

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting on **Monday, May 18, 2026**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Friday, May 15, 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 and Tim Irvin. Teleconferencing was enabled to comply with the Open Meetings Act. Out of the commissioners Stinson, Fredrick and McClure used their signature stamps and hand signed as well.

Steve Stinson said a prayer and McClure led the flag salute.

McCaleb acknowledged the agenda was properly posted in compliance with the Open Meeting Act.

No action taken on Unifirst Agreement Information

Stinson moved to approve Transfer of Appropriations. 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 purchase orders and travel claims. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

2025-2026

EMS 522-ST 3588 SPIRIT ELECTRONIC COMMUNICATIONS 3841.04.

Fair Improve-ST 3346 CULLIGAN OF ENID 72.00.

General 3336 AT&T 53.06; 3337 AT&T 53.06; 3417 RK BLACK INC. 50.40; 3547 VARNEY, STEVE 600.00; 3577 JENKINS & PRICE 132.51; 3579 FARMERS GRAIN 34.65; 3592 CORPORATE WAREHOUSE SUPPLY 1679.60; 3594 WALMART 130.02; 3633 AMAZON CAPITAL SERVICES 27.22; 3649 AMAZON CAPITAL SERVICES 13.58; 3686 AMAZON CAPITAL SERVICES 15.85; 3690 OG&E 2344.27.

Highway 3238 INTEGRIS BASS OCCUPATIONAL MEDICINE 100.00; 3263 INTEGRIS BASS OCCUPATIONAL MEDICINE 135.00; 3264 INTEGRIS BASS OCCUPATIONAL MEDICINE 85.00; 3265 INTEGRIS BASS OCCUPATIONAL MEDICINE 235.00; 3266 INTEGRIS BASS OCCUPATIONAL MEDICINE 85.00; 3498 YELLOWHOUSE INC 935.41; 3519 P&K EQUIPMENT 1175.74; 3562 KIRKHAM MICHAEL & ASSOC. 13724.12; 3600 DUB ROSS COMPANY INC 56105.92; 3648 AMAZON CAPITAL SERVICES 286.96; 3652 AMAZON CAPITAL SERVICES 15.19; 3673 BRUCKNER TRUCK SALES INC 77.18; 3680 FLAMING AUTOMOTIVE 193.90; 3687 PIONEER TELEPHONE 121.02; 3689 OG&E 548.27; 3691 OG&E 241.37; 3309 INTEGRIS BASS OCCUPATIONAL MEDICINE 50.00; 3441 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 3442 GORE'S GOTTA GO PORTABLE RESTROOMS LLC 130.00; 3537 APPRENTICE INFORMATION SYSTEMS 140.00; 3590 LOGAN CO ASPHALT CO 575.00; 3640 SOUTHERN TIRE MART LLC 899.00; SUPPLIES 3635 FLEET FUELS LLC 1341.33; WELDING SUPPLIES 3675 MUNN SUPPLY 36.04.

Rural Fire-ST 2376 KELLEY'S AUTO PARTS 199.20; 3044 KELLEY'S AUTO PARTS 20.69; 3077 FLAMING AUTOMOTIVE 33.45; 3103 TOTAL COMMUNICATIONS INC 142.50; 3343 KELLEY'S AUTO PARTS 61.76; 3356 FARMERS GRAIN 213.88; 3450 TOTAL COMMUNICATIONS INC 533.86; 3682 ANDYS DISPOSAL 50.00; 3688 PIONEER TELEPHONE 64.19; 3692 OG&E 307.10.

Safe Oklahoma - AG 3643 APPRENTICE INFORMATION SYSTEMS 20000.00.

SH FUNDING ASST GRANT 1830 APPRENTICE INFORMATION SYSTEMS 277.00; 3642 APPRENTICE INFORMATION SYSTEMS 740.00; 3714 APPRENTICE INFORMATION SYSTEMS 5769.00; 3715 APPRENTICE INFORMATION SYSTEMS 18320.00.

SH Svc Fee 3693 OG&E 64.67; 3712 USPS - MEDFORD 158.00.

Fredrick moved to approve minutes from 05.11.2026 BOCC Regular Meeting. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve Special Payroll – Sheriff's Department Stipend - \$18,021.25. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-47**: Surplus 2016 Apple iPad Pro (s/n ending: 82062) – D3. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-48**: Disposal 2016 Apple iPad Pro (s/n ending: 82602) – D3. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-49**: Surplus 2012 Samsung Laptop Computer (s/n ending: 0K0HH), 2022 Security Cameras Defender (s/n ending: 10817) – D3. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-50**: Disposal 2012 Samsung Laptop Computer (s/n ending: 0K0HH) – D3. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Stinson moved to approve **Resolution 2026-51**: Disposal 2022 Security Cameras Defender (s/n ending: 10817) – D3. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-52**: Surplus Dell Laptop (s/n ending: 26786) – Emergency Management. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-53**: Disposal Dell Laptop (s/n ending: 26786) – Emergency Management. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-54**: Mutual Aid Agreement – Grant County Sheriff Dept. and City of Pond Creek. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-55**: Mutual Aid Agreement – Grant County Sheriff Dept. and City of Medford. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve **Resolution 2026-56**: Detention Services Agreement – City of Medford – Sheriff Department. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-57**: Detention Services Agreement – City of Pond Creek – Sheriff Department. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve **Resolution 2026-58**: Security Agreement – Grant County Sheriff Department. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure moved to approve OCCEDB Solid Waste Request Form. Fredrick seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

McClure stated D1 - mowing and spraying rite of ways. Hauling material.

Fredrick stated D2 – mowing and spraying rite of ways. Hauling material.




Stinson stated D3 - hauling rock and mowing. Stinson will attend CED8 meeting on Tuesday and ACCO Legislative meeting on Wednesday. OPEH&W Board meeting has been cancelled for Thursday.


No new business.

At 9:31 a.m. Fredrick moved to adjourn. McClure seconded. Stinson – aye; McClure – aye; Fredrick – aye; Motion carried.

Approved this 26th day of May, 2026.

**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**

 Steve Stinson, Chair
 Keith McClure, Vice-Chair
 Craig A. Fredrick - Member

 Rachelle D. McCaleb, County Clerk
Deputy

attest

