

**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 17, 2023 **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 join the meeting please see below instructions: Call 1-253-215-8782 – you will be prompted for the Meeting ID: 576-613-8731 followed by # sign. You will then be prompted again to enter the # sign. You have now requested to 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 of 01-09-23 regular meeting (Tentative/Approved)
 - e) **2023-07** Establish Acct for donation from OneOK via private grant program for communication equipment dispatch upgrade – Sheriff’s Office - \$5,218.00.
 - f) CED Auction Policy for 2023
 - g) Lease of JD 60G Compact Excavator s/n ending 95605 – P&K / Shattuck Natl Bank – D1
 - h) **19-2022** Opening bids and possible action on Election Board Ballot Printing for 2023 – **9:30 a.m.**
 - i) **2023-01** – Notice to Bidder - Purchase new or used cab and chassis for Hawley Fire Dept
 - j) Allocation of Alcoholic Beverage Tax for Dec 2022 for disbursement in Jan 2023 - \$17,297.24
 - k) Mortgage Tax & Certification Fee for Dec 2022 for disbursement in Jan 2023 – \$50.00
 - l) OSU – Cooperative Extension Service Agreement for FY23 (Budget documents for State)
 - m) Monthly Officers’ Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit for December 2022
 - n) Jail Report – December 2022
 - o) ODEMHS Fiscal Year 2022 Emergency Mngt Performance Program Conference and Training Attendance Reimbursement Special Project Program for Madeline Wheeler, Emergency Manager - GRANT Application
 - p) Termination of contract and possible payment to terminate contract with Clearly for countywide phone services
 - q) Plans for Real Property (old Congregational Church) owned by County (Demolition and/or other for this property and content)
7. New Business:
8. Commissioners’ Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, January 13, 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 