

## MINUTES OF BOCC REGULAR MEETING

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Thursday, August 5, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Wednesday, August 4, 2021 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 Steven Stinson and Craig A. Fredrick. Also present were Alexandra Brittain. Max L. Hess was absent. Teleconferencing was enabled to comply with the amended Open Meetings Act. Fredrick used signature stamp.

Stinson gave the prayer and Fredrick led the flag salute.

Brittain acknowledged the Agenda was properly posted in compliance with the Open Meeting Act.

There were no comments from the public.

No transfers of appropriations.

Stinson moved to approve payroll for July 2021 for disbursement in August 2021. Fredrick seconded. Hess – absent; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve statutory travel payroll for July 2021 for disbursement in August 2021. Stinson seconded. Hess – absent; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

No commissioner comments.

At 9:28 a.m. Fredrick moved to adjourn. Stinson seconded. Hess – absent; Stinson – aye; Fredrick – aye; Motion carried.

Approved this 9th day of August 2021

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

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

/s/ Alexandra Brittain, 1<sup>st</sup> Deputy County Clerk