

## MINUTES OF BOCC EMERGENCY MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held an emergency meeting **Monday, November 20, 2023**, at 3:30 pm. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Monday, November 20, 2023, at 1:45 pm. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 3:41 p.m. After roll call, a quorum was acknowledged. Present were Steve Stinson and Max L Hess. Also present was Alexandra Brittain. Craig A Fredrick was absent. Teleconferencing was enabled to comply with the Open Meetings Act.

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

Brittain reported the Notice of Emergency Meeting had an incorrect date of November 30<sup>th</sup>, 2023.

At 3:42 p.m. Stinson moved to enter executive session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; **O.S. 25 § 307(B1)** (Interview of applicants for Janitorial/Groundskeeper for Courthouse/Sheriff's Office) Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

At 3:46 p.m. Hess moved to re-enter the regular session. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to rescind offer of employment to Darren Horn for the position of Janitorial/Groundkeeper for the Courthouse and Sheriff's office and offer the position to Ian Alix at \$14.00 per hour. Work would begin on November 27, 2023. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

At 3:47 p.m. Hess moved to adjourn. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Approved this 27<sup>th</sup> day of November 2023

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

/s/ Steve Stinson, Chairman

/s/ Max L. Hess, Member

/s/ Cindy Pratt, County Clerk

/s/ Craig A. Fredrick, Vice Chairman (ABSTAINED)