

**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 24, 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 the minutes from 02-10-2025 Regular Meeting
 - e) Dusty w/ Yellowhouse Machinery: Lease paperwork D2
 - f) Officer's Monthly Report for January, 2025 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) – Subject to Audit
 - g) Monthly Appropriation
 - h) Donations to Grant County Free Fair Board
 - i) Discussion of replacement for Max Hess as Director of ESA and replacement on 911 Board.
 - j) Discussion to supplement budget for County Clerk's salaries for remainder of FY24-25.
 - k) Special Payroll Corrections for January 2025 payroll, disbursed in February 2025:
 - State Mandate HB 1064 – Elected Official Salary increase: Court Clerk, County Clerk, Sheriff, District 2 Commissioner
 - Jennifer Cripe and Joe Parsons
 - l) Court Clerk Records Management and Preservation Monthly Report – Reconciled Balance \$13,348.17
 - m) Resolution 2025-54 Programming resolution for District 3 - JP272030
 - n) Resolution 2025-55 Programming resolution for District 3 - JP272031
 - o) Amazon – Account now set up to invoice Grant County
 - p) Discussion Patrick Stepp – Interim Commissioner
 - q) Award of Bid Tabulation 13-2024
 - r) OPEH&W open enrollment information
 - s) Zoning letter for KGI Wireless
 - t) Elevator phone update
 - u) Invox Estimate for County Mapping
