

**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 21, 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) Approve minutes 01-08-2025 Regular Meeting
 - e) Approve minutes 01-13-2025 Regular Meeting
 - f) P-Card December, 2024 - \$5,041.92
 - g) P-Card Documentation – Rachelle D. McCaleb
 - h) ARPA-2 approval for Residual Balance to Highway D2 & D3
 - i) Acknowledge to rescind County Clerk Transfer of Appropriations (for travel) from 1/13/25 mtg.
 - j) **Resolution 2025-21:** Public Notice 2024 Annual Salaries to be published February, 2025
 - k) **Resolution 2025-22:** 2025 Free Fair Board Election of Members publication
 - l) Contract Agreement AT&T for Emergency elevator phone
 - m) Follow up discussion County property inspections
 - n) Discussion – Grant County Representative on NODA Board of Trustees
 - o) Discussion – dotgov email for county offices
 - p) Tabulation for **Bid 13-2024** - Six month Materials Bids received for purchase made from 01-01-2025 to 06-30-2025
 - q) Acknowledge Jail Report – December, 2024
 - r) Request for reimbursement for DA Expenses – December, 2024 \$392.31
 - s) Request for reimbursement for Election Bd Secretary Salary – December, 2024 \$3,375.00
 - t) AFLAC – discuss open enrollment period
7. New Business
8. Commissioners' Comments
9. Adjournment

Posted by 9:00 a.m. Friday, January 17, 2025, at both entrances of the Grant County Courthouse by Rachelle D McCaleb, Grant County Clerk or by a Deputy of the Grant County Clerk's Office (580)395-2274.


Rachelle D McCaleb, Grant County Clerk



attest