

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, July 27, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, July 24, 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, Kerstin Orcutt 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.

Stinson said a prayer and McClure led the flag salute.

Orcutt acknowledged the agenda was properly posted in compliance with the Open Meeting Act.

No Transfer of Appropriations

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

General 3531 FARMERS GRAIN 257.35.

Health 4093 OK STATE DEPT. OF HEALTH 8480.67.

Rural Fire-ST 3536 BANNER FIRE EQUIPMENT INC 18250.00; 3881 CRITICALCOMM 147.05.

SH FUNDING ASST GRANT 2329 JOHN VANCE MOTORS, INC 135630.17; 4048 OASIS KWIK WASH 23.75.

2026-2027

AMB SVC-ST 332 HEARTLAND MEDICAL DIRECTION 2400.00.

Donations - All County 401 SHATTUCK NATIONAL BANK 70596.81.

General 307 AMAZON CAPITAL SERVICES 107.52; 345 LEGACY SIGNS 15.00; 348 D.A.L. SECURITY LLC 42.00; 352 ACTSHON PEST CONTROL (CJO, INC) 300.00; 390 KRETCHMAR DISTRIBUTING INC 78.97.

Health 308 AMAZON CAPITAL SERVICES 67.02; 87 NORTHWEST SHREDDERS 25.00; 98 WORKABLE PROGRAMS AND SYSTEMS, INC. 525.00.

Highway 61 CORNERSTONE CRUSHING, LLC 19833.55; 294 SOUTHERN TIRE MART LLC 4430.00; 310 PRAIRIE LAND PARTNERS INC 998.25; 317 YELLOWHOUSE INC 3213.98; 322 P&K EQUIPMENT 696.01; 335 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 245.00; 338 YELLOWHOUSE INC 2345.54; 339 YELLOWHOUSE INC 1047.90; 351 PIONEER TELEPHONE 176.14; 355 OG&E 67.25; 43 LEBEDA, V DEAN 300.00; 45 FARMERS GRAIN 9930.02; 46 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 160.00; 47 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 160.00; 56 CINTAS FAS LOCKBOX 82.18; 221 APS FIRECO LLC 1136.95; 292 B B MACHINE INC 615.61; 293 YELLOWHOUSE INC 223.87; 296 YELLOWHOUSE INC 122.71; 304 TOPS N STRIPES INC 1000.00; 323 KELLEY'S AUTO PARTS 768.67; 327 FREDRICK, CRAIG 49.55; 330 JONES, ZANE 27.56; FUEL 57 FARMERS GRAIN 19681.66.

Rural Fire-ST 282 BANNER FIRE EQUIPMENT INC 30.00; 287 KELLEY'S AUTO PARTS 689.62; 319 PIONEER TELEPHONE 64.15.

SH FUNDING ASST GRANT 198 DAVISON FUELS & OIL LLC 3395.93.

SH Svc Fee 238 JENKINS & PRICE 176.02; 357 DIRECT TV 231.44.

McClure moved to approve minutes from the 07.27.2026 Regular BOCC Meeting. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to Revocation of Requisitioning officer Chuck Tolle. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Designation of Requisitioning Officer Jeremy Bellin. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Invoice Settlement Agreement to Kelley's Auto Parts (Lamont Fire Department)- FY 25-26 to be paid FY 26-27 – \$689.62 Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Invoice Settlement Agreement to Banner Fire Equipment for FY 25-26 to be paid FY 26-27 – \$30.00 (Deer Creek Fire Dept) Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve the Shale Contract for Doug Seely & Ashley Seely for District 1. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-142**: Project Agreement Resurface & Recycle. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-143** Declaration of Surplus 2018 Ford F150 Patrol Vehicle Unit 904 Vin # 5915 Sheriff's Office. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-144** Declaration of Disposal 2018 Ford F150 Patrol Vehicle Unit 904 Vin # 5915 Sheriff's Office. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-145** Declaration of Surplus Piusi Def Pump for District 3. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-146** Declaration of Disposal Piusi Def Pump for District 3. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson noted that Item N-Q are for Grant County District 3 and not District 2.

Stinson moved to approve ODOT Supplemental and modification Agreement No.1 Project #J3-1836(004)RB. McClure Seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried

Stinson moved to approve ODOT Supplemental and Modification Agreement No.1 Project #ST-227D (081)C1. McClure Seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried

Stinson Moved to approve ODOT Supplemental and Modification Agreement No.1 Project # CIRB-227D(012) RB. McClure Seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried

Stinson Moved to approve ODOT- Project Maintenance, Financing, & Right-of-Way Agreement- J3-888863(04)(05)(06)(07). McClure Seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried

Penny spoke to the board about the Financial Statement for FY 2025-2026. Huff explained each page of the pamphlet given out. Huff noted that as of June 30, 2026, in general Ledger Grant County has 14,264,461.14. Appropriation of 13 million. Cities and schools not included. County spent 10 million. Huff explains that Grant County has 41 funds and approximately 250 sub accounts & trust funds. Stinson asked about borrowing from highway funds to cover the 1.7 million . Huff stated that it would be paid back starting November 2026 when taxes start to be collected and would need to be paid back by end of FY 2026-2027 fiscal year.

McClure stated D1 – Normal Maintenance

Fredrick stated D2 - Normal Maintenance

Stinson stated D3 - Grading, Hauling Material, Kremlin Blacktop complete, Stinson Thanked everyone for being patience with the process.

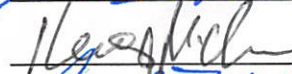
No New Business

At 09:34 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

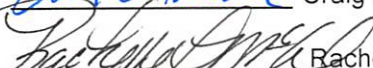
Approved this 3rd day of August 2026.

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

 Steve Stinson, Chair

 Keith McClure, Vice-Chair

 Craig A. Fredrick - Member

 Rachelle D. McCaleb, County Clerk



attest