

**NOTICE OF REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS**

As required by *Title 25 of the Oklahoma Statutes (O.S.) §317*, 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: Tuesday, September 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) Discussion and possible action: Fair Board request for improvements to Fairground – Tim Winter
 - b) Transfer of Appropriations
 - c) Blanket Purchase Orders
 - d) Purchase Orders and Travel Claims
 - e) Approve Monthly Appropriations
 - f) Approve Minutes from 08.24.2026 Regular BOCC Meeting and 08.31.2026 Special BOCC Meeting
 - g) Acknowledge Jail Report – August, 2026
 - h) Officer's Monthly Report for August, 2026 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) – All Subject to Audit
 - i) Approve Court Clerk Records Management and Preservation Monthly Report – August, 2026 - \$16,362.44
 - j) Regular Payroll for Officers/ Employees for August, 2026 for disbursement in September, 2026
 - k) Statutory Travel for Elected Officials for August, 2026 for disbursement in September, 2026
 - l) Monthly Mortgage Tax & Certification Fee for August, 2026 for disbursement in September, 2026 - \$170.00
 - m) Allocation of Alcoholic Beverage Tax for August, 2026 for disbursement in September, 2026 - \$18,159.94
 - n) Allocation of Motor Vehicle Tax for August, 2026 for disbursement in September, 2026 - \$1,899.06
 - o) Request for reimbursement – Election Board Secretary for August, 2026 - \$3,375.00
 - p) Approve Invoice Settlement Agreement to Davis Sanitation FY 24-25 to be paid FY FY26-27 - \$650.00 (D3)
 - q) **Resolution 2026-117:** Grant County Health Department and Integris Healthcare of Oklahoma Contract FY 26-27
 - r) **Resolution 2026-142:** Project Funding Agreement - Resurface and Recycle
 - s) **Resolution 2026-153:** Detention Service Agreement – Grant County Sheriff Office and the United Keetoowah Band of Cherokee Indians
 - t) Approve SEFA Report for Grant County for Fiscal Year 2025-2026
 - u) Approve Permit #9-2026: OneOK – Temporary Driveway/ Access
 - v) Acknowledge Stakeholders Report – August, 2026 – OSU Extension
 - w) Approve Bridge Inspection Invoice #427406 and Report of Conference – Grant County
 - x) Approve amendment to 50% Money Movement – FY 26-27
 - y) Acknowledge Letter of Resignation – Rodney Goertz – 522 Ambulance Board
 - z) Discussion and possible action: Amending primary haul route on Road Use Agreement with Southern Power
 - ae) Consideration and discussion on Road and Bridge Projects
7. New Business
8. Adjournment

Posted by 9:00 a.m. Friday, September 4, 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 2nd Deputy

Rachelle D McCaleb, Grant County Clerk



attest