

MINUTES OF BOCC SPECIAL MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting **Friday, October 14, 2022, at 9:00 am**. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Wednesday, October 12, 2022, prior to 9:00 am. in accordance with *Title 25, §301-314 O.S.*

The meeting was called to order at 9:00 am Vice Chairman Fredrick.

After roll call, a quorum was acknowledged. Present were Craig A. Fredrick and Max L. Hess. Steve Stinson was absent. Also present was Cindy Pratt. Teleconferencing was enabled to comply with the amended Open Meetings Act.

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

Hess moved to approve ODOT Damage Statement for bridge/culvert repair for Federal Project #ER STP 227C (029) ER / State Job #34519(04) in District 1. Fredrick seconded. Stinson – absent; Fredrick – aye; Hess – aye; Motion carried. The work has been completed on this project. This was an additional document needed by ODOT.

At 9:04 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – absent; Fredrick – aye; Hess – aye; Motion carried.

Approved this 17th day of October 2022

BOARD OF COUNTY COMMISSIONERS – GRANT COUNTY, OKLAHOMA

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