

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Wednesday, December 6, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Tuesday, December 5, 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. Also, present was Cindy Pratt. Chuck Tolle, Kevin Kilian, and Doug Buzzard were present until 9:23 a.m. Teleconferencing was enabled to comply with the Open Meetings Act. The commissioners used their signature stamp.

Hess offered a prayer and Fredrick led the flag salute.

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

Fredrick moved to approve four (4) transfer of appropriation from 1102-6-6510-2005 Hwy D1 CIRB MV to 1102-6-4100-1100 Hwy D1 FT Salaries - \$27,320.49 ■ 1102-6-6520-2005 Hwy D2 CIRB MV to 1102-6-4200-1100 Hwy D2 FT Salaries - \$27,320.49 ■ 1102-6-6530-2005 Hwy D3 CIRB MV to 1102-6-4300-1100 Hwy D3 FT Salaries - \$27,320.49 ■ 1208-1-1000-2005 County Clerk Lien Fee M&O to 1208-1-1000-1310 Travel - \$4,500.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

No action on Monthly Mortgage Tax & Certification Fee as awaiting documentation.

No action on Allocation of Alcoholic Beverage Tax as awaiting documentation.

No action on Allocation of Motor Vehicle Tax as awaiting documentation.

Hess moved to approve 2023-185 Resolution for 2023 Safety Awards for County Employees. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve regular payroll for County Officers/Employees. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

There were no Blanket Purchase Order presented.

Hess moved to approve Purchase Orders and Travel Claims. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Purchasing agent received a call phone from Desiree of the Health Dept to hold off on paying the 3 Purchase Orders presented for payment. These PO will be presented at a later date for payment. Therefore, no action was taken by the Clerk's Office on these items at this time.

No action on the minutes of the 12-04-23 regular meeting.

No new business.

Hess reported the D1 crew has been doing some grading and hauling rock. D1 will be hauling some rock and patching holes on the road to the trap shoot location. A test on the bridge floor on the new bridge #264 will be completed.

Fredrick reported new guardrails have been installed on the damaged bridge on CR 960 south of Medford. D2 is pulling up some rock roads but some are too wet to work at this time.

Stinson reported D3 is working on rock roads. D3 had a grader that was vandalized as the wiring harness was cut.

At 9:35 a.m. Fredrick moved to adjourn. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 11th day of December 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