

MINUTES OF BOCC SPECIAL MEETING

Board of Commissioners of Grant County, Oklahoma (BOCC) held a special meeting **Wednesday, December 7, 2022, at 9:00 am**. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Monday, December 5, 2022, prior to 9:00 am. in accordance with *Title 25, §301-314 O.S.*

Stinson called the meeting to order at 9:01 a.m. After roll call, a quorum was acknowledged. Present were Steve Stinson, Craig A. Fredrick, and Max L. Hess. Also present was Cindy Pratt. Teleconferencing was enabled to comply with the amended Open Meetings Act.

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

Fredrick moved to approve the following (5) Transfer of Appropriations. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. CBR1-Restricted M&O 1103-6-6100-2005 to ETR-All Districts-Contingencies 7506-6-0800-2999 **\$30,000.00** • Hwy-D1-CIRB 1102-6-6510-2005 to Hwy-D1-FT Salaries 1102-6-4100-1110 **\$23,272.87** • Hwy-D2-CIRB 1102-6-6520-2005 to Hwy-D2-FT Salaries 1102-6-4200-1110 **\$23,272.87** • Hwy-D3-CIRB 1102-6-6530-2005 to Hwy-D3-FT Salaries 1102-6-4300-1110 **\$23,272.87** • ARPA 2021-D3-M&O 1566-6-4300-2005 to Hwy-D3-Capital Outlay **\$42,150.00** (The transfer of **\$42,150.00** is being rescinded, which will be acknowledged by the BOCC on 12-12-22 as ARPA expenditures are to be encumbered from 1102-6-6530-2005.

Hess moved to approve the November 2022 Monthly Appropriations. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the November 2022 Mortgage Tax and Certification Fee of **\$55.00**. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to approve the November 2022 Allocation of Alcoholic Beverage Tax of **\$11,782.86**. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the November 2022 Payroll for disbursement in December 2022 including retro pay and safety awards for FY22-23. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

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

Fredrick moved to approve the October 2022 Court Clerk Records Mngt & Preservation Monthly Report. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Hess moved to table and to revise this item on the 12-12-22 agenda for the Revocation of Daphne Campbell as Receiving Officer for the Sheriff's Office. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Form stated Revocation of Requisitioning Officer and it should be Receiving Officer.

Fredrick moved to approve the Designation of Traci Hancock as Receiving Officer for the Sheriff's Office. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. Agenda stated Requisitioning Officer, but it should have been Receiving Officer. The document submitted to the BOCC was correct.

Hess moved to approve the Revocation of Kateena Roberts as Requisitioning Officer for the GC Free Fair & Fair Improvement. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Fredrick moved to approve the Designation of Alexandra Brittain as Requisitioning Officer for the GC Free Fair & Fair Improvement. Hess seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Blanket Purchase Orders.

Hess moved to approve Purchase Orders and Travel Claims. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried. **GENERAL** 800, HESS, MAX L, 209.37, 801, HEROD, ROBIN, 209.37, 802, STERLING, SCOTT E, 234.39, 803, STINSON, STEVEN, 209.37, 804, KILIAN, DEANA A, 234.39, 805, HUFF, PENNY, 234.39 • **SHERIFF-ST** 15, FINISH LINE, 3181.19.

Hess moved to approve the minutes of the 12-05-22 regular meeting. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

No Commissioners' Comments.

At 9:50 a.m. Hess moved to adjourn. Fredrick seconded. Stinson – aye; Fredrick – aye; Hess – aye; Motion carried.

Approved this 12th day of October 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