

MINUTES OF BOCC SPECIAL MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting **Friday, December 29, 2023**, at 8:30 a.m. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Wednesday, December 27, 2023, by 8:30 a.m. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 8:52 a.m. After roll call, a quorum was acknowledged. Present were Steve Stinson and Max L Hess. Craig A Fredrick was absent as he had a previous commitment. Also, present was Cindy Pratt. Teleconferencing was enabled to comply with the Open Meetings Act.

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

Stinson moved to approve and sign a support letter for the Community Safety Investment Fund with regards to SB 844 – OK Dept of Mental Health and Substance Abuse Services. Hess seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Hess moved to approve and sign the Memorandum of Understanding with the executive team of the Grant County Drug Court Program for use of Community Safety Investment Fund proceeds. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

At 8:57 a.m. Hess moved to adjourn. Stinson seconded. Stinson – aye; Fredrick – absent; Hess – aye; Motion carried.

Approved this 2nd day of January 2024

BOARD OF COUNTY COMMISSIONERS GRANT COUNTY, OKLAHOMA

Abstain-Craig A. Fredrick, Chairman

/s/ Max L. Hess, Vice Chairman

/s/ Steve Stinson, Member

/s/ Cindy Pratt, County Clerk