MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, October 26, 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 23, 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, Penny Huff, Tyler Kretchmar, Steve Shiever, Dale Bledsoe, Tyler Locke, Justin Lockwood, Gina Hubbard, and Dusty Bittle. 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.

At 9:01 am Stinson moved to skip to item (e). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Lease/ Purchase paperwork – purchase (2) graders – (D2) – Dusty w/ Yellowhouse. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

At 9:04 am the Board moved back to item (a).

McClure moved to approve Transfer of Appropriations. Fredrick 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 1418 STANTEC CONSULTING INC 1321.44; ROCK 1156 CORNERSTONE CRUSHING, LLC 21975.03.
Fair Improve-ST 1419 AMAZON CAPITAL SERVICES 254.47; 1491 CZAPANSKY, LORETTA 1400.00.
General 615 SLATER MECHANICAL 1112.85; 616 SLATER MECHANICAL 1215.00; 748 SLATER MECHANICAL 827.84; 1021 MID-WEST PRINTING CO 567.99; 1101 SLATER MECHANICAL 533.00; 1126 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 66.88; 1161 AMAZON CAPITAL SERVICES 20.91; 1371 FARMERS GRAIN 31.68; 1412 AMAZON CAPITAL SERVICES 56.41; 1451 AMAZON CAPITAL SERVICES 98.28; 1462 JENKINS & PRICE 147.95; 1490 D.A.L. SECURITY LLC 42.00; 1494 AMAZON CAPITAL SERVICES 13.49; 1495 AMAZON CAPITAL SERVICES 38.71.
Health 1075 OK STATE DEPT. OF HEALTH 15917.32; 1164 WORKABLE PROGRAMS AND SYSTEMS, INC. 1[illegible]8.33.
Highway 1054 VISION ROLL OFF SERVICE 2165.00; 1129 WATERFORD MARRIOTT 242.00; 1306 AMAZON CAPITAL SERVICES 724.79; 1310 AMAZON CAPITAL SERVICES 253.83; 1346 BRUCKNER TRUCK SALES INC 501.58; 1360 AMAZON CAPITAL SERVICES 11.61; 1393 FLEET FUELS LLC 543.95; 1401 JAY HATFIELD CHRYSLER DODGE JEEP RAM 1297.90; 1420 AMAZON CAPITAL SERVICES 272.84; 1421 SECURITY NATIONAL BANK 1189.97; 1422 SHATTUCK NATIONAL BANK 6186.41; 1423 ARMSTRONG BANK 4833.91; 1424 ANCHOR D BANK 8293.44; 1432 ANCHOR D BANK 4553.34; 1433 THE STOCK EXCHANGE BANK 6258.72; 1440 ANCHOR D BANK 4374.53; 1441 SHATTUCK NATIONAL BANK 4779.19; 1444 FILTER CARE OF MISSOURI LLC 204.20; 1450 MATHEWS, PAUL 75.29; 1458 SERVICE OKLAHOMA 88.00; 1472 STARR LUMBER COMPANY 22.07; 881 JAMES D & ZAILETTE 138.00; 942 CORNERSTONE CRUSHING, LLC 1548.58; 1056 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 84.00; 1130 MUNN SUPPLY 79.00; 1131 DEVINE WATER LLC 10.99; 1132 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 160.00; 1133 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 160.00; 1136 MUNN SUPPLY 36.00; 1143 FARMERS GRAIN 27070.65; 1324 WARREN CAT INC 753.08; 1341 WARREN CAT INC 3949.36; 1342 P & K EQUIPMENT INC 1017.65; 1374 CULLIGAN OF ENID 40.00; 1431 SHATTUCK NATIONAL BANK 2452.17; 1434 ANCHOR D BANK 7134.53; 1443 WARREN CAT INC 188.42; 1473 FREDRICK, CRAIG 49.55; FUEL 1158 FARMERS GRAIN 37800.79; REPAIR 1368 ASSOCIATED SUPPLY COMPANY, LLC 1096.18; SUPPLIES 1375 CULLIGAN OF ENID 12.00; 1416 FLEET FUELS LLC 1198.71.
Resale - Treasurer 8 HUFF, PENNY 155.04.
Rural Fire-ST 1405 PIONEER TELEPHONE 64.30; 1493 OKLAHOMA STATE FIREFIGHTERS ASSOCIATION 1056.00.
Sheriff-ST 1089 OK DEPT OF PUBLIC SAFETY 463.00.
SH Svc Fee 1090 DAVISON FUELS & OIL LLC 3722.71; 1332 BEN E. KEITH COMPANY 349.03; 1452 DIRECT TV 231.44.

Tyler Lock, Medford Superintendent, presented information about putting in Career Tech Satellite Classroom for Grant County. Members from the Oklahoma Department of Career and Technology Education discussed the process of how to annex with a technology center and superintendents from Deer Creek-Lamont, Pond Creek-Hunter, and Medford were available to talk about the benefits for their students as well as Grant County. They will keep the Board of Commissioners updated as decisions are made and when Resolutions may need to be passed.

At 9:43 am, McClure moved to accept opening of **Bid #2026-04**: Purchase of a used Tractor – (D1). One bid was received and will be awarded to P&K Equipment. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

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

Fredrick moved to approve minutes from the 10.19.2026 Regular BOCC meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-172**: Surplus – 1986 CAT Hyster Packer Sellers Tractor (s/n ending: 0146G) –(D2). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-173**: NACo Proclamation – Operation Green Light for Veterans Nov. 4-11, 2026. Local business are asked to participate by adding green lights to their windows in support of Veterans. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-174**: Donation – Southern Power $22,453.76 – (D1). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-175**: Donation – Southern Power $22,453.76 – (D2). McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Bridge Inspection Invoice No. 427407 and Report of Conference – CED. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Fair Board expenditures from Sales Tax Account:

- 2026 Mowing Service – Loretta Czapansky - $1400.00
- Gravel and Dirt work – First Class Lawns - $7002.00

Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Notice to Bidder – Bid #2026-06 – Women's Building Remodel – Grant County Fair Board. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Revocation of Requisitioning Officer – Kathy Morrison – Wakita Fire Department. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve Designation of Requisitioning Officer – Allison Hasling – Wakita Fire Department. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure stated D1- The District is fixing potholes on County Road 960, Logan Road, and Bryant Road in Renfrow and patching asphalt. They are hauling materials for the Medford school to redo the Baseball field. Normal grading and mowing, normal maintenance.

Fredrick stated D2 – The District is hauling wind turbine rock. Mowing roadsides. Turbine company gave the district some new culverts. Moving rock to the Lamont area to put at new homes.

Stinson stated D3 – The District has 2 mowers going now. Trying to get caught up on mowing as this is important with deer season approaching. Grading and hauling shale. Putting another layer down on Grady Road project. Normal Business. Stinson will attend ACCO this week.

New Business: McClure moved to approve **Resolution 2026-176**: New Account: Sheriff State Grant – Attorney General – Expenditure Account. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

At 10:12 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick -aye; Motion carried.

Approved this 2nd day of November, 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*