

**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 27, 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 01-21-2025 Regular Meeting
 - e) **Resolution 2025-23 Declaration of Surplus D1– 2020 Mack Truck (S/N: 1M1PN4GY3LM005385), 2020 Mack Truck (S/N: 1M1PN4GY5LM005386), 2020 Mack Truck (S/N: 1M1PN4GY5LM005405)**
 - f) **Resolution 2025-24 Disposing of Equipment D1- 2020 Mack Truck (S/N: 1M1PN4GY3LM005386)**
Resolution 2025-25 Disposing of Equipment D1- 2020 Mack Truck (S/N: 1M1PN4GY5LM005385)
Resolution 2025-26 Disposing of Equipment D1- 2020 Mack Truck (S/N: 1M1PN4GY5LM005405)
 - g) **Resolution 2025-27 Declaration of Surplus D1– JD 7230 Tractor (S/N: L07230H634753), JD 6140M Tractor (S/N: 1L06140MJEH816426), JD 6140M Tractor (S/N: 1L06140MHEH816546), 1993 JD Grader (S/N: OW770BH543354), 2 Tiger Mowers (S/N: TSR5000 & TSRR823), Laptop computer (S/N:1M1-02FH38)**
 - h) **Resolution 2025-28 Disposing of Equipment D1- JD 7230 Tractor (S/N: L07230H634753)**
Resolution 2025-29 Disposing of Equipment D1- JD 6140M Tractor (S/N: 1L06140MJEH816426)
Resolution 2025-30 Disposing of Equipment D1- JD 6140M Tractor (S/N: 1L06140MHEH816546)
Resolution 2025-31 Disposing of Equipment D1- 1993 JD Grader (S/N: OW770BH543354)
Resolution 2025-32 Disposing of Equipment D1- 2 Tiger Mowers (S/N: TSR5000 & TSRR823)
Resolution 2025-33 Disposing of Equipment D1- Laptop computer (S/N:1M1-02FH38)
 - i) **Resolution 2025-35 Declaration of Surplus D3– 36” Magnavox TV (S/N: TS3661C12)**
 - j) **Resolution 2025-36 Disposing of Equipment D3- 36” Magnavox TV (S/N: TS3661C12)**
 - k) **Resolution 2025-34 Donation to Grant County Awards Grant County Jr. Livestock Show – Kat’s Steakhouse (Chad Muegge) - \$100.00**
 - l) Revocation of Receiving Officer – Adrienne Hembree – Grant County Treasurer Office
 - m) Designation of Receiving Officer – Holly Horning – Grant county Treasurer Office
 - n) OPEH&W Report
 - o) Mediflight benefit for employees
 - p) Conduct Grant County jail inspection
7. New Business
8. Commissioners’ Comments
9. Adjournment

Posted by 9:00 a.m. Friday, January 24, 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



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