

**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 22, 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) Minutes of 02-14-22 regular meeting (Tentative/Approved)
 - b) P-Card payment to Bank of America for January Invoice in the amount of \$169.42
 - c) Transfer of Appropriations
 - d) Blanket Purchase Orders
 - e) Purchase Orders and Travel Claims
 - f) **2022-14** Resolution for Donation to 2022 Jr Livestock Show from Biby Ag Equipment
 - g) **2022-15** Resolution for Donation to 2022 Jr Livestock Show from Croft Chevrolet
 - h) **2022-16** Resolution for Establishing Donation Acct & Receipt of Funds – Keith James to 2022 Jr Livestock Show
 - i) **2022-17** Resolution for Establishing Donation Acct & Receipt of Funds – Tazco Soil Services, Inc – 2022 Jr Livestock Show
 - j) Renewal of OMMA Certificate of Compliance – CR 1090 LLC – License #PAAA-N1BU-FDLE
 - k) Acknowledgment of Jan 2022 Jail Report
 - l) **03-2022** Road Crossing Permit – Kay Electric Coop – D2
 - m) **2022-11** Declaration of Surplus 2013 Intl ProStar Truck s/n ending 77392 – D1
 - n) **2022-12** Declaration of Surplus of flatbed with headache rack for ¾ ton pickup – Manchester FD
 - o) **2022-13** Declaration of Surplus of scrap bridge banisters (2) – D3
 - p) **2022-18** Declaration of Surplus of scrap bridge banisters (2) with attached crossbeams – D1
 - q) **10-2022** Phone/Fax Quote for removal of underground storage tanks – D2
 - r) **11-2022** Phone/Fax Quote for removal of underground storage tanks – D3
 - s) CIRB 5-year plan update
 - t) Proposal for Courthouse elevator - TK Elevator Company **10:30 a.m.**
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m., Friday, February 18, 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

attest

