

MINUTES OF BOCC REGULAR MEETING

The Board of Commissioners of Grant County, Oklahoma (BOCC) held a regular meeting **Thursday, July 6, 2023**, at 9:00 am. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Wednesday, July 5, 2023, by 9:00 am. 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. Mark Lamb, Chuck Tolle, and Kevin Kilian were present holding the Excise & Equalization Board meeting. Teleconferencing was enabled to comply with the Open Meetings Act.

Stinson offered the prayer and Fredrick led the flag salute.

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

Huff requested the consideration of acknowledgement of the 100% Money Movement of Cash Funds no earlier than the 10th of July in the next fiscal year to allow ample time to verify the figures.

No Transfer of Appropriations.

Hess moved to approve the June 2023 Monthly Mortgage Tax & Certification Fee for disbursement in July 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the June 2023 Allocation of Alcoholic Beverage Tax for disbursement in July 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve one Blanket Purchase Order. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Purchase Orders and Travel Claims

Hess moved to approve the June 2023 Regular Payroll for Officers/Employees for disbursement in July 2023. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the June 2023 Elected Officials Statutory Payroll for disbursement in July 2023. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the minutes of 07-03-23 regular meeting. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No action on **2023-36** Mutual Aid Agreement with Town of Wakita. Approved on 07-02-23.

Fredrick moved to approve **2023-39** Interlocal Cooperative Agreement with Garfield County for FY 23-24. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the June 2023 request for reimbursement for DA expenses in the amount of \$963.52. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the June 2023 request for reimbursement for Election Bd Secretary Salary in the amount of \$3,375.00. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. This is at the new rate which took effect 05-01-23. Total Paid is \$3,851.77 which includes benefits. This is a cost to Grant County \$476.77 per month.

All commissioners commented that business is as usual.

No new business.

At 9:22 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 10th day of July 2023

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

/s/ Steve Stinson, Chairman
/s/ Max L. Hess, Member

/s/ Craig A. Fredrick, Absent
/s/ Alexandra Brittain, County Clerk First Deputy