

**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.

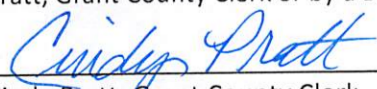
The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner, or committee.

DATE: Tuesday, February 20, 2024 **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) Special Payroll for Election Board/D1 workers for January 2024 to be disbursed in February 2024
 - e) Court Clerk's Rec Mngt and Preservation January 2024 Monthly Report
 - f) 2024-18 Revised Resolution for ODOT Co Rd & Machinery Rev Fund for D1 – Broom
 - g) D1 purchase of 2024 Broce RCT 350 Broom from BuyBoard (Statewide approved vendor)
 - h) 2024-08A Revised Resolution of Surplus of 2012 Belly Dump Trailer – D3 (Prev approved 02-05-24)
 - i) Minutes of 02-12-24 regular meeting
 - j) Resolutions for Donations to the Free Fair – Jr Livestock Spring 2024 – Premium/Awards
 - 2024-14 – Establish Acct & Donation from Jerry L & Shirley Biby
 - 2024-15 – Establish Acct & Donation from Micah Buzzard Agency
 - 2024-16 – Donation from 81 Boondocks, LLC
 - 2024-17 – Donation from FW Zaloudek & Sons
 - 2024-19 – Donation from PCH Young Farmers
 - 2024-20 – Donation Medford Economic Development Authority
 - k) Monthly Officers' Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer- all subject to audit for Jan 2024
 - l) Acknowledge Jail Report- January 2024
 - l) Request for reimbursement for DA Expenses – January 2024- **\$246.43**
 - m) Request for reimbursement for Election Bd Secretary Salary – January 2024 - **\$3,375.00**
 - n) CH Maintenance/Jail Maintenance at Sheriff's Office
 - o) Laurel Havens – Administrator & Executive Director of Muskogee Co EMS for discussion of 522 Ambulance Services District and for discussion of Ambulance Service for Grant County
7. New Business
8. Commissioners' Comments
9. Enter Executive Session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; **O.S. 25 § 307(B1)**
(Ina Alix – Courthouse/Sheriff's Office Janitorial/Maintenance)
10. Re-enter Regular Session
11. Possible action after the Executive Session discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; **O.S. 25 § 307(B1)** (Ina Alix – Courthouse/Sheriff's Office Janitorial/Maintenance)
12. Adjournment

Posted by 9:00 a.m. Friday, February 16, 2024, 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

