

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Wednesday, March 6, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Tuesday, March 5, 2024, by 9:00 am. in accordance with Title 25, §301-314 O.S.

Fredrick called the meeting to order at 9:05 a.m. due to internet connectivity issues. After roll call, a quorum was acknowledged. Present were Craig A Fredrick, Max L Hess, and Steve Stinson. Cindy Pratt and Penny Huff were also present. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamps.

Stinson offered a prayer and Hess led the flag salute.

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

No comments from the public.

Hess moved to approve (4) Transfers of Appropriations: County Clerk Rec Mngt 0001-1-1010-2005 M&O to 0001-1-1010-1110 FT Salaries - \$10,000.00 ▪ Hwy SB1888 D1 1102-6-6510-2005 M&O to Hwy D1 1102-6-4100-1110 – \$25,058.73 ▪ Hwy SB1888 D2 1102-6-6520-2005 M&O to Hwy D2 1102-6-4200-1110 – \$25,058.73 ▪ Hwy SB1888 D3 1102-6-6530-2005 M&O to Hwy D3 1102-6-4300-1110 – \$25,058.74. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the February 2024 Monthly Appropriations for disbursement in March 2024. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No Blanket Purchase Orders were presented.

Hess moved to approve (1) Purchase Order. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried. **General** 1175, OPEH&W, 804.46,

Stinson moved to approve the February 2024 Standard Payroll for Elected Officers/Employees for disbursement in March 2024. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the February 2024 Monthly Mortgage Tax & Certification Fee for disbursement in March 2024 of \$35.00. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the February 2024 Allocation of Alcoholic Beverage Tax for disbursement in March 2024 of \$15,509.92. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the February 2024 Allocation of Motor Vehicle Tax for disbursement in March 2024 of \$1,585.70. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the following Resolutions for Donations to the Free Fair 2024 Spring Jr Livestock: **2024-28A** Double R Oilfield Services - \$2,950 (revised with correct acct number) ▪ **2024-41** 56 Feed Company - \$275.00 for premium/awards. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No new business.

At 9:27 a.m. Hess moved to adjourn. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 18<sup>th</sup> day of March 2024

### BOARD OF COUNTY COMMISSIONERS GRANT COUNTY, OKLAHOMA

/s/ Craig A Fredrick, Chairman  
/s/ Steve Stinson, Member

/s/ Max L Hess, Vice Chairman  
/s/ Cindy Pratt, County Clerk