

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Wednesday, February 7, 2024**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Tuesday, February 6, 2024, by 9:00 am. in accordance with Title 25, §301-314 O.S.

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

Stinson offered a prayer and Hess led the flag salute.

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

No comments from the public.

No Transfers of Appropriations.

Stinson moved to approve the January 2024 Regular Payroll for Officers/Employees for disbursement in February 2024. Hess seconded. Fredrick – absent; Hess – aye; Stinson – aye; Motion carried.

No new business.

At 9:24 a.m. Hess moved to adjourn. Stinson seconded. Fredrick – absent; Hess – aye; Stinson – aye; Motion carried.

Approved this 12th day of February 2024

**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA**

Abstained: Craig A. Fredrick, Chairman -- /s/ Max L. Hess, Vice Chairman -- /s/ Steve Stinson, Member
/s/ Cindy Pratt, County Clerk