

## MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Thursday, October 5, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Wednesday, October 4, 2023, by 9:00 am. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:00 a.m. After roll call, a quorum was acknowledged. Present were Steve Stinson, Craig A Fredrick, and Max L Hess. Cindy Pratt was also present. Teleconferencing was enabled to comply with the Open Meetings Act. All three 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 comments from the public.

Fredrick moved to approve (4) transfers of appropriations. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. 1103-6-6100-2005 Hwy CBRI to 7506-6-0800-2999 Hwy ETR - \$30,000.00 ■ 1102-6-6510-2005 Hwy D1 CIRB MV to 1102-6-4100-1100 Hwy D1 FT Salaries - \$29,284.48 ■ 1102-6-6520-2005 Hwy D2 CIRB MV to 1102-6-4200-1100 Hwy D2 FT Salaries - \$29,284.47 ■ 1102-6-6530-2005 Hwy D3 CIRB MV to 1102-6-4300-1100 Hwy D3 FT Salaries - \$29,284.48.

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

Hess moved to approve the September 2023 Monthly Mortgage Tax & Certification Fee of \$105.00 for disbursement in October 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the September 2023 Allocation of Alcoholic Beverage Tax of \$13,926.90 for disbursement in October 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Blanket Purchase Orders.

No Purchase Orders and Travel Claims.

Hess moved to approve the September 2023 Regular Payroll for Officers/Employees for disbursement in October 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the revised resolution 2023-173A – Approval of Elected Officials Travel Allowance effective October 1, 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. (Resolution 2023-173 had two fields for effective date which should be 10-01-23 and only one field had the correct date.)

No New Business.

No Comments from Commissioners.

At 9:19 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 10<sup>th</sup> day of October 2023

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

/s/ Steve Stinson, Chairman    /s/ Craig A. Fredrick, Vice Chairman    /s/ Max L. Hess, Member  
/s/ Cindy Pratt, County Clerk