

MINUTES OF BOCC SPECIAL MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting **Monday, October 31, 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 26, 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, Penny Huff, and Jason Jump. 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 (1) one transfer correction of \$100.00 from 1235-1-1400-2201 to 1235-4-4700-2015 as presented. Fredrick seconded. Stinson – absent; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Resolution **2022-136** for REAP grant application for Infrastructure Improvement to Grady Road between CR 950 & CR 960. Fredrick seconded. Stinson – absent; Fredrick – aye; Hess – aye; Motion carried.

At 9:05 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – absent; Fredrick – aye; Hess – aye; Motion carried.

Approved this 7th day of November 2022

BOARD OF COUNTY COMMISSIONERS – GRANT COUNTY, OKLAHOMA

/s/ Craig A. Fredrick, Vice Chairman /s/ Max L. Hess, Member

/s/ Cindy Pratt, County Clerk