MINUTES OF BOCC SPECIAL MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Wednesday, November 4, 2026,** at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Monday, November 2, 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 Jennifer Cripe. Commissioner 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. Cripe seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

No Blanket Purchase Orders to approve. No action.

No Purchase Orders and Travel Claims to approve. No action.

McClure moved to approve minutes from 11.02.2026 Regular BOCC Meeting. Stinson seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

McClure moved to approve Monthly Appropriations. Stinson seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

McClure moved to approve Regular Payroll for Officers/ Employees for October, 2026 for disbursement in November, 2026. Cripe seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

Stinson moved to approve Statutory Travel for Elected Officials for October, 2026 for disbursement in November, 2026. McClure seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

McClure moved to approve Monthly Mortgage Tax & Certification Fee for October, 2026 for disbursement in November, 2026 - $160.00. Cripe seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

McClure moved to approve Allocation of Alcoholic Beverage Tax for October, 2026 for disbursement in November, 2026 - $14,753.52. Cripe seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

McClure moved to approve Allocation of Motor Vehicle Tax for October, 2026 for disbursement in November, 2026 - $2,003.97. Cripe seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

McClure moved to Acknowledge Jail Report for October, 2026 – Sheriff Dept. Cripe seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

Stinson moved to approve Request for reimbursement - Election Board Secretary for October, 2026 - .$3,375.00. McClure seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

McClure moved to approve Request for reimbursement – District Attorney for October, 2026 - $278.29. Cripe seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

McClure moved to Approve Pinnacle Invoice (Project: EW-15 over Crooked Creek)– D1. Cripe seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

Stinson moved to Approve Pinnacle Invoice (Project: Trenton Rd and Red Hill Rd)– D3. Cripe seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

McClure moved to approve Revocation of Receiving Officer – Holly Horning - (Treasurer Office). Cripe seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

McClure moved to approve Designation of Receiving Officer – Mandy Sinor – (Treasurer Office). Cripe seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

McClure stated D1- The District is replacing culverts on Jackson at County Road 930 with half tank. Mowing and catching up on grading.

Fredrick stated D2 – Same as Monday.

Stinson stated D3 – Same as Monday.

New business – McClure moved to approve 2027 Holiday Calendar for publication. Cripe seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion Carried.

At 9:18 a.m. Cripe moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Cripe – aye; Motion carried.

Approved this 9th 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*