MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, October 19, 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 16, 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, McClure, and Fredrick 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.

There were no Transfer of Appropriations.

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

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

2026-2027

AMB SVC-ST 954 ZOLL MEDICAL CORPORATION 3060.00; 1203 BOUND TREE 201.63; 1407 PIONEER TELEPHONE 215.84.
Fair Improve-ST 971 PRESTO-X PEST CONTROL 333.10; 1386 WEBB, JOHNNY 14000.00; 1387 WEBB, JOHNNY 8400.00; 1388 LUCKY DUCT HEATING AND AIR, LLC 880.00.
General 491 OASIS KWIK WASH 6.00; 836 XEROX CORP 114.55; 952 OSU/AGEC CTP 125.00; 1308 FARMERS GRAIN 41.65; 1313 AMAZON CAPITAL SERVICES 142.47; 1403 MCCALEB, RACHELLE D. 119.15.
Health 1314 AMAZON CAPITAL SERVICES 201.79; 980 AT&T MOBILITY 103.82; 1163 ROBERT MANDEVILL 115.00.
Highway 939 HOLT TRUCK CENTERS 149865.47; 1307 AMAZON CAPITAL SERVICES 75.99; 1331 BRUCKNER TRUCK SALES INC 411.90; 1376 OPEH&W 44996.88; 1377 OPEH&W 52496.36; 1378 OPEH&W 48746.62; 1384 BRUCKNER TRUCK SALES INC 131.38; 1410 PIONEER TELEPHONE 180.66; 618 BRUCKNER TRUCK SALES INC 606.37; 1343 CED #8 46.28; SIGNS 1352 CED #8 17.80; 1353 CED #8 249.00.
RM&P 1040 MID-WEST PRINTING CO 1197.47.
Rural Fire-ST 577 KELLEY'S AUTO PARTS 277.98; 1018 MUNN SUPPLY 33.30; 1125 SPIRIT ELECTRONIC COMMUNICATIONS 1400.00; 1322 ANDYS DISPOSAL 50.00; 1406 PIONEER TELEPHONE 116.37.
SH FUNDING ASST GRANT 144 OASIS KWIK WASH 131.25; 1035 OKANA MDE, LLC 1269.00; 1397 IRVIN, TIM 300.86; 1398 SIRAGUSA, KEITH ANTHONY 265.59.
SH Svc Fee 966 XEROX CORP 165.19; 1086 KAY ELECTRIC CO-OP 61.00.

McClure moved to approve Minutes from 10.13.2026 Regular BOCC Meeting. Stinson seconded. Stinson – aye; McClure – aye; Fredrick – abstained; Motion carried.

Fredrick moved to approve Fair Board expenditure of printer/ ink/ case from Sales Tax Fund - $254.93. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Fair Board expenditure on heater service and maintenance from Sales Tax Fund - $880.00. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-171** : Renewing Interlocal Cooperative Agreement – Appointing County Representative to CED Board of Directors. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried. Fredrick will serve on the CED #8 Board of Directors, Stinson as alternate #1, and McClure as alternate #2.

Fredrick moved to approve Quote q726 - Slater Mechanical - East Jail Unit A/C- $ 2,993.00 (to be paid from Use Tax Account). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Revised Grant County Free Fair Extension & Fair Board Working Agreement – OSU Extension. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to acknowledge Stakeholders Report for September, 2026 – Grant County OSU Extension. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure stated D1- The District is catching up on grading, hauling shale, and plugging holes in roads. They are hauling rock from the Wind farm.

Fredrick stated D2 – The District is hauling rock from wind farm and grading. They are still down one mower. They will need to start moving rock for next turbine company soon.

Stinson stated D3 – The District is catching up on rocking roads. Continuing work on Grady Road project on

Red Hill to Hwy 81, they are putting down shale and rock on top. Stinson attended ACCO Safety Conference last week. Stinson will attend CDSA on Tuesday and CED8 on Wednesday. Business as Usual.

No new business.

At 9:16 a.m. Stinson moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Approved this 26th 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*