MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, November 2, 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 30, 2026, prior to 9:00 am. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:01 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.

Huff 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

AMB SVC-ST 1557 PIONEER TELEPHONE 49.25.
ASSR REV FEE 1544 XEROX CORP 133.48.
Donations - All County 1534 DOLLAR GENERAL 100.75.
Fair Board 1194 FARMERS GRAIN 198.99.
Fair Improve-ST 1513 CHISHOLM BROADBAND 88.00; 1555 CITY OF POND CREEK 75.61; 1556 PIONEER TELEPHONE 34.43.
General 989 FARMERS GRAIN 246.31; 1147 UNIFIRST CORP 175.76; 1227 ADVANCED WATER SOLUTIONS 17.05; 1304 TM CONSULTING INC. 1059.00; 1359 TKE CORP 756.62; 1379 SLATER MECHANICAL 2261.00; 1381 M3 PUBLISHING LLC, MEDFORD PATRIOT STAR 50.00; 1404 ADVANCED WATER SOLUTIONS 15.30; 1442 AMAZON CAPITAL SERVICES 142.57; 1448 FARMERS GRAIN 34.48; 1453 AMAZON CAPITAL SERVICES 471.04; 1514 COMPTON, DEVON B ROCHELLE 60.08; 1516 CITY OF MEDFORD 135.75; 1524 AMAZON CAPITAL SERVICES 11.99; 1529 COUNTY CLERKS & DEPUTIES ASSOC. 100.00; 1530 HANCOCK, TRACI 171.46; 1531 YERIAN, AMY 171.46; 1540 CITY OF MEDFORD 186.00; 1553 FRANKE, EMILY 1014.93; 1562 DANKER, RILEY 360.60.
Health 91 RICKS PHARMACY 133.05; 1165 NORTHWEST SHREDDERS 25.00; 1253 GOTTSCH TERMITE & PEST CO. 85.00; 1254 ADVANCED WATER SOLUTIONS 9.50; 1367 CITY OF MEDFORD 63.00.
Highway 1134 KELLEY'S AUTO PARTS 785.02; 1438 SECURITY NATIONAL BANK 8328.76; 1439 SECURITY NATIONAL BANK 14116.32; 1563 SCOTT, DESSIE 286.90; 1141 JAMES D & ZAILETTE 34.50; 1142 LEBEDA, V DEAN 100.63; 1428 SECURITY NATIONAL BANK 1291.03; SHALE 60 RANDY MILLER LLC 1493.00.
Resale - Treasurer 9 HUFF, PENNY 45.60.
Rural Fire-ST 1001 PAR TRAINING & PROPS 5275.00; 1045 FARMERS GRAIN 274.53; 1512 ALFALFA ELECTRIC COOPERATIVE 349.00.
SH FUNDING ASST GRANT 1212 PRECISION DELTA CORPORATION 261.78; 1526 IRVIN, TIM 141.21.
SH Svc Fee 1457 JENKINS & PRICE 90.94; 1552 EKRON, DEWALD 453.94.

Fredrick moved to approve Minutes from 10.26.2026 Regular BOCC Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-177**: New Sub-Account – Treasurer's Resale Account – Travel. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

At 9:09 am bids were opened for Bid #2026-05: Grant County Election Board Ballot Printing and Delivery for January 1, 2027 to December 31, 2027 – Election Board. Stinson moved to approve awarding of Bid #2026-05 to Midwest Printing. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure stated D1- The District is moving rock from wind farm. Hauling river rock. Mowing and normal maintenance.

Fredrick stated D2 – The District is getting estimates to grind on CR 1080, south of Hwy 11 for City of Deer Creek for a project in the near future. They are moving rock from wind turbine company.

Stinson stated D3 – The District is hauling product to rock roads. They are mowing and working on driveways.

New Business: Reminder that Special Meetings for Excise and BOCC are on Wednesday, November 4, 2026 at 8:30am and 9:00am. Also, Stinson spoke with Buddy last week regarding budget. He has loaded Grant County into the system and is currently working on our budget.

At 9:14 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick -aye; Motion carried.

Approved this 4th 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*