

**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 24, 2022**

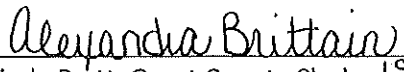
**TIME: 9:00 a.m.**

**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) Acknowledge revision to the starting time & guest attendees at the 01-06-22 regular meeting
  - b) Minutes of 01-18-22 regular meeting (Tentative/Approved)
  - c) Transfer of Appropriations
  - d) Blanket Purchase Orders
  - e) Purchase Orders and Travel Claims
  - f) 9:30 a.m. Conference Call with Melissa Davis-ODOT concerning Bridge Bundling Package
  - g) Balancing between the Clerk's Office and Treasurer's Office – December 2021
  - h) 2022-004 Res for Disposing roller shelves in Treasurer's Office – Revised Res 2019-29
  - i) 2022-005 Surplus of 2008 Ford F150 PU s/n 1FTTW14568KC50285 – ESA
  - j) Integris Occupational Medicine of Enid - Designation of Employee Representatives (DER) for Grant County for drug test screen for Sheriff and All Districts
  - k) Revocation of Requisitioning - Tim Wilkerson – Sheriff's Office  
Designation of Requisitioning Officer – Jody Helm – Sheriff's Office
  - l) 01-2022 Road Crossing Permit – Targa Pipeline-Mid Continent West OK LLC – D3
  - m) Interstate 40 Cross Town Steal Beams Transfer Form(s) for Bridge 267 & Bridge 131 – D1
  - n) OPEH&W Plan update
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, January 21, 2022, 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 1<sup>st</sup> Deputy

attest

