MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, November 9, 2026,** at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, November 6, 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, Matt Miller, Matt Jantz, Tim Irvin, and Jessie Hern. 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.

McCaleb noted the agenda stated the meeting date was "Tuesday, November 9, 2026" and should be corrected to "Monday, November 9, 2026".

Matt Miller with Miller EMS presented Grant County Sheriff Department with (2) AED (Automated External Defibrillator) machines. Miller stated often times Law Enforcement are the first to arrive on scene and the AED machine will help ensure our Law Enforcement officers are better equipped and prepared to respond to cardiac emergencies when they arrive on scene.

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

911 Phone 1655 WOODS CO ENHANCED 911 13662.78.
CBRI 1569 MKEC ENGINEERING INC 63680.00.
ESA 1236 LEO HERNANDEZ MOWING SERVICE 200.00; 1560 SPIRIT ELECTRONIC COMMUNICATIONS 725.00.
Fair Improve-ST 1639 SUMMIT UTILITIES 119.33; 1645 CITY OF POND CREEK 795.60.
General 105 COUNTY BUDGETING SERVICES, LLC 675.00; 569 BANK OF AMERICA 15.99; 787 STANDLEY SYSTEMS LLC 144.26; 874 BANK OF AMERICA 110.00; 877 BANK OF AMERICA 110.00; 1069 BANK OF AMERICA 2006.15; 1208 BANK OF AMERICA 484.00; 1315 CINTAS FAS LOCKBOX 54.82; 1336 AT&T 54.12; 1337 AT&T 54.12; 1383 BANK OF AMERICA 466.96; 1408 BANK OF AMERICA 11.02; 1454 RK BLACK INC. 158.00; 1455 RK BLACK INC. 53.41; 1456 RELX INC DBA LEXIS NEXIS 109.00; 1515 BANK OF AMERICA 213.30; 1533 ADVANCED WATER SOLUTIONS 44.20; 1536 AMAZON CAPITAL SERVICES 261.00; 1547 AMAZON CAPITAL SERVICES 50.91; 1570 KELLEY'S AUTO PARTS 20.00; 1623 WAKITA FIRE DEPARTMENT 40.00; 1624 POND CREEK SUNSHINE COMMUNITY CENTER 40.00; 1638 KANOKLA 310.95; 1642 SUMMIT UTILITIES 256.43; 1647 CORDER, VALERIE 68.40; 1654 HEROD, ROBIN 223.25; 1656 VERIZON WIRELESS 41.32; 1674 COMPTON, DEVON B ROCHELLE 41.73.
Health 79 LAZCANO, HELEN 121.60; 1361 CROSSROADS COUNTRY MARKET 17.67; 1362 NALLEY'S CLEANING SERVICE 1000.00; 1366 SUMMIT UTILITIES 345.29.
Highway 497 BANK OF AMERICA 120.18; 499 BANK OF AMERICA 575.00; 500 BANK OF AMERICA 345.00; 1111 ANTHONY FARMERS COOPERATIVE ELEVATOR CO 55.50; 1113 BRAD RAGAINS FARMS LLC 350.00; 1114 FARMERS GRAIN 21898.71; 1115 KELLEY'S AUTO PARTS 173.58; 1116 MUNN SUPPLY 52.50; 1118 SEELY, ASHLEY N. 425.00; 1120 UNIFIRST CORP 774.30; 1121 CORNERSTONE CRUSHING, LLC 1517.34; 1151 ACCO 140.00; 1152 ACCO 130.00; 1154 ACCO 35.00; 1160 FLAMING AUTOMOTIVE 308.56; 1218 ENID IRON & METAL 1350.00; 1252 BANK OF AMERICA 170.97; 1330 PRAIRIE LAND PARTNERS INC 2297.60; 1380 DUB ROSS COMPANY INC 3312.72; 1385 BANK OF AMERICA 10.36; 1390 SPIRIT ELECTRONIC COMMUNICATIONS 161.00; 1411 FLEET FUELS LLC 957.80; 1413 DUB ROSS COMPANY INC 6656.00; 1425 ODOT/Comptroller 1227.42; 1426 RCB BANK 2076.01; 1435 ODOT/Comptroller 3042.26; 1436 RCB BANK 2076.01; 1437 ODOT/Comptroller 1976.24; 1489 KIMBALL MIDWEST 95.51; 1511 AMAZON CAPITAL SERVICES 197.53; 1517 ACE HARDWARE 29.96; 1523 PRAIRIE LAND PARTNERS INC 205.45; 1532 AMAZON CAPITAL SERVICES 28.16; 1535 FLAMING AUTOMOTIVE 469.26; 1537 BRUCKNER TRUCK SALES INC 455.94; 1538 STINSON, STEVEN 382.43; 1539 CITY OF MEDFORD 117.00; 1545 ASSOCIATED SUPPLY COMPANY, LLC 614.54; 1551 SOUTHERN TIRE MART LLC 2640.70; 1579 IRWIN TRAILER 1642.64; 1580 MUNN SUPPLY 48.49; 1616 ANCHOR D BANK 14159.53; 1632 BRUCKNER TRUCK SALES INC 581.67; 1636 WAKITA UTILITY AUTH 86.55; 1641 SUMMIT UTILITIES 76.35; 1643 SUMMIT UTILITIES 54.58; 1646 CITY OF POND CREEK 319.59; 1657 VERIZON WIRELESS 81.39; 1658 VERIZON WIRELESS 161.53; 1659 VERIZON WIRELESS 81.33; 1668 MATHEWS, PAUL 229.28; 1672 OG&E 53.62; 975 WARREN CAT INC 14064.87; 1119 SEELY, DOUGLAS R. 425.00; 1123 BANK OF AMERICA 220.00; 1137 UNIFIRST CORP 706.89; 1144 CORNERSTONE CRUSHING, LLC 8112.06; 1157 CINTAS FAS LOCKBOX 47.32; 1159 UNIFIRST CORP 878.95; 1400 BANK OF AMERICA 269.96; 1427 RCB BANK 2076.02; 1429 ODOT/Comptroller 3540.63; 1430 ODOT/Comptroller 2606.40; 1470 BANK OF AMERICA 24.99; 1496 LEBEDA, V DEAN 300.00; 1506 CINTAS FAS LOCKBOX 35.76; 1525 SOUTHERN TIRE MART LLC 1174.10; 1546 BANK OF AMERICA 27.98; 1572 KELLEY'S AUTO PARTS 689.80; 1573 BELLIN, JEREMY C. 10.18; 1574 BYROADS, MARK 10.84; 1583 CRIPE, JENNIFER 53.06;

1626 MERRIFIELD OFFICE SUPPLY 105.54; REPAIR 1027 ASSOCIATED SUPPLY COMPANY, LLC 13677.10; UTILITIES 1477 BANK OF AMERICA 80.00.
SH Commissary 1333 CINTAS FAS LOCKBOX 97.54.
SH FUNDING ASST GRANT 1232 RCB BANK 877.58; 1329 AT&T MOBILITY 581.04; 1667 IRVIN, TIM 241.68.
SH Svc Fee 449 ADVANCED WATER SOLUTIONS 316.04; 1334 CROSSROADS COUNTRY MARKET 665.91; 1335 KELLEY'S AUTO PARTS 92.31; 1415 BEN E. KEITH COMPANY 1786.63; 1543 GREAT SALT PLAINS HEALTH 80.00.

McClure moved to approve Minutes from 11.04.2026 BOCC Meeting. Stinson seconded. Stinson – aye; McClure – aye; Fredrick – abstain; Motion carried.

Fredrick moved to approve Officer's Monthly Report for October, 2026 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) – All Subject to Audit. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Court Clerk Records Management and Preservation Monthly Report for October, 2026 – Reconciled Balance $16,802.44. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Bank of America P-Card – October, 2026 - $4,341.86. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-178**: Disposal – 2018 40' Pack Mule Bottom Dump Trailer (s/n ending: 00138) – D2. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve ODOT – Grant County (JP# 32853) ROW Parcels 1, 2, & 3 payment - $2,922.04 – (D1). Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to acknowledge Grant County Junior Livestock Show Sponsorship Form – Fair Board. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve Permit 10-2026: K&J Construction – D3. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure stated D1- The District is still working on project on Jackson Road at CR 930, replacing 2 tubes. McClure suspects there will be one day this week or next week that Jackson Road will need to be closed. They are continuing to mow, grade, and fix roads after the rain.

Fredrick stated D2 – The District is moving rock by Renfrow from wind turbine company. They will be mowing later this week.

Stinson stated D3 – The District is still working on Grady Road project, patching rock roads, and grading. They will be mowing when they can.

New Business: Reminder there is an Officer Meeting Tuesday, November 10, 2026 at 10:00 am to review and adjust budget. Stinson discussed that he had a phone call meeting with Buddy the budget maker, along with Penny Huff and Rachelle McCaleb. We will need to find areas to make some cuts.
Commissioner McClure indicated Tuesday, November 10th is the USMC 251st Birthday. Happy Birthday to the United States Marine Corps.

At 9:36 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick -aye; Motion carried.

Approved this 16th 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*