

**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 24, 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) Discussion – Air Med Care – Don Hightower
 - b) Discussion and possible action on OLETS access, City of Medford and City of Pond Creek
 - c) Transfer of Appropriations
 - d) Blanket Purchase Orders
 - e) Purchase Orders and Travel Claims
 - f) Approve Minutes from 08.17.2026 Regular BOCC Meeting
 - g) Approve Designation of Receiving Officer – Duane Thompson-Jones – Medford Public Library
 - h) Approve Revocation of Requisitioning Officer – Samantha Grinstead – Medford Fire Department
Approve Designation of Requisitioning Officer – Linda Garcia – Medford Fire Department
 - i) Approve Revocation of Requisitioning Officer – Kerstin Orcutt – Medford Fire Department
Approve Designation of Requisitioning Officer – Jim Shepherd – Medford Fire Department
 - j) Approve Revocation of Requisitioning Officer – Billie Lloyd – Pond Creek Public Library
Approve Designation of Requisitioning Officer – Heather Gibson – Pond Creek Public Library
 - k) Approve Revocation of Receiving Officer – Art Curl – Pond Creek Public Library
Approve Designation of Receiving Officer – Chris Gibson – Pond Creek Public Library
 - l) Approve Revocation of Receiving Officer – Jim Shepherd – Medford Ambulance
Approve Designation of Receiving Officer – Lori Haugh – Medford Ambulance
 - m) Approve Revocation of Requisitioning Officer – Samantha Grinstead – Medford Ambulance
Approve Designation of Requisitioning Officer – Jim Shepherd – Medford Ambulance
 - n) Acknowledge Stakeholders Report – July, 2026 – OSU Extension
 - o) Approve Pinnacle Consulting – Scope of Services and Cost Estimate for Right of Way Acquisition-Grant County – J/P No. 32853(04) – EW-15 over Crooked Creek – (D1)
 - p) **Resolution 2026-148A:** Correction to Disposal – 2019 CTS Belly Dump Trailer (s/n ending: 00145) – corrected sold price from \$23,700.00 to \$19,645.00 and from M&O to Capital Outlay – (D-1)
 - q) **Resolution 2026-149:** Donation - Nathan Nance: \$400.00 (Road Maintenance) - (D3)
 - r) **Resolution 2026-150:** Surplus – 2018 40' Pack Mule Bottom Dump Trailer (s/n ending: 00140), 2018 40' Pack Mule Bottom Dump Trailer (s/n ending: 00138) – (D2)
 - s) **Resolution 2026-151:** Disposal – 1966 Linkbelt Crane (s/n: 7DH1421) – (D1)
 - t) **Resolution 2026-152:** Surplus – 2001 Ford Pick up (s/n ending: 77645) – (D1)
 - u) Approve adjustments to 100% money movement FY 26-27
 - v) Approve Invoice Settlement Agreement to Slater – FY 25-26 to be paid FY 26-27 - \$900.00 - (D2)
 - w) Approve Invoice Settlement Agreement to Marsh Mobile Service – FY 25-26 to be paid FY 26-27 - \$18.99 – (Deer Creek Fire Department)
 - x) Discussion and approval Fire Extinguisher Safety class
 - y) Reminder: Snapshot Health On-Site Visit– Monday, August 31, 2026 8:30 am – 11:00 AM
 - z) Consideration and discussion on Road and Bridge Projects
7. New Business
8. Adjournment

Posted by 9:00 a.m. Friday, August 21, 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