

## MINUTES OF BOCC REGULAR MEETING

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

Fredrick called the meeting to order at 9:00 a.m. After roll call, a quorum was acknowledged. Present were Craig A Fredrick, Max L Hess, and Steve Stinson. Also present were Kerstin (Gilkey) Orcutt and Penny Huff. Teleconferencing was enabled to comply with the Open Meetings Act. Stinson used his signature stamp.

Stinson the prayer and Hess led the flag salute.

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

No comments from the public.

At 9:01 Fredrick moved to skip to item 6d. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Annual Contract with OK Dept of Ag, Food, & Forestry – FY 24-25 Predator/Rodent Control at an annual cost of \$2,400. Fredrick seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

At 9:03 a.m. Hess moved to return to item 6a. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess to approve Transfers of Appropriations as follows: Hwy D1 CIRB 1102-6-6510-2005 to D1 FT Salaries 1102-6-4100-1110 \$35,716.67 • Hwy D2 CIRB 1102-6-6520-2005 to D2 FT Salaries 1102-6-4200-1110 \$35,716.67 • Hwy D3 CIRB 1102-6-6530-2005 to D3 FT Salaries 1102-6-4300-1110 \$35,716.66 • Gen Govt Contingencies 0001-1-2000-2999 to Commissioners FT Salaries 0001-1-0800-1110 \$1,241.84 • EM M&O 0001-2-2700-2005 to FT Salaries \$50.04 • Gen Govt Bldg. Maintenance 0001-1-3300-4020 to M&O 0001-1-2000-2005 \$10.000. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Monthly Appropriations. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No Blanket Purchase Orders.

Hess moved to approve the CED invoice for bridge inspections through 05-31-24 in the amount of \$8,118.09. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No Purchase Orders or Travel Claims.

Stinson moved to approve Statutory Travel for Elected Officials for May 2024 for disbursement in June 2024. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

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

Stinson moved to approve the Monthly Mortgage Tax & Certification Fee for May 2024 for disbursement in June 2024 of \$60. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Allocation of Alcoholic Beverage Tax for May 2024 for disbursement in June 2024 of \$15,403.95. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the Allocation of Motor Vehicle Tax for May 2024 for disbursement in June 2024 of \$2,256.52. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

No new business.

Stinson reported is hauling rock. Stinson spoke about the petition being brought to the BOCC. The DA will have recommendations. Petition will be on the agenda for Monday.

Hess reported District 1 is grading and patching potholes.

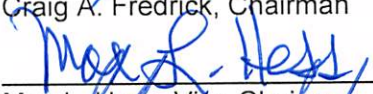
Fredrick reported District 2 is working on washed out roads.

At 9:34 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 10<sup>th</sup> day of June 2024

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

  
\_\_\_\_\_  
Craig A. Fredrick, Chairman

  
\_\_\_\_\_  
Max L. Hess, Vice-Chairman

  
\_\_\_\_\_  
Steve Stinson, Member

  
\_\_\_\_\_  
Cindy Pratt, County Clerk

  
Attest