

## MINUTES OF BOCC SPECIAL MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting **Thursday, March 30, 2023**, at 10:00 am at the Western District Court of Oklahoma, 200 NW 4<sup>th</sup> St, OKC, OK 73102. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, 112 E Guthrie St, Medford, OK, Tuesday, March 28, 2023, by 10:00 am. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 10:00 a.m. After roll call, a quorum was acknowledged. Present were Steve Stinson, Craig A Fredrick, and Max L Hess. Also present were Cindy Pratt and Asst District Attorney, Tommy Humphries.

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

At 10:01 a.m. Hess moved to enter into Executive Session, for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; The communication in this Executive Session are confidential, pursuant to the authority of *Title 25 Okla. Statute, Section 307(B)(4)* – Jeremy Brittain vs Grant County. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

At 2:05 p.m. Hess moved to re-enter Regular Session of Regular Meeting and possible action related to the Executive Session identified above regarding the confidential communications between a public body and its attorneys. – Jeremy Brittain vs Grant County. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to take no action on the above referenced matter. Hess seconded. Stinson – abstain; Fredrick – aye; Hess – aye; Motion carried.

At 2:06 p.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 17<sup>th</sup> day of April 2023

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

/s/ Steve Stinson, Chairman  
/s/ Max L. Hess, Member

/s/ Craig A. Fredrick, Vice Chairman  
/s/ Cindy Pratt, County Clerk