

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Wednesday, August 7, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Tuesday, August 6, 2024, 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 Cindy Pratt, Katrina Stockton, and Penny Huff. Teleconferencing was enabled to comply with the Open Meetings Act. All of the commissioners used their signature stamp.

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 Transfers of Appropriations.

No Blanket Purchase Orders.

No Purchase Orders or Travel Claims.

Hess moved to acknowledge the 2024 Assessor's Officer Report to the Excise Board. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

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

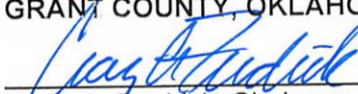
Hess moved to approve the July 2024 Standard Payroll for Elected Officials and Employees for disbursement in August 2024. Stinson seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Huff presented the BOCC with the FY 23-24 Grant County Financial Statement including supporting documentation.

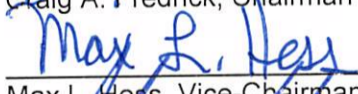
At 9:22 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – aye; Hess – aye; Stinson – aye; Motion carried.

Approved this 12th day of August 2024

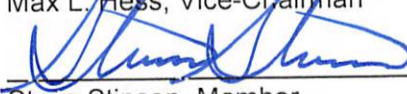
**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**



Craig A. Fredrick, Chairman



Max L. Hess, Vice-Chairman



Steve Stinson, Member



Cindy Pratt, County Clerk

 Attest