NOTICE OF REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

As required by ***Title 25 of the Oklahoma Statutes (O.S) §311***, NOTICE IS HEREBY GIVEN the **Grant County Board of Commissioners** will hold a Regular Meeting

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner, or committee.

DATE: Monday, November 16,2026 **TIME: 9:00 a.m.**
PLACE: 112 E Guthrie St, Room 103, Medford, OK 73759
This meeting will be held in person (in accordance with the Open Meeting Act) and by public teleconference for those who care to attend via Zoom teleconference call. *To attend the meeting via Zoom, please see the following instructions: Call **1-253-215-8782** – you will be prompted for the Meeting ID:* **5766138731** *followed by the # sign. You will then be prompted again to enter the # sign. You have now requested audio entrance to the meeting.*

1. Call Meeting to Order
2. Roll Call
3. Prayer & Flag Salute
4. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
5. Comments from the Public on the below agenda items
   (Limit of two (2) minutes which may be extended at the discretion of the Board)

6. Discuss and possible action on the following agenda items:
   a) Cancel Opening Bid #2026-06: Women's Building Remodel – Grant County Fair Board
   b) Transfer of Appropriations
   c) Blanket Purchase Orders
   d) Purchase Orders and Travel Claims
   e) Approve Minutes from 11.09.2026 Regular BOCC Meetings
   f) Approve Designation of Requisitioning Officer – Kimberly S. Hall – District Attorney Office
   g) Approve Fair Board Expenditure from Sales Tax Account – Laptop $734.95
   h) Approve Notice to Bidder – Bid #2026-07 Construction Bid for Bridge CN77 - (D2)
   i) Approve Notice to Bidder – Bid #2026-08 Materials for Bridge CN77 = (D2)
   j) Approve and sign plans for Bridge replacement project – Bridge CN77 – (D2)
   k) Approve Oklahoma State University Cooperative Extension and United States Department of Agriculture - Cooperative Service Agreement FY 2026-2027 – OSU Extension
   l) **Resolution 2026-179**: Surplus – 1998 CMI Machine (s/n: 531267) and 2014 - 966 K CAT Loader (s/n ending: 00162) – (D3)
   m) **Resolution 2026-180**: Use Tax Funds – Amendment to Resolution 2025-139: Receipt of funds received as Use Tax Funds from the Oklahoma Tax Commission: Funds are to be appropriated to the General Government – Contingencies account
   n) Acknowledge the sale of 1998 CMI Machine (s/n: 531267) and 2014-966K CAT Loader (s/n ending: 00162) thru 4theSELLofit, LLC – per the Seller's Agreement - (D3)
   o) Approval of FY 26-27 Estimate of Needs – Grant County
   p) Consideration and discussion on Road and Bridge Projects

7. New Business
8. Adjournment

Posted by 9:00 a.m. Friday, November 13, 2026, at both entrances of the Grant County Courthouse by Rachelle D McCaleb, Grant County Clerk or by a Deputy of the Grant County Clerk's Office (580)395-2274.

Rachelle D McCaleb, Grant County Clerk

COUNTY CLERK SEAL OF THE STATE OF OKLAHOMA GRANT COUNTY, OKLAHOMA

attest