MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Tuesday, October 13, 2026,** at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, October 9, 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 and Keith McClure. Commissioner Craig Fredrick was absent. 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 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. Stinson seconded. Stinson – aye; McClure – aye; Motion carried.

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

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

2026-2027

911 Phone 1340 WOODS CO ENHANCED 911 13695.96.
Fair Improve-ST 1053 CULLIGAN OF ENID 72.00; 1256 INTERNAL REVENUE SERVICE 5.89; 1298 SUMMIT UTILITIES 110.61.
General 568 BANK OF AMERICA 2029.78; 692 BANK OF AMERICA 220.00; 823 BANK OF AMERICA 368.00; 961 CINTAS FAS LOCKBOX 74.18; 964 AT&T 54.05; 965 AT&T 54.05; 974 STANDLEY SYSTEMS LLC 55.36; 1044 STANDLEY SYSTEMS LLC 263.86; 1070 BANK OF AMERICA 15.99; 1096 RK BLACK INC. 158.00; 1097 RK BLACK INC. 53.41; 1098 RELX INC DBA LEXIS NEXIS 109.00; 1209 SLATER MECHANICAL 651.00; 1210 OPEH&W 6076.90; 1230 TKE CORP 486.63; 1311 JENKINS & PRICE 120.30; 1312 AMAZON CAPITAL SERVICES 11.99; 1316 VERIZON WIRELESS 41.30; 1320 KANOKLA 310.95; 1349 OG&E 3663.51; 1364 MCCALEB, RACHELLE D. 132.51; 1370 COMPTON, DEVON B ROCHELLE 112.74.
Health 821 STANDLEY SYSTEMS LLC 138.23; 870 SUMMIT UTILITIES 340.20; 872 CITY OF MEDFORD 68.00; 945 OG&E 392.83; 951 SANGOMA US INC 329.10; 1234 PITNEY BOWES INC 152.70.
Highway 665 CUMMINS EQUIPMENT COMPANY 1601.64; 707 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 510.00; 709 BRAD RAGAINS FARMS LLC 1037.50; 710 FARMERS GRAIN 24575.05; 711 KELLEY'S AUTO PARTS 538.33; 712 MUNN SUPPLY 54.25; 713 OREILLY AUTO PARTS 28.19; 714 SEELY, ASHLEY N. 693.75; 716 UNIFIRST CORP 1053.17; 717 CORNERSTONE CRUSHING, LLC 1511.40; 719 CORNERSTONE CRUSHING, LLC 14080.44; 801 K&S TIRE INC 3984.95; 817 OSU/AGEC CTP 65.00; 864 BANK OF AMERICA 51.84; 869 BANK OF AMERICA 173.97; 959 BANK OF AMERICA 2141.95; 962 CULLIGAN OF ENID 240.00; 1020 OSU/AGEC CTP 65.00; 1055 OSU/AGEC CTP 65.00; 1206 JACKS OUTDOOR POWER EQUIPMENT 60.00; 1213 BANK OF AMERICA 12.43; 1214 BANK OF AMERICA 11.02; 1228 BRUCKNER TRUCK SALES INC 353.60; 1309 WARREN CAT INC 1769.04; 1317 VERIZON WIRELESS 81.35; 1318 VERIZON WIRELESS 161.45; 1319 VERIZON WIRELESS 81.31; 1339 OG&E 53.40; 1348 OG&E 710.18; 1351 OG&E 56.79; 1356 PIONEER TELEPHONE 118.77; 1357 OG&E 367.24; 1358 OG&E 67.25; 699 CULLIGAN OF ENID 247.02; 715 SEELY, DOUGLAS R. 693.75; 721 DEVINE WATER LLC 10.99; 722 FARMERS GRAIN 26990.77; 729 ATWOODS 26.95; 730 CROSSROADS COUNTRY MARKET 35.83; 813 BANK OF AMERICA 95.00; 882 KELLEY'S AUTO PARTS 301.20; 937 BANK OF AMERICA 9.04; 1057 BRUCKNER TRUCK SALES INC 177.44; 1068 FLEET FUELS LLC 549.95; 1095 BRUCKNER TRUCK SALES INC 79.94; 1140 CINTAS FAS LOCKBOX 45.11; 1220 P&K EQUIPMENT 1011.36; 1237 KELLEY'S AUTO PARTS 411.09; TIRES 1196 SOUTHERN TIRE MART LLC 1510.00; UTILITIES 1102 BANK OF AMERICA 105.00.
Mtg Cert 1369 HUFF, PENNY 132.51.
Rural Fire-ST 685 AUTRY TECHNOLOGY CENTER 939.00; 991 FARMERS GRAIN 163.46; 1003 SPIRIT ELECTRONIC COMMUNICATIONS 715.00; 1046 BANK OF AMERICA 457.01; 1222 ALFALFA ELECTRIC COOPERATIVE 462.00; 1231 SPIRIT ELECTRONIC COMMUNICATIONS 386.00; 1299 SUMMIT UTILITIES 64.15.
SH Commissary 963 CINTAS FAS LOCKBOX 107.04.
Sheriff-ST 1259 INTERNAL REVENUE SERVICE 401.29.
SH FUNDING ASST GRANT 968 AT&T MOBILITY 580.34.
SH Svc Fee 134 CALDWELL HEALTH MART PHARMACY 39.30; 459 JENKINS & PRICE 139.38; 967 CROSSROADS COUNTRY MARKET 211.89; 969 KELLEY'S AUTO PARTS 24.99; 1201 BEN E. KEITH COMPANY 838.70; 1260 INTERNAL REVENUE SERVICE 3128.80; 1350 OG&E 61.90.

