

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, August 17, 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 14th, 2026, prior to 9:00 am. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:01 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.

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

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

Rural Fire-ST 1633 MES SERVICE COMPANY LLC 3523.21; 1634 MES SERVICE COMPANY LLC 2639.40; 3342 KELLEY'S AUTO PARTS 243.99;

2026-2027

AMB SVC-ST 273 AIRMED CARE NETWORK 511.00.

ESA 607 LEO HERNANDEZ MOWING SERVICE 200.00.

Fair Improve-ST 470 AMAZON CAPITAL SERVICES 267.63; 593 CITY OF POND CREEK 1301.50; 596 SUMMIT UTILITIES 122.55.

General 25 STANDLEY SYSTEMS LLC 107.43; 306 CINTAS FAS LOCKBOX 84.37; 488 FARMERS GRAIN 35.90; 490 FARMERS GRAIN 74.33; 493 FARMERS GRAIN 30.53; 494 FARMERS GRAIN 30.00; 561 AMAZON CAPITAL SERVICES 22.43; 602 HEROD, ROBIN 80.80; 609 FARMERS GRAIN 35.92; 621 CODA 165.00; 629 HARPER COUNTY TREASURER 75.00; 641 VERIZON WIRELESS 41.30; 650 CRIFE, LORI M. 69.00; 651 COMPTON, DEVON B ROCHELLE 62.47; 652 HORNING, HOLLY 53.96; 653 AT&T 52.82; 654 AT&T 52.82; 658 OG&E 4415.43; 662 KANOKLA 290.95.

Health 239 SANGOMA US INC 328.09; 240 OG&E 459.21; 311 AT&T MOBILITY 101.56.

Highway 192 YELLOWHOUSE INC 20801.00; 402 FLAMING AUTOMOTIVE 22500.00; 436 AMAZON CAPITAL SERVICES 156.99; 560 BRUCKNER TRUCK SALES INC 216.20; 562 AMAZON CAPITAL SERVICES 149.37; 581 AMAZON CAPITAL SERVICES 37.98; 598 SUMMIT UTILITIES 52.81; 603 ACE HARDWARE 29.99; 610 FLAMING AUTOMOTIVE 469.26; 612 ACCO 1311.00; 627 FLAMING AUTOMOTIVE 477.33; 642 VERIZON WIRELESS 81.35; 643 VERIZON WIRELESS 125.47; 644 VERIZON WIRELESS 81.31; 656 OG&E 1004.08; 659 OG&E 551.31; 234 YELLOWHOUSE INC 10084.99; 559 B B MACHINE INC 280.55; 617 SOUTHERN TIRE MART LLC 162.30;

Mtg Cert 600 CODA 125.00.

Rural Fire-ST 12 KELLEY'S AUTO PARTS 75.98; 20 KELLEY'S AUTO PARTS 73.96; 23 KELLEY'S AUTO PARTS 242.08.

S&H Commissary 313 CINTAS FAS LOCKBOX 128.25.

Sheriff-ST 138 OK DEPT OF PUBLIC SAFETY 463.00.

SH Svc Fee 142 KELLEY'S AUTO PARTS 97.23; 657 OG&E 61.99.

Fredrick moved to approve minutes from the 08.10.2026 Regular BOCC Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Materials Request: Project CR 950, Harper to Haskell – D3. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Revocation of Receiving Officer – Dea Mandevill – Medford Public Library. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Revocation of Requisitioning Officer – Samantha Grinstead – Medford Public Library. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Designation of Requisitioning Officer – Jennifer Hodges – Medford Public Library. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-148** – Disposal: 2019 CTS Belly Dump Trailer (s/n ending: 00145) – D1. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

At 9:14 a.m. the Board moved to item f:

Fredrick moved to approve Awarding of Bid #2026-03: Brush Truck Rebuild - Nash Fire Department. Myder Fire Support for the upfit and Bill Knight Ford for the 2027 F-550 Cab & Chassis (Statewide bid contract). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

At 9:18 a.m. the Board moved to item j.

McClure stated D1- Normal maintenance. Grading, mowing, and hauling material.

Fredrick stated D2 – Getting caught up on mowing. Grading and hauling rock 2 days a week and shale 2 days a week.

Stinson stated D3 – Sending graders to rock roads today. Hauling rock from the quarry. No shale hauling today. They have hired two part-time mowers that will start today. Attending CED8 meeting on Wednesday.

New Business: **Resolution 2026-147A**: This is a corrected resolution, correcting the fund number. The correction was caught after Resolution 2026-147 was signed at last week's meeting. Clerk corrected the fund number and asked the Board to come in and sign the correction. The Clerk was later notified Resolutions must be signed during a BOCC meeting and to correct the date.

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

At 9:21 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

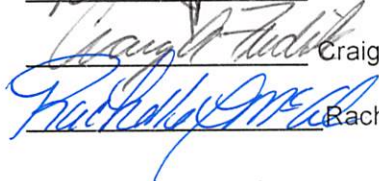
Approved this 24th day of August, 2026.

BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA

 Steve Stinson, Chair

 Keith McClure, Vice-Chair

 Craig A. Fredrick - Member

 Rachelle D. McCaleb, County Clerk



attest