

## MINUTES OF BOCC REGULAR MEETING

**Board of Commissioners of Grant County, Oklahoma (BOCC)** held a regular meeting Wednesday, June 30, 2021. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, OK, Tuesday, June 29, 2021 by 9:00 a.m. in accordance with ***Title 25, §301-314 O.S.***

Hess called the meeting to order at 9:00 a.m.

After roll call, a quorum was acknowledged. Present were Max L. Hess, Steven Stinson, and Craig A. Fredrick. Cindy Pratt was also present. Alvin Jones and Mark Lamb were present until 9:10 a.m. Teleconferencing was enabled to comply with the amended Open Meetings Act.

Stinson gave the prayer and Fredrick led the flag salute.

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

No comments from the public.

Fredrick moved to approve resolution **2021-64** 50% Budget Acct – 1<sup>st</sup> half of Money Movement from FY21 to FY22. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve resolution **2021-65** Investment of All Interest. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve resolution **2021-69** Designation of Budget Maker. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve resolution **2021-70** Designation of Legal Publication. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve resolution **2021-72** Designation of All County Depository Banks. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve resolution **2021-73** Designation of County Depository Bank. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve resolution **2021-75** Random Drug Testing. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve resolution **2021-76** Drug Testing Facility – Integris Bass Occupational Medicine for Grant County. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve resolution **2021-107** Reimbursement to Election Board – Pers Serv Acct – FT Salaries. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve resolution **2021-108** Annual Renewal of Lease Purchase Agreements for all districts. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Fredrick moved to approve resolution **2021-119** Investment Policy FY21-22 as provided by Treasurer. Stinson seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

Stinson moved to approve (3) Annual Contracts for Assessor's Office FY21-22 as follows: Tisdal & O'Hara • TASC • CLGT & AF3. Fredrick seconded. Hess – aye; Stinson – aye; Fredrick – aye; Motion carried.

No new business.

Commissioners' Comments: It is wet outside.

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

Approved this 6<sup>th</sup> day of July 2021

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

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