

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Thursday, January 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, January 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. Also present was Cindy Pratt. Penny Huff entered at 9:06 a.m. Teleconferencing was enabled to comply with the Open Meetings Act.

Hess offered the 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 one (1) Transfer of Appropriation from Fair Improvement ST M&O 1309-4-8048-2005 to Part Time Salaries 1309-8-8048-1130 - \$1,500.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Blanket Purchase Orders.

No Purchase Orders and Travel Claims.

Hess moved to approve December 2022 Payroll for disbursement in January 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the minutes of 01-03-23 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve **2023-01** Resolution of Mileage Rate for calendar year 2023 as \$0.655 per mile. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve **2023-02** Resolution to publish the Annual Employee/Officers Salary for 2022. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the November 2022 Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on November 2022 Jail Report as Sheriff is out of town.

Hess moved to acknowledge the 2022 Annual Reports for the District Attorney's Office - Controlled Dangerous Substance Revolving Fund & DA Revolving Fund. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No new business.

Hess report business as usual in D1.

Fredrick reported D2 will be cutting and patching potholes on Grady Road today. D2 continues grading and shaling.

Stinson reported he received a call from SandRidge as they are moving an oil pad near CR 940 and Garvin Road. D3 plans on placing this rock on roads near this oil pad.

(Minutes of 01-05-23)

At 9:48 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 9th day of January 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