McClure moved to approve minutes from the 10.05.2026 and 10.07.2026 Regular BOCC meetings. Stinson seconded. Stinson – aye; McClure – aye; Motion carried.

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

McClure moved to approve Officer's Monthly Report for September, 2026 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) – All

Subject to Audit. Stinson seconded. Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve OSU Grant County Extension – Guidelines for Communication: OSU Extension and County Fair Boards. McClure seconded. Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve Bank of America P-Card – August, 2026 - $5,691.03. McClure seconded. Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve: Slater Mechanical Updated Quote- Q543- Sheriff's Office Jail A/C Compressor Unit- $ 2,261.00. Stinson seconded. Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve **Resolution 2026-169**: Surplus - Welder – Shop Tire Center Clyde Coop (s/n: 154546) – (D2). Stinson seconded. Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve **Resolution 2026-170**: Disposal – Welder – Shop Tire Center Clyde Coop (s/n: 154546) – (D2). Stinson seconded. Stinson – aye; McClure – aye; Motion carried.

McClure moved to approve Appointment to 522 Ambulance District Board – Jaylene Smetana. Stinson seconded. Stinson – aye; McClure – aye; Motion carried.
The Grant County 522 Ambulance District had a member, Rodney Goertz resign, and the board voted to formally accept his resignation on October 6, 2026. It is the responsibility of the Board of Commissioners to appoint a new member from the same area. Jaylene Smetana has been asked and has decided to fill this position and represent the Wakita area. Jaylene is a lifelong resident of Wakita and a 2008 graduate from Wakita High School. She is now the Office Manager for the Community Health Center. Her Grandfather, John Day Williams was a banker in Wakita and was a founding Father of the Community Health Center. Her Father, Jay Day Williams has served on the Wakita Volunteer Fire Dept. for over 40 years. Her husband, Trevor Smetana is a Wakita Volunteer Fireman as well. Service to the community and their fellow citizens has always been important to this family.

Stinson moved to approve Notice to Bidder – Bid # 2026-05: Grant County Election Board Ballot Printing and Delivery for January 1, 2027 to December 31, 2027. McClure seconded. Stinson – aye; McClure – aye; Motion carried.

Stinson moved to approve OPEH&W Special Assessment Invoices as follows:

- D1 = $44,996.88
- D2 = $52,496.36
- D3 = $48,746.62
- Courthouse/ Sheriff Dept = $104,992.72

McClure seconded. Stinson – aye; McClure – aye; Motion carried. District invoices will be paid, and Courthouse/ Sheriff Dept. invoice will be held until information has been sent to budget maker to budget for this amount in contingency funds.

McClure moved to approve Court Clerk Records Management and Preservation Monthly Report for April, 2026 – Reconciled Balance $16,622.44. Stinson seconded. Stinson – aye; McClure – aye; Motion carried.

McClure stated D1- The District is hauling rock to county road 970 and starting on county road 980. They will work on other roads in the eastern part of the district with rock from the wind farms. They are mowing and doing sign maintenance.

Stinson stated D3 – The District is trying to mow. Kremlin blacktop project will have blacktop; they need to let it settle. Warning signs have been installed. Working on Grady Road project on Red Hill Road, headed east. Stinson attended Supervisory Skills 2 class last week and will attend ACCO Safety meeting on Wednesday and Thursday this week

No new business.

At 9:57 a.m. Stinson moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Motion carried.

Approved this 19th 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

COUNTY CLERK BOARD OF COUNTY COMMISSIONERS GRANT COUNTY, OKLAHOMA

attest