

MINUTES OF BOCC REGULAR MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Thursday, July 7, 2022**, at 9:00 a.m. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Wednesday, July 6, 2022, by 9:00 a.m. in accordance with Title 25, §301-314 O.S.

Stinson called the meeting to order at 9:00 a.m. After roll call, a quorum was acknowledged. Present were Steve Stinson, Craig A Fredrick, and Max L Hess. Also present were Cindy Pratt and Penny Huff. Teleconferencing was enabled to comply with the Open Meetings Act. All commissioners used their signature stamp.

Pratt gave the prayer and Stinson led the flag salute.

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

Fredrick moved to approve (1) Transfer of Appropriation from Sheriff's FT Salaries 0001-2-0400-1110 to PT Salaries 0001-2-0400-1130 for \$350.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Statutory Travel Payroll for Elected Officials for June 2022 for disbursement in July 2022. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve Regular Payroll for County Officers and Employees for June 2022 for disbursement in July 2022. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on Courthouse Security as the current IT bids that are pending awarding, may include some of the items that interact with CH Security. The Sheriff's Office will be gathering additional information for comparison.

No New Business

No Commissioners' Comments

At 9:30 a.m. Hess moved to adjourn. Stinson seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 11th day of July 2022

BOARD OF COUNTY COMMISSIONERS – GRANT COUNTY, OKLAHOMA

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

/s/ Cindy Pratt, County Clerk