

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Tuesday, September 21, 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 18, 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.

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

General 3937 BANK OF AMERICA 660.00.

Highway 3251 BANK OF AMERICA 345.00; 3252 BANK OF AMERICA 1444.71; 3253 BANK OF AMERICA 1810.00; 3254 BANK OF AMERICA 345.00.

2026-2027

AMB SVC-ST 1006 PIONEER TELEPHONE 50.75; 1042 PIONEER TELEPHONE 214.95.

ASSR REV FEE 796 AF3 TECHNICAL SOLUTIONS 820.60; 1017 COUNTY RECORDS INC 365.00.

CBRI 1051 MKEC ENGINEERING INC 33140.00; 1071 STANTEC CONSULTING INC 26054.24.

ESA 880 MIDWEST CARD AND ID SOLUTIONS LLC 1510.00.

Fair Board 1022 BIAGGI, KATE SUSAN 57.76.

Fair Improve-ST 663 PRESTO-X PEST CONTROL 333.10; 754 CULLIGAN OF ENID 72.00; 885 LUCKY DUCT HEATING AND AIR, LLC 1473.00; 1002 CITY OF POND CREEK 1610.30; 1028 PIONEER TELEPHONE 35.47; 1033 SUMMIT UTILITIES 116.40.

General 4 ADVANCED WATER SOLUTIONS 13.55; 328 BANK OF AMERICA 660.00; 437 BANK OF AMERICA 15.99; 438 BANK OF AMERICA 2029.78; 547 BANK OF AMERICA 196.00; 558 BANK OF AMERICA 9.99; 563 APPRENTICE INFORMATION SYSTEMS 1975.00; 613 BANK OF AMERICA 464.00; 701 BANK OF AMERICA 30.00; 755 STANDLEY SYSTEMS LLC 263.86; 759 OSU/AGEC CTP 65.00; 825 VISION ROLL OFF SERVICE 563.70; 826 VISION ROLL OFF SERVICE 648.85; 878 POND CREEK-HUNTER SCHOOL 50.00; 886 NORTHWEST TROPHY 270.00; 930 AMAZON CAPITAL SERVICES 4.79; 935 AIRMED CARE NETWORK 1633.00; 972 QUILL INC 304.22; 1031 KANOKLA 319.33; 1037 SUMMIT UTILITIES 245.43; 1061 OG&E 4205.73; 1093 MCCALED, RACHELLE D. 203.62.

Health 73 COUNTY BUDGETING SERVICES, LLC 1500.00; 337 OK STATE DEPT. OF HEALTH 15807.61.

Highway 604 BANK OF AMERICA 89.99; 697 BANK OF AMERICA 30.00; 785 SPIRIT ELECTRONIC COMMUNICATIONS 100.00; 955 PRAIRIE LAND PARTNERS INC 607.82; 1000 WAKITA UTILITY AUTH 94.45; 1004 FILTER CARE OF MISSOURI LLC 111.00; 1005 CITY OF POND CREEK 472.31; 1007 KELLEY'S AUTO PARTS 768.67; 1008 FLAMING AUTOMOTIVE 376.91; 1019 ACCO 1310.10; 1029 PIONEER TELEPHONE 127.19; 1034 SUMMIT UTILITIES 72.01; 1036 SUMMIT UTILITIES 68.66; 1060 OG&E 511.03; 1063 OG&E 998.52; 1064 YELLOWHOUSE INC 153.96; 1085 PIONEER TELEPHONE 180.64; 703 BANK OF AMERICA 51.84; 723 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 160.00; 724 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 160.00; 727 MUNN SUPPLY 37.20; 793 BANK OF AMERICA 44.96; 979 CED #8 70.28; UTILITIES 698 BANK OF AMERICA 25.00.

Rural Fire-ST 211 PANHANDLE BREATHING AIR SYSTEMS INC 3756.00; 432 FARMERS GRAIN 6.36; 570 KELLEY'S AUTO PARTS 17.99; 694 MUNN SUPPLY 34.41; 807 FLAMING AUTOMOTIVE 1100.00; 879 CRITICALCOMM 147.05; 997 WORLEY, TY 539.50; 998 BANNER FIRE EQUIPMENT INC 2750.00; 999 BANNER FIRE EQUIPMENT INC 62.00; 1024 MARMIC FIRE & SAFETY CO., INC. 599.00; 1030 PIONEER TELEPHONE 64.15; 1032 SUMMIT UTILITIES 57.50; 1043 PIONEER TELEPHONE 115.98; 1066 OG&E 7.33.

Sheriff-ST 648 OK DEPT OF PUBLIC SAFETY 463.00.

SH FUNDING ASST GRANT 202 COPS PRODUCTS 58.89; 550 SPEED TECH AUTOMOTIVE 6981.05; 766 DAVISON FUELS & OIL LLC 4338.08; 784 AMAZON CAPITAL SERVICES 42.99; 797 AMAZON CAPITAL SERVICES 103.31; 977 AMAZON CAPITAL SERVICES 11.27.

SH Svc Fee 695 KAY ELECTRIC CO-OP 62.00; 970 BEN E. KEITH COMPANY 276.23; 1062 OG&E 61.99; 1087 DIRECT TV 231.44.

Fredrick moved to approve minutes from the 09.14.2026 Regular BOCC minutes meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Grant County Road Use Agreement: primary haul route changes – (D1). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Bank of America P-Card – August, 2026 - \$8,052.26. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Local Highway Finance Report. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-156**: ODOT County Road Machinery and Equipment Revolving Fund for FY-2027. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-157**: NODA REAP Application for Financial Assistance – Elevator Modernization Grant County Courthouse – FY 27. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried. Grant County will contribute 41% = \$122,461.60, REAP Request Amount = \$176,225.24. Total Project Cost = \$298,686.84.

Fredrick moved to approve **Resolution 2026-158**: Surplus - 2016 Ford F150 Patrol Vehicle Unit 901 (VIN ending: E78032) and 2016 Ford F150 Patrol Vehicle Unit 902 (VIN ending: E78033). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-159**: Disposal – 2016 Ford F150 Patrol Vehicle Unit 901 (VIN ending: E78032). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-160**: Disposal – 2016 Ford F150 Patrol Vehicle Unit 902 (VIN ending: E78033). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve shale contract with Vernie Dean Lebeda FY 26-27. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Revocation of Designated Receiving Officer – Rachelle McCaleb – OSU Extension. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Designation of Receiving Officer – Riley Danker – OSU Extension. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Special Payroll: A. Shaffer – County - Portion Dental / Group Life and D. Compton – Child - Health/ Dental/ Vision. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve OPEH&W Invoices for July and August, 2026: Retroactive Rate Increase - \$12,335.20. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve the following updates to the 2026 payroll calendar:

- October: 5th payroll meeting and 7th appropriations
- November: 4th payroll meeting and cancel 11.05.2026 BOCC meeting
- December: 3rd special payroll meeting and 7th appropriations

McClure stated D1- The District is hauling gravel, shale, mowing, and doing sign maintenance. CED meeting on Wednesday.

Fredrick stated D2 – The District is mowing and grading. Moving shale to CR 1090, a 2 mile stretch. Once PSO is finished with their project on this road, D2 will then rock this road.

Stinson stated D3 – The District is starting Grady Road project today, at Red Hill Road and working East. People should be aware of using different routes. They are breaking up pavement to allow for drainage. They will then shale the road in 1 mile stretches. The district has finished west on Craig Road. CED meeting on Wednesday and OPEH&W meeting on Thursday.

No new business.

At 9:44 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye: Motion carried.

Approved this 28th 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