

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, August 24, 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 21, 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, Tim Irvin, and Penny Huff. Don Hightower with AirMedCare entered at 9:15am. 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.

Discussion on OLETS access included that all agreements would go through County Clerk's Office. The OLETS contracts are in effect for the current fiscal year. Agreements with City of Medford and City of Pond Creek will be reviewed and brought up to date on the cost for next fiscal year and will be acknowledged by the BOCC yearly. No action will be taken.

Transfer of Appropriations - none

Fredrick moved to approve Blanket Purchase Orders. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

At 9:15 am, Don Hightower discussed current coverage information with AirMedCare. AirMedCare is a membership provided to county employees. They partner with the member's insurance company with zero out of pocket expense to the member. The County will add AirMedCare to the yearly Benefit Fair.

McClure moved to approve Purchase Orders and Travel Claims. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

2025-2026

Highway 3563 SLATER MECHANICAL 2000.00; 4018 APPRENTICE INFORMATION SYSTEMS 3615.00.

Rural Fire-ST 104 KELLEY'S AUTO PARTS 247.42; 3182 BANNER FIRE EQUIPMENT INC 47751.00; 3996 MARSH MOBILE SERVICE LLC 1342.80.

2026-2027

AMB SVC-ST 752 PIONEER TELEPHONE 206.95.

CBRI 687 STANTEC CONSULTING INC 27732.19.

Fair Improve-ST 222 CULLIGAN OF ENID 72.00; 274 PRESTO-X PEST CONTROL 333.10.

General 26 STANDLEY SYSTEMS LLC 554.11; 115 GOTTSCH TERMITE & PEST CO. 600.00; 582 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 910.59; 624 AMAZON CAPITAL SERVICES 36.28; 628 AMAZON CAPITAL SERVICES 94.39; 666 JENKINS & PRICE 45.92; 684 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 96.00; 747 DOLLAR GENERAL 19.90.

Health 241 STANDLEY SYSTEMS LLC 125.17.

Highway 578 HOTSY OF OKLAHOMA INC 75.67; 638 AMAZON CAPITAL SERVICES 67.26; 668 WAKITA UTILITY AUTH 66.84; 669 SERVICE OKLAHOMA 33.00; 681 PRAIRIE LAND PARTNERS INC 196.19; 686 BRUCKNER TRUCK SALES INC 1515.04; 693 DAN CORNFORTH LOCK AND SAFE 153.00; 743 SLATER MECHANICAL 900.00; 750 PIONEER TELEPHONE 179.91; 762 SERVICE OKLAHOMA 76.00; 379 FARMERS GRAIN 19448.25; 380 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 160.00; 381 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 160.00; 384 MUNN SUPPLY 37.20; 388 CINTAS FAS LOCKBOX 50.03; 511 KELLPRO INC 107.25; 696 FREDRICK, CRAIG 49.55.

Rural Fire-ST 8 KELLEY'S AUTO PARTS 1474.98; 321 MUNN SUPPLY 34.41; 492 CRITICALCOMM 147.05; 495 FLAMING AUTOMOTIVE 288.40; 671 KELLEY'S AUTO PARTS 1271.94; 672 KELLEY'S AUTO PARTS 20.33; 673 KELLEY'S AUTO PARTS 62.34; 674 KELLEY'S AUTO PARTS 336.55; 675 KELLEY'S AUTO PARTS 70.89; 676 KELLEY'S AUTO PARTS 274.97; 677 KELLEY'S AUTO PARTS 73.25; 678 KELLEY'S AUTO PARTS 73.25; 679 KELLEY'S AUTO PARTS 70.89; 688 ANDYS DISPOSAL 60.00; 743 MARSH MOBILE SERVICE LLC 18.99; 746 PIONEER TELEPHONE 64.15; 751 PIONEER TELEPHONE 115.78.

SH Svc Fee 145 KAY ELECTRIC CO-OP 57.00; 614 CHARM-TEX 241.60; 756 DIRECT TV 243.44.

Fredrick moved to approve minutes from the 08.17.2026 Regular BOCC Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Designation of Receiving Officer – Duane Thompson-Jones – Medford Public Library. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

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

Fredrick moved to approve Designation of Requisitioning Officer – Linda Garcia – Medford Fire Department. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Revocation of Requisitioning Officer – Kerstin Orcutt – Medford Fire Department. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Designation of Requisitioning Officer – Jim Shepherd – Medford Fire Department. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Revocation of Requisitioning Officer – Billie Lloyd – Pond Creek Public Library. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Designation of Requisitioning Officer – Heather Gibson – Pond Creek Public Library. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Revocation of Receiving Officer – Art Curl – Pond Creek Public Library. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Designation of Receiving Officer – Chris Gibson – Pond Creek Public Library. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Revocation of Receiving Officer – Jim Shepherd – Medford Ambulance. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Designation of Receiving Officer – Lori Haugh – Medford Ambulance. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

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

Fredrick moved to approve Designation of Requisitioning Officer – Jim Shepherd – Medford Ambulance. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to acknowledge Stakeholders Report – July, 2026 – OSU Extension. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to 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). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **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). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-149** : Donation - Nathan Nance: \$400.00 (Road Maintenance) - (D3). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **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). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-151**: Disposal – 1966 Linkbelt Crane (s/n: 7DH1421) – (D1). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-152**: Surplus – 2001 Ford Pickup (s/n ending: 77645) – (D1). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve adjustments to 100% money movement FY 26-27. McClure seconded. Adjustment to Sheriff Service Fee – adding June Payroll. This adjusted total amount for money movement. Also completed movement of Trust and Agency accounts. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Invoice Settlement Agreement to Slater – FY 25-26 to be paid FY 26-27 - \$900.00 - (D2). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Invoice Settlement Agreement to Marsh Mobile Service – FY 25-26 to be paid FY 26-27 - \$18.99 – (Deer Creek Fire Department). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

No action - discussion Fire Extinguisher Safety class to be held September 25, 2026.

Reminder: Snapshot Health On-Site Visit– Monday, August 31, 2026 8:30 am – 11:00 AM

McClure stated D1- The District is replacing a culvert on CR 890. Hauling material, grading and mowing.

Fredrick stated D2 – The District is mowing, hauling rock and shale.

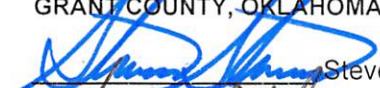
Stinson stated D3 – The District has a project this morning on Craig, West of Hwy 81 doing ditch work and shale work. They are hauling rock and shale and mowing this week. Stinson will attend ACCO meeting on Wednesday in OKC.

No new business.

At 9:58 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye: Motion carried.

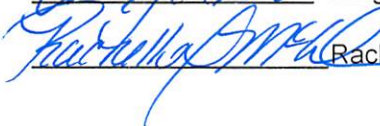
Approved this 8th day of September, 2026.

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

 Steve Stinson, Chair

 Keith McClure, Vice-Chair

 Craig A. Fredrick - Member

 Rachelle D. McCaleb, County Clerk



attest