

## MINUTES OF BOCC SPECIAL MEETING

**Grant County Board of Commissioners** met in special session on Friday, March 9, 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, March 7, 2018 at 2:00 pm in accordance with Title 25, § 301-314 O.S.

Ronck called the meeting to order at 2:00 pm. After roll call, a quorum was acknowledged. Present were Patrick J. Ronck and Max L. Hess. Cindy R Bobbitt was at the 2018 National Association of Counties (NACo) Legislative Conference. Alexandra Brittain was also present.

Ronck acknowledged the Agenda and Statement of Compliance with the Open Meeting Act.

Hess moved to approve Resolution 2018-13 to Declare Surplus Buildings; Grant County Fair Grounds, Pond Creek, Livestock Buildings; and Office, Concessions Building. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

Ronck moved to approve Resolution 2018-15 Grant County Burn Ban. The ban is to remain effective from 4:00 pm Friday, March 9, 2018 until 4:00 pm Monday, March 19, 2018. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

With no further action to come before the board, at 2:05 pm Hess moved to adjourn. Ronck seconded. Bobbitt•*absent*, Ronck•*aye*, Hess•*aye*. Motion carried.

### **Board of County Commissioners – Grant County, OK**

/s/ Cindy R. Bobbitt

/s/ Patrick J. Ronck, Vice-Chairman

/s/ Max L. Hess, Member

/s/ Cindy Pratt, County Clerk (Secretary) – *attest*