

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, August 10, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, August 7th, 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, Rachelle McCaleb as Secretary, Keb Lehenbauer, 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.

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

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

Fredrick moved to approve Blanket Purchase Orders. McClure 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 4046 BANK OF AMERICA 348.00.

Highway 3079 GREAT WESTERN TRAILER 83978.00; 3782 CORNERSTONE CRUSHING, LLC 7710.20.

Rural Fire-ST 3530 FARMERS GRAIN 500.00.

2026-2027

911 Phone 565 WOODS CO ENHANCED 911 13585.53.

AMB SVC-ST 471 CITY OF POND CREEK-AMB SERV 6000.00; 472 CITY OF POND CREEK-AMB SERV 6000.00; 484 PIONEER TELEPHONE 50.00.

CBRI 567 MKEC ENGINEERING INC 54200.00.

Donations - All County 555 KIRKHAM MICHAEL & ASSOC. 30437.50; 556 KIRKHAM MICHAEL & ASSOC. 30737.50.

General 1 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 1720.74; 102 COUNTY BUDGETING SERVICES, LLC 700.00; 124 XEROX CORP 130.72; 191 RELX INC DBA LEXIS NEXIS 109.00; 279 BANK OF AMERICA 15.99; 280 BANK OF AMERICA 2000.30; 281 BANK OF AMERICA 11.31; 452 AMAZON CAPITAL SERVICES 98.99; 456 AMAZON CAPITAL SERVICES 246.99; 467 AMAZON CAPITAL SERVICES 19.85; 504 KELLEY'S AUTO PARTS 64.20; 543 AMAZON CAPITAL SERVICES 17.98; 580 OPERS 986.54; 592 CITY OF MEDFORD 286.50; 597 SUMMIT UTILITIES 298.17.

Health 72 CITY OF MEDFORD 56.07; 77 HELM, TERESA 45.60; 156 SUMMIT UTILITIES 328.02; 473 WORKABLE PROGRAMS AND SYSTEMS, INC. 33.33.

Highway 28 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 392.50; 30 BRAD RAGAINS FARMS LLC 975.00; 31 FARMERS GRAIN 20781.96; 32 KELLEY'S AUTO PARTS 873.34; 33 MUNN SUPPLY 52.50; 35 SEELY, ASHLEY N. 381.26; 37 UNIFIRST CORP 1036.66; 38 CORNERSTONE CRUSHING, LLC 263.12; 39 CORNERSTONE CRUSHING, LLC 1668.04; 40 HODGES, JOE 708.40; 42 JAMES D & ZAILLETTE 207.00; 48 KELLEY'S AUTO PARTS 718.55; 59 FLAMING AUTOMOTIVE 196.80; 152 ACCO 35.00; 153 ACCO 35.00; 154 ACCO 140.00; 155 ACCO 235.00; 331 AMAZON CAPITAL SERVICES 195.97; 344 KIMBALL MIDWEST 882.33; 346 AMAZON CAPITAL SERVICES 541.27; 370 BANK OF AMERICA 137.98; 399 P & K EQUIPMENT 198.91; 403 FILTER CARE OF MISSOURI LLC 188.40; 414 ODOT/Comptroller 1227.42; 424 ODOT/Comptroller 3042.26; 426 ODOT/Comptroller 1976.24; 460 BRUCKNER TRUCK SALES INC 43.73; 468 YELLOWHOUSE INC 28.11; 474 RAILROAD YARD 13050.00; 508 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 217.50; 566 UNIFIRST CORP 77.68; 588 HULL, JOSEPH R. 220.40; 589 SHAFFER, TONY 199.12; 590 FLAHERTY, TYLER 203.68; 591 PIONEER TELEPHONE 119.25; 594 CITY OF POND CREEK 392.34; 599 SUMMIT UTILITIES 74.79; 36 SEELY, DOUGLAS R. 381.24; 44 DEVINE WATER LLC 10.99; 49 LITTLE BS TWO LLC 509.18; 51 UNIFIRST CORP 643.22; 53 CROSSROADS COUNTRY MARKET 21.45; 58 UNIFIRST CORP 1111.50; 358 BANK OF AMERICA 27.56; 397 DUB ROSS COMPANY INC 32227.20; 408 WARREN CAT INC 807.78; 409 LOWES 635.55; 418 ODOT/Comptroller 3540.63; 419 ODOT/Comptroller 2606.40; 501 SOUTHERN TIRE MART LLC 625.08; 509 BRUCKNER TRUCK SALES INC 1248.54; 557 P&K EQUIPMENT 399.98; LABOR 510 YELLOWHOUSE INC 1107.52; MEAL REIMBURSEMENT 549 LEBEDA, V DEAN 16.04; 552 CRIPE, JENNIFER 12.84; PARTS 393 S & S COATING, LLC 525.00; REPAIR 395 YELLOWHOUSE INC 1040.36; ROCK 316 CORNERSTONE CRUSHING, LLC 19817.82; SHALE 41 LEBEDA, V DEAN 761.88; TIRES 324 SOUTHERN TIRE MART LLC 3484.80.

Rural Fire-ST 13 FARMERS GRAIN 1157.99; 18 FARMERS GRAIN 140.99; 21 FLAMING AUTOMOTIVE 735.17; 212 SHARP TESTING SERVICE 2043.50; 261 BANNER FIRE EQUIPMENT INC

1834.00; 353 PIONEER TELEPHONE 115.58.

SH FUNDING ASST GRANT 140 AT&T MOBILITY 568.04; 285 THE SIGN SHACK 120.00.

SH Svc Fee 141 CROSSROADS COUNTRY MARKET 300.16; 143 XEROX CORP 164.95; 450 BEN E. KEITH COMPANY 692.67.

McClure moved to approve minutes from the 08.05.2026 Regular BOCC Meeting. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Resolution 2026-147 – Donation Kyle Hohmann - \$1,752.40 (D2). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Resolution 2026-119A – Correction to new ESA Account Department Number. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve scheduling of Fire Extinguisher Safety Class for Courthouse and District employees. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Court Clerk Records Management & Preservation Monthly Report – July, 2026 Reconciled Balance \$16,062.94. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Bank of America P-Card – July, 2026 - \$2,541.14. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Speed Limit signage for 35mph for County Road 950 between Harmon Road to Jefferson Road. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Invoice Settlement Agreement to UniFirst – FY 25-26 to be paid FY 26-27 - \$77.68 (D1). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve special payroll – Jessie Hern (Vacation/ Holiday payout) – Sheriff Department. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

No Action on OPEH&W Snapshot Health On-site Visit Information.

No action on Grant County Equipment Revolving Fund Requests FY-2027.

McClure stated D1- Normal maintenance. Hauling material and grading roads.

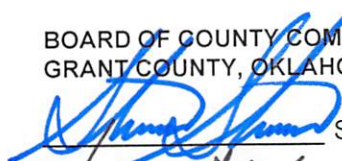
Fredrick stated D2 – Wind turbine company has deemed a couple bridges a little light. One is on CR 1030 close to McLain. Beams have been added and there is a slight incline to get over, but the area is clearly marked with signs.

Stinson stated D3 – Hauling rock. D3 has hired part time mowing drivers to finish the season. They are working on a couple shale projects. Business as usual.

At 9:49 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

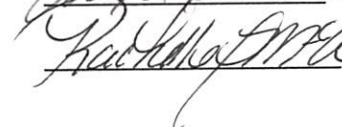
Approved this 17th day of August, 2026.

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

 Steve Stinson, Chair

 Keith McClure, Vice-Chair

 Craig A. Fredrick - Member

 Rachelle D. McCaleb, County Clerk



attest