

**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, August 3, 2026**

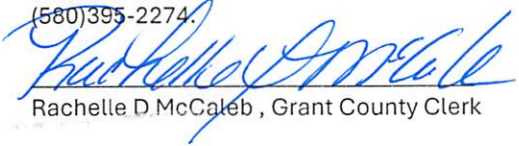
**TIME: 9:00 a.m.**

**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 07.27.2026 BOCC Regular Meeting
  - e) Opening of Bid #2026-03 – Brush Truck Rebuild – Nash Fire Department @ 9:30 a.m.
  - f) Approve UniFirst Service Agreement FY 26-27
  - g) Discussion and approval Apprentice Quote for Backup Battery for Courthouse - \$1,975.00
  - h) Discussion OPEH&W Snapshot Health Onsite Screenings
  - i) Approve Revocation of Receiving Officer – Lori Haugh (Pond Creek Fire Department)  
Approve Designation of Receiving Officer – Erica Lakey (Pond Creek Fire Department)
  - j) Approve Revocation of Receiving Officer – Kimber Misak (Pond Creek Ambulance)  
Approve Designation of Receiving Officer – Erica Lakey (Pond Creek Ambulance)
  - k) Approve Revocation of Requisitioning Officer – Tallena Hart (District Attorney)
  - l) Approve Revocation of Receiving Officer – Katrina Stockton (Free Fair Board)  
Approve Designation of Receiving Officer – Kate Biaggie (Free Fair Board)
  - m) Acknowledge Jail Report – July, 2026
  - n) Approve Invoice Settlement Agreement to Xerox – Fees for FY 25-26 to be paid FY 26-27 - \$358.05  
(Treasurer)
  - o) Request for reimbursement – Election Board Secretary for July, 2026 - \$3,375.00
  - p) Request for reimbursement – District Attorney for July, 2026 - \$211.41
  - q) Acknowledge Drug and Alcohol Clearinghouse Consent Form for new employee packet
  - r) Approve Fair Board expenditure on supplies – Fairground Improvement Sales Tax Fund
  - s) Discussion and approve Precision Testing Laboratories Inc Quote for Church - \$7,175.00
  - t) Consideration and discussion on Road and Bridge Projects
7. New Business
8. Adjournment

Posted by 9:00 a.m. Friday, July 31, 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