

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, September 28, 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 25, 2026, prior to 9:00 am. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:03 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.

2026-2027

CBRI 1012 KINCHEN, CASEY G 550.00; 1013 COUCHMAN, JAMES 875.00; 1014 ELSON, MARILYN 2675.00; 1015 ESTATE OF JOHN D GROENDYKE 850.00; 1016 LEFORCE FARMS INC 2125.00; 1076 NEILSON, KATHLEEN 1125.00; 1079 STEVEN W NEILSON 2012 GST TRUST 500.00; TUBES 1011 DUB ROSS COMPANY INC 12897.60.

Fair Improve-ST 1104 GRANT COUNTY FREE FAIR 5100.00; 1145 AUTOMATIC FIRE CONTROL 668.36; 1166 CHISHOLM BROADBAND 88.00.

General 320 OSU/AGEC CTP 65.00; 544 XEROX CORP 131.44; 941 JENKINS & PRICE 146.74; 1047 REDLANDS OFFICE SOLUTIONS LLC 188.78; 1091 AMAZON CAPITAL SERVICES 6.57; 1094 MCCALED, RACHELLE D. 171.67; 1099 JENKINS & PRICE 296.15; 1100 OPEH&W 12335.20; 1108 D.A.L. SECURITY LLC 42.00; 1198 COMPTON, DEVON B ROCHELLE 99.98; 1200 GRANT COUNTY ELECTION BOARD 105.00.

Health 976 AMAZON CAPITAL SERVICES 269.53; 742 WORKABLE PROGRAMS AND SYSTEMS, INC. 558.33; 795 NORTHWEST SHREDDERS 25.00; 871 ROBERT MANDEVILL 115.00.

Highway 400 PRAIRIE LAND PARTNERS INC 34747.06; 553 P & K EQUIPMENT 51.32; 1026 B B MACHINE INC 785.20; 1077 IRWIN TRAILER 545.12; 1078 ENID GLASS WORKS INC 318.00; 1103 KELLEY'S AUTO PARTS 16.31; 1127 PRAIRIE LAND PARTNERS INC 306.56; 1128 BRUCKNER TRUCK SALES INC 162.08; 1170 SECURITY NATIONAL BANK 1189.97; 1171 SHATTUCK NATIONAL BANK 6186.41; 1172 ARMSTRONG BANK 4833.91; 1173 ANCHOR D BANK 8293.44; 1181 ANCHOR D BANK 4553.34; 1182 THE STOCK EXCHANGE BANK 6258.72; 1189 ANCHOR D BANK 4374.53; 1190 SHATTUCK NATIONAL BANK 4779.19; 718 LEBEDA, V DEAN 300.00; 720 LEBEDA, V DEAN 819.38; 1180 SHATTUCK NATIONAL BANK 2452.17; 1183 ANCHOR D BANK 7134.53; 1191 FREDRICK, CRAIG 49.55; FUEL 734 FARMERS GRAIN 35553.37; REPAIR 1058 ENID GLASS WORKS INC 867.00.

Mtg Cert 601 HUFF, PENNY 220.00; 1105 HUFF, PENNY 202.52.

Rural Fire-ST 1038 ANDYS DISPOSAL 50.00; 1122 SPIRIT ELECTRONIC COMMUNICATIONS 3740.48.

SH FUNDING ASST GRANT 451 FARMERS GRAIN 436.58.

SH Svc Fee 799 JENKINS & PRICE 187.42; 867 GREAT SALT PLAINS HEALTH 30.00; 1146 JENKINS & PRICE 139.38.

Fredrick moved to approve minutes from the 09.21.2026 Regular BOCC minutes meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-141A**: Amended 2026 Mileage Rate for reimbursement to County Officials/ Employees. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried. Board approved no refund for the difference of the mileage rate from July, 2026 to present as auditor's office indicated this is a BOCC decision.

McClure moved to approve **Resolution 2026-161**: Donation from Southern Power - \$28,800.97 – (D1). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-162**: Donation from Southern Power - \$28,800.96 – (D2). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-163**: Donation from Grant Wind, LLC Road Use Agreement - \$10,312.50 – (D1) – pending auditor's opinion regarding if these should be set up as donation accounts.

Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried. Clerk's office will get clarification from auditor's office.

McClure moved to approve **Resolution 2026-164**: Donation from Grant Wind, LLC Road Use Agreement- \$10,312.50 – (D2) - pending auditor's opinion regarding if these should be set up as donation accounts. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried. Clerk's office will get clarification from auditor's office.

No action: Wilson Funeral Home Invoice - \$550 – Paul Jess Beierle

McClure moved to approve: Fall Free Fair Payment of Awards to be paid from Fair Sales Tax Account - \$5100.00. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve: Slater Mechanical Quote- Q543-(compressor) Sheriff's Office Jail Unit- \$ 1,881.00. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Discussion ADA Office windows: District 2 will go up to inspect ADA office windows where they are leaking and schedule for repairs. No action will be taken.

McClure stated D1- The District is grading and hauling materials. Business as usual.

Fredrick stated D2 – The District has finished project for PSO. They will be rocking the road to a new home in Lamont. Regular grading and mowing.

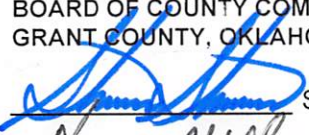
Stinson stated D3 – The District is mowing and starting to shale and rock for Grady Rd. project. Hauling rock and shale, grading. Business as usual.

No new business.

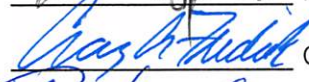
At 9:33 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

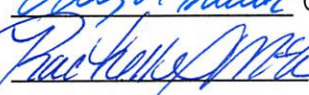
Approved this 5th day of October, 2026.

BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA

 Steve Stinson, Chair

 Keith McClure, Vice-Chair

 Craig A. Fredrick - Member

 Rachelle D. McCaleb, County Clerk



attest

