

**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: Monday, January 13, 2025

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) Transfer of Appropriations
 - b) Blanket Purchase Orders
 - c) Purchase Orders and Travel Claims
 - d) Minutes 01-06-2025 Regular Meeting
 - e) **Officer's Monthly Report for December, 2024 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department)**
 - f) **Resolution 2025-04 Declaration of Surplus – Toshiba Lap Top (S/N: 7E353348C), Toshiba Lap Top (S/N: 8F151986C), Dell Lap Top (S/N: 73LY042)**
 - g) **Resolution 2025-05 Disposing of Equipment - Toshiba Lap Top (S/N: 8F151986C)**
 - h) **Resolution 2025-06 Disposing of Equipment - Toshiba Lap Top (S/N: 7E353348C)**
 - i) **Resolution 2025-07 Disposing of Equipment – Dell Lap Top (S/N: 73LY042)**
 - j) **Resolution 2025-08 Declaration of Surplus D3 – JD Mini Excavator (S/N: 1FF035GXLLK291035), Trackhoe Hammer Kit (S/N: CAT336EL)**
 - k) **Resolution 2025-09 Disposing of Equipment D3– Trackhoe Hammer Kit (S/N: CAT336EL)**
 - l) **Resolution 2025-10 Disposing of Equipment D3 – JD Mini Excavator (S/N: 1FF035GXLLK291035)**
 - m) **Resolution 2025-11 Disposing of Equipment D3– 2010 Chevy P/U (S/N: 1GC4KXBG7AF146117)**
 - n) **Resolution 2025-12 Disposing of Equipment D3– 2001 Ford F250 P/U with Sprayer (S/N: 3FTNX21L31MA47561)**
 - o) **Resolution 2025-13 Disposing of Equipment D3 – 2018 JD 6155 Tractor (S/N: 1L06155MKJH902620)**
 - p) **Resolution 2025-14 Disposing of Equipment D3 – 2018 JD 6155 M Tractor (S/N: 1L06155MHJH902514)**
 - q) **Resolution 2025-15 Disposing of Equipment D3 – JD Tri Wing Mower (S/N: 1POCX15EPHF060283)**
 - r) **Resolution 2025-16 Disposing of Equipment D3 – JD Tri Wing Mower (S/N: 1POCX15EPHF060283)**
 - s) **Resolution 2025-17 Disposing of Equipment D3 – 2011 CAT Trackhoe with Thumb (S/N: OBZY00541)**
 - t) **Resolution 2025-18 Disposing of Equipment D3 – 2012 CAT Trackhoe (S/N: CAT0336EPBZY01326)**
 - u) **Resolution 2025-19 Disposing of Equipment D3 – Allied Rock Hammer (S/N: 104070)**
 - v) **Resolution 2025-20 Disposing of Equipment D3 – CAT 450F Backhoe Loader (S/N: CAT0450FLHJR00223)**
 - w) Community Beautification Project Grants Program – OSU Extension Emily Franke
 - x) Court Clerk Records Management and Preservation Monthly Report – Reconciled Balance \$11,750.19
 - y) Application for Permit (Permit #3-2025) – Kay Electric
 - z) Discuss yearly County property inspections
 - aa) Discuss Oklahoma Department of Labor elevator inspection and phone line.
 - bb) Discuss Fair Board Elections for February, 2025.
 - cc) Discuss Nextiva Quote Summary
7. New Business
8. Commissioners' Comments
9. Adjournment

Posted by 9:00 a.m. Friday, January 10, 2025, at both entrances of the Grant County Courthouse by Rachele D McCaleb, Grant County Clerk or by a Deputy of the Grant County Clerk's Office (580)395-2274.


Rachele D McCaleb, Grant County Clerk



attest