

**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: Wednesday, July 8, 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) Transfer of Appropriations
 - b) Blanket Purchase Orders
 - c) Purchase Orders and Travel Claims
 - d) Approve Monthly Appropriations
 - e) Approve Minutes from 07.06.2026 Regular BOCC Meeting
 - f) Award Bid #2026-02 – 6 month Materials Bid – 9:30am
 - g) Officer's Monthly Report for June, 2026 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) – All Subject to Audit
 - h) Court Clerk Records Management & Preservation Monthly Report – June, 2026 Reconciled Balance \$
 - i) Regular Payroll for Officers/ Employees for June, 2026 for disbursement in July, 2026
 - j) Statutory Travel for Elected Officials for June, 2026 for disbursement in July, 2026
 - k) Monthly Mortgage Tax & Certification Fee for June, 2026 for disbursement in July, 2026 - \$80.00
 - l) Allocation of Alcoholic Beverage Tax for June, 2026 for disbursement in July, 2026 - \$15,568.95
 - m) Allocation of Motor Vehicle Tax for June, 2026 for disbursement in July, 2026 - \$1,738.32
 - n) Approve CDL Agreement Zane Jones – \$200.61 - (D2)
 - o) Approve CDL Agreement Aaron Gallant - \$141.50 – (D2)
 - p) Acknowledge 100% Money Movement for FY 2026-2027
 - q) Approve revocation of requisitioning officer- Alexandra Perry – OSU Extension
 - r) Approve designation of requisitioning officer – Emily Franke – OSU Extension
 - r) Kay County **Resolution 25, 26-149** – Interlocal Cooperative Agreement
 - s) **Resolution 2026-119:** New Account ESA -ST Fund
 - t) Vote to Enter or Not Enter into Executive Session as Allowed by Oklahoma State Statutes Title 25, Section 307, Paragraph B 1 (Discussing the employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee) discuss employment of part-time deputy – Treasurer's Office
 - u) Vote to Re-Enter Regular Session
 - v) Take Action/ No Action regarding Executive Session – discussion of employment part-time deputy – Treasurer's Office
 - w) Consideration and discussion on Road and Bridge Projects
7. New Business
8. Adjournment

Posted by 9:00 a.m. Tuesday, July 7, 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
Rachelle D McCaleb, Grant County Clerk

attest

