

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Thursday, September 5, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, **Wednesday, September 4, 2024**, prior to 9:00 am. in accordance with Title 25, §301-314 O.S.

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

Hess said a prayer and Stinson led the flag salute.

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

No comments from the public.

Stinson moved to approve the Transfer of Appropriations. Hess seconded. Fredrick – absent. Hess – aye; Stinson – aye; Motion carried.

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

No Blanket Purchase Orders to approve.

No Purchase Orders and Travel Claims to approve.

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

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

Stinson moved to approve the Monthly Mortgage Tax and Certification Fee for August 2024 for disbursement in September 2024 in the amount of \$60. Hess seconded. Fredrick – absent. Hess – aye; Stinson – aye; Motion carried.

Hess moved to approve the Allocation of Alcoholic Beverage Tax for August 2024 for disbursement in September 2024 in the amount of \$12,732.68. Stinson seconded. Fredrick – absent. Hess – aye; Stinson – aye; Motion carried.

Stinson moved to approve the Allocation of Motor Vehicle Tax for August 2024 for disbursement in September 2024 in the amount of \$1,849.57. Hess seconded. Fredrick – absent. Hess – aye; Stinson – aye; Motion carried.

No new business.

No Commissioners Comments.

At 9:23 a.m. Stinson moved to adjourn. Hess seconded. Fredrick – absent. Hess – aye; Stinson – aye; Motion carried.

Signed and Approved: 16th of September, 2024.

BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA

_____ Craig A. Fredrick, Chairman

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

Steve Stinson Steve Stinson, Member

Katrina Jackson Cindy Pratt, County Clerk
2nd Deputy

