

**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.

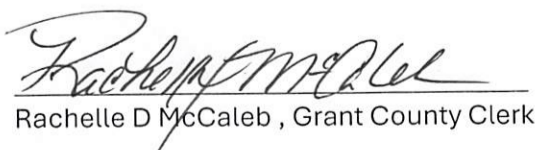
The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner, or committee.

DATE: Monday, February 10, 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 02-03-2025 Regular Meeting
 - e) Approve minutes 02-06-2025 Regular Meeting
 - f) Monthly Officer Report for December 2024 for Election Board
 - g) **Resolution 2025-43 Declaration of Surplus** – County Clerk – Acer 21.5” Monitor
 - h) (S/N: MMLYLAA0018350B850E)
 - i) **Resolution 2025-44 Disposing of Equipment** – County Clerk - Acer 21.5” Monitor
 - j) (S/N: MMLYLAA0018350B850E)
 - k) **Resolution 2025-45 Declaration of Surplus D1** – Lanier Color Copier (S/N: U2205401590), HP LaserJet Printer (S/N: CNBM036265)
 - l) **Resolution 2025-46 Disposing of Equipment D1** – 2010 Lanier Color copier (S/N: ending 1590)
 - m) **Resolution 2025-47 Disposing of Equipment D1** – 2004 HP Laser Jet Printer (S/N: ending 6265)
 - n) **Resolution 2025-50 Disposing of Equipment D2** – 2021 Apple iPhone 11 (S/N: 89603073700219100)
 - o) **Resolution 2025-48** – Donation to Grant County Free Fair Board – Enid Livestock Market - \$200.00
 - p) **Resolution 2025-49** – Donation to Grant County Free Fair Board – Medford Lions Club - \$50.00
 - q) Request for reimbursement for DA Expenses for January, 2025 - \$175.13
 - r) Request for reimbursement for Election Board Secretary for January, 2025 - \$3375.00
 - s) Bank of America – P-Card for January, 2025
 - t) County Clerk Exit Audit Report
 - u) Grant County library donation
7. New Business
8. Commissioners’ Comments
9. Adjournment

Posted by 9:00 a.m. Friday, February 7, 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