General~~ 4045 RELX INC DBA LEXIS NEXIS 109.00;

2026-2027

General 113 APPRENTICE INFORMATION SYSTEMS 11067.50; 119 CODA 1500.00; 120 KELLPRO INC 12639.00; 121 ACCO 3750.00; 122 APPRENTICE INFORMATION SYSTEMS 552.00; 123 GRANT COUNTY ELECTION BOARD 105.00; 130 ODAFF WILDLIFE SERVICES 3400.00; 189 RK BLACK INC. 53.41; 190 RK BLACK INC. 158.00.

McClure moved to approve Monthly Appropriations. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve minutes from the 07.06.2026 Regular BOCC Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

At 9:30am Fredrick moved to accept all bids and to award to least or best bid for Bid #2026-02: 6 month materials bid – July, 2026 – December, 2026. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to table Officer's Monthly Report for June, 2026 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) – All Subject to Audit. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Court Clerk Records Management & Preservation Monthly Report – June, 2026 Reconciled Balance \$15,863.44. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Regular Payroll for Officers/ Employees for June, 2026 for disbursement in July, 2026. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Statutory Travel for Elected Officials for June, 2026 for disbursement in July, 2026. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Monthly Mortgage Tax & Certification Fee for June, 2026 for disbursement in July, 2026 - \$80.00. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Allocation of Alcoholic Beverage Tax for June, 2026 for disbursement in July, 2026 - \$15,568.95. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Allocation of Motor Vehicle Tax for June, 2026 for disbursement in July, 2026 - \$1,738.32. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve CDL Agreement Zane Jones – \$200.61 - (D2). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve CDL Agreement Aaron Gallant - \$141.50 – (D2). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to table 100% Money Movement for FY 2026-2027. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve revocation of requisitioning officer- Alexandra Perry – OSU Extension. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve designation of requisitioning officer – Emily Franke – OSU Extension. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Kay County **Resolution 25, 26-149** – Interlocal Cooperative Agreement. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.
McClure moved to approve **Resolution 2026-119**: New Account ESA -ST Fund. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

At 9:37 a.m. McClure moved to go into Executive Session as allowed by Oklahoma State Statutes Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss employment of part-time deputy – Treasurer's Office. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

At 11:01 a.m. Fredrick moved to re-enter regular session. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

No action taken on Executive Session.

McClure stated D1 - grading, spraying, and hauling. No mowing at this time as mowers are in for repairs.

Fredrick stated D2 - business as usual.

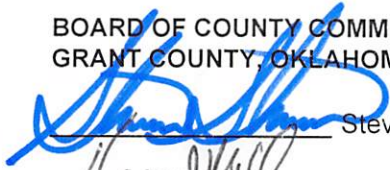
Stinson stated D3 - business as usual. Will contact Emergency Manager regarding road closure on Kremlin blacktop from Cotton Road to Coal Road for at least one week. Possibly beginning Tuesday. Emergency manager will make notifications.

No new business to discuss.

At 11:03 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Approved this 13th day of July, 2026.

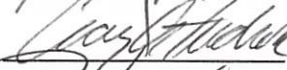
**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**



Steve Stinson, Chair



Keith McClure, Vice-Chair



Craig A. Fredrick - Member



Rachelle D. McCaleb, County Clerk



attest