

**NOTICE OF REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS**

As required by *Title 25 of the Oklahoma Statutes (O.S) §311*, NOTICE IS HEREBY GIVEN the **Grant County Board of Commissioners** will hold a Regular Meeting

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner, or committee.

DATE: Tuesday, January 2, 2024

TIME: 9:00 a.m.

PLACE: 112 E Guthrie St, Room 103, Medford, OK 73759

This meeting will be held in person (in accordance with the Open Meeting Act) and by public teleconference for those who care to attend via Zoom teleconference call. *To attend the meeting via Zoom, please see the following instructions: Call 1-253-215-8782 – you will be prompted for the Meeting ID: 5766138731 followed by the # sign. You will then be prompted again to enter the # sign. You have now requested audio entrance to the meeting.*

1. Call Meeting to Order
2. Roll Call
3. Prayer & Flag Salute
4. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
5. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
6. Discuss and possible action on the following agenda items:
 - a) Reorganization of BOCC – Chairman, Vice Chairman, and Member for 2024
 - b) Statutory Travel for Elected Officials for December 2023 for disbursement in January 2024
 - c) Transfer of Appropriations
 - d) Blanket Purchase Orders
 - e) Purchase Orders and Travel Claims
 - f) Minutes of 12-27-23 regular meeting and 12-29-23 special meeting
 - g) Notice of Termination by Pioneer Telephone of Tower License Agreement for Medford Tower 57-4
 - h) 2024-01 2024 Mileage Rate for Grant Co Officers/Employees (maximum of \$0.67 per mile) per OSA&I Bulletin dated 12-27-23
 - i) 2024-02 Annual Publication of 2023 Officers/Employee Salaries
 - j) 2024-03 Surplus of 2015 5 Phone System – Dist. 3
 - k) 2024-04 Disposing of 2015 5 Phone System – Dist. 3 – Junked
 - l) Revocation of Desiree Mehlig as requisitioning officer for Grant Co Health Dept
 - m) Designation of Helen Lazcano as requisitioning officer for Grant Co Health Dept
 - n) Decision of bid received for 2023-15A Deer Creek Fire Dept – Purchase of firetruck with upfit
 - o) Purchase Phone/Radio Recorder from Voice Products for \$10,898.00 for Sheriff's Office
7. New Business
8. Commissioners' Comments
9. Adjournment

Posted by 9:00 a.m. Friday, December 29, 2023, at both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk or by a Deputy of the Grant County Clerk's Office (580)395-2274.


Cindy Pratt, Grant County Clerk

attest

