

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Tuesday, September 8, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, September 4, 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 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.

Stinson said a prayer and McClure led the flag salute.

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

No action on Fair Board request for improvements to Fairgrounds. Fair Board is getting quote information about renovations to the women's building at the fairgrounds.

McClure moved to approve Transfer of Appropriations. Fredrick 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.

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

2025-2026

Rural Fire-ST 3486 LUCKY DUCT HEATING AND AIR, LLC 172.50.

2026-2027

Donations - All County 865 KIRKHAM MICHAEL & ASSOC. 28775.96; 866 KIRKHAM MICHAEL & ASSOC. 28475.97; 546 DUB ROSS COMPANY INC 1752.40.

Fair Improve-ST 763 CHISHOLM BROADBAND 88.00.

General 5 OSU/AGEC CTP 32.50; 27 STANDLEY SYSTEMS LLC 82.52; 103 COUNTY BUDGETING SERVICES, LLC 675.00; 333 RK BLACK INC. 158.00; 334 RK BLACK INC. 53.41; 442 UNIFIRST CORP 180.93; 637 AMAZON CAPITAL SERVICES 239.98; 689 MID-WEST PRINTING CO 81.09; 700 OSU/AGEC CTP 30.00; 753 RELX INC DBA LEXIS NEXIS 109.00; 764 D.A.L. SECURITY LLC 42.00; 776 AMAZON CAPITAL SERVICES 79.99; 789 WAKITA FIRE DEPARTMENT 40.00; 790 POND CREEK SUNSHINE COMMUNITY CENTER 40.00; 798 WHEELER, MADELLINE 46.27; 806 VISION ROLL OFF SERVICE 575.40; 809 AMAZON CAPITAL SERVICES 7.59; 887 STOCKTON, KATRINA 167.27; 920 INTERNAL REVENUE SERVICE 283.31; 921 FRANKE, EMILY 756.46; 922 KERR, MARIA JOY 8.00; 923 IRVIN, TIM 112.48; 927 CITY OF MEDFORD 199.00; 928 CITY OF MEDFORD 192.00.

Health 69 APS FIRECO LLC 172.55; 74 GOTTSCH TERMITE & PEST CO. 85.00; 89 OK STATE DEPT. OF HEALTH 17218.57; 163 NALLEY'S CLEANING SERVICE 1000.00; 336 WORKABLE PROGRAMS AND SYSTEMS, INC. 558.33; 394 NORTHWEST SHREDDERS 25.00; 463 ROBERT MANDEVILL 230.00; 464 ADVANCED WATER SOLUTIONS 17.15; 571 CITY OF MEDFORD 73.00; 572 SUMMIT UTILITIES 319.75.

Highway 359 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 634.00; 361 BRAD RAGAINS FARMS LLC 2587.50; 362 FARMERS GRAIN 26534.85; 363 KELLEY'S AUTO PARTS 1944.13; 364 MUNN SUPPLY 54.25; 366 SEELY, ASHLEY N. 531.24; 368 UNIFIRST CORP 868.98; 369 CORNERSTONE CRUSHING, LLC 1880.78; 374 FLAMING AUTOMOTIVE 680.33; 376 CORNERSTONE CRUSHING, LLC 14301.76; 382 KELLEY'S AUTO PARTS 1396.55; 389 JAMES D & ZAILLETTE 373.75; 554 AMAZON CAPITAL SERVICES 384.56; 576 AMAZON CAPITAL SERVICES 21.98; 623 P&K EQUIPMENT 259.20; 625 APPRENTICE INFORMATION SYSTEMS 560.00; 626 YELLOWHOUSE INC 225.43; 636 CORNERSTONE CRUSHING, LLC 22133.98; 639 AMAZON CAPITAL SERVICES 9.49; 664 AMAZON CAPITAL SERVICES 101.04; 670 AMAZON CAPITAL SERVICES 272.62; 690 KIMBALL MIDWEST 89.70; 706 PRAIRIE LAND PARTNERS INC 48.67; 737 FLEET FUELS LLC 636.95; 740 BRUCKNER TRUCK SALES INC 94.86; 767 DAVIS SANITATIONS INC 650.00; 768 FLAMING AUTOMOTIVE 303.34; 772 HARPER COUNTY TREASURER 130.00; 778 ASSOCIATED SUPPLY COMPANY, LLC 55.67; 792 FLAMING AUTOMOTIVE 250.05; 837 SERVICE OKLAHOMA 95.00; 838 SECURITY NATIONAL BANK 1189.97; 839 SHATTUCK NATIONAL BANK 6186.41; 840 ARMSTRONG BANK 4833.91; 841 ANCHOR D BANK 8293.44; 842 ODOT/Comptroller 1227.42; 843 RCB BANK 2076.01; 849 ANCHOR D BANK 4553.34; 850 THE STOCK EXCHANGE BANK 8258.72; 852 ODOT/Comptroller 3042.26; 853 RCB BANK 2076.01; 854 ODOT/Comptroller 1976.24; 855 SECURITY NATIONAL BANK 8328.76; 856 SECURITY NATIONAL BANK 14116.32; 857 ANCHOR D BANK 4374.53; 858 SHATTUCK NATIONAL BANK 4779.19; 926 CITY OF MEDFORD 135.00; 360 ATWOODS 24.95; 367 SEELY, DOUGLAS R. 531.26; 371 CINTAS FAS LOCKBOX 84.63; 373 UNIFIRST CORP 837.38; 377 LEBEDA, V DEAN 103.50; 383 LITTLE Bs TWO LLC 342.48; 385 UNIFIRST CORP 523.78; 398 RAILROAD YARD 36490.00; 455 RAILROAD YARD 4505.00; 702

SOUTHERN TIRE MART LLC 886.00; 770 CINTAS FAS LOCKBOX 95.59; 777 P & K EQUIPMENT INC 86.24; 844 RCB BANK 2076.02; 845 SECURITY NATIONAL BANK 1291.03; 846 ODOT/Comptroller 3540.63; 847 ODOT/Comptroller 2606.40; 848 SHATTUCK NATIONAL BANK 2452.17; 851 ANCHOR D BANK 7134.53; FUEL 372 FARMERS GRAIN 28064.53; ROCK 458 CORNERSTONE CRUSHING, LLC 21378.50.

Rural Fire-ST 435 FARMERS GRAIN 160.55; 476 SPIRIT ELECTRONIC COMMUNICATIONS 1400.26; 477 THE SIGN SHACK 299.00; 506 MCKESSON MEDICAL 4244.75; 551 MARSH MOBILE SERVICE LLC 592.33; 595 SUMMIT UTILITIES 85.21; 655 OG&E 7.33.

SH FUNDING ASST GRANT 349 DAVISON FUELS & OIL LLC 4176.45; 444 RCB BANK 877.58.

SH Svc Fee 343 MILLIE MADE EMBROIDERY 200.00; 583 BEN E. KEITH COMPANY 612.53.

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

Fredrick moved to approve minutes from the 08.24.2026 Regular BOCC Meeting and 08.31.2026 Special BOCC Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to acknowledge Jail Report – August, 2026. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve officer's Monthly Report for August, 2026 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) – All Subject to Audit. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Court Clerk Records Management and Preservation Monthly Report – August, 2026 - \$16,362.44. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Regular Payroll for Officers/ Employees for August, 2026 for disbursement in September, 2026. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Statutory Travel for Elected Officials for August, 2026 for disbursement in September, 2026. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Monthly Mortgage Tax & Certification Fee for August, 2026 for disbursement in September, 2026 - \$170.00. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Allocation of Alcoholic Beverage Tax for August, 2026 for disbursement in September, 2026 - \$18,159.94. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Allocation of Motor Vehicle Tax for August, 2026 for disbursement in September, 2026 - \$1,899.06. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Request for reimbursement – Election Board Secretary for August, 2026 - \$3,375.00. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Invoice Settlement Agreement to Davis Sanitation FY 24-25 to be paid FY26-27 - \$650.00 (D3). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-117**: Grant County Health Department and Integris Healthcare of Oklahoma Yearly Contract FY 26-27. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-142**: Project Funding Agreement - Resurface and Recycle. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-153**: Detention Service Agreement – Grant County Sheriff Office and the United Keetoowah Band of Cherokee Indians. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve SEFA Report for Grant County for Fiscal Year 2025-2026. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Permit #9-2026: OneOk – Temporary Driveway/ Access. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

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

McClure moved to approve Bridge Inspection Invoice #427406 and Report of Conference – Grant County. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve amendment to 50% Money Movement – FY 26-27. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried. Amendment to General Government Repairs Use Tax account – 50% was not moved in July. This increased the total 50% money movement from \$2,458,884.38 to \$2,609,926.69.

McClure moved to acknowledge Letter of Resignation – Rodney Goertz – 522 Ambulance Board . Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried. McClure stated the 522 Ambulance Board will vote to accept resignation at the 10.06.2026 meeting and the BOCC will appoint a new 522 Board member at the 10.12.2026 meeting. The BOCC appreciates Rodney's participation as a founding member of the 522 Ambulance Board. They have done a lot of research and accomplished more than anyone could have expected. The County has never had such good EMS service. The 522 Board's dedication goes above and beyond. The BOCC thinks they are doing a find job and working hard, and the community owes them a big thank you.

McClure moved to approve the BOCC to table amending primary haul route on Road Use Agreement with Southern Power, pending ADA signature and payment negotiations. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure stated D1- The District is mowing, hauling material, river sand and shale, and grading.

Fredrick stated D2 – The District is hauling shale two times a week, rock two times a week, and mowing. They are changing culverts from when rain washed them out.

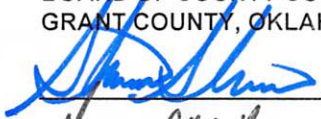
Stinson stated D3 – The District has a project on Hwy 81 and Craig Road, west. Replacing culverts and shale. They will be hauling rock and shale and mowing. Stinson has a meeting Thursday at 11am with constituents regarding explanation on Red Hill Bridge information. District is also working on a plan for Grady Rd next week.

No new business.

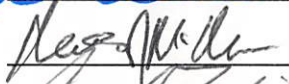
At 10:01 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Approved this 14th day of September, 2026.

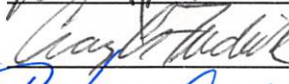
**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**



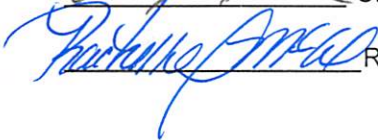
Steve Stinson, Chair



Keith McClure, Vice-Chair



Craig A. Fredrick - Member



Rachelle D. McCaleb, County Clerk



attest