

MINUTES OF BOCC REGULAR MEETING

Grant County Board of Commissioners held a regular meeting Thursday, January 4, 2018. Notice of the Meeting, including agenda, was posted on the first-floor bulletin board and at entrances of the Grant County Courthouse, Medford, Oklahoma, Wednesday, January 3, 2018 at 9:00 a.m. in accordance with Title 25, §301-314 O.S.

Bobbitt called the meeting to order at 9:00 a.m. After roll call, a quorum was acknowledged. Present were Cindy R. Bobbitt and Patrick J. Ronck. Max L. Hess was absent due to other obligations. Also present was Cindy Pratt.

Bobbitt led the prayer and Ronck led the flag salute.

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

No comments from the public.

Ronck moved to approve the December 2017 Monthly Appropriations as presented. Bobbitt seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*absent*. Motion carried.

Ronck moved to approve the payroll for disbursement in January 2018 as presented. Bobbitt seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*absent*. Motion carried.

No Transfer of Appropriations were presented.

No Purchase Orders or Travel Claims were presented.

No Road Crossing Permits presented.

With no further action to come before the board, at 9:22 a.m. Ronck moved to adjourn. Bobbitt seconded. Bobbitt•*aye*, Ronck•*aye*, Hess•*absent*. Motion carried.

Board of County Commissioners – Grant County, OK

/s/ Cindy R Bobbitt, Chairman

/s/ Patrick J Ronck, Vice-Chairman

/s/ Cindy Pratt, County Clerk (Secretary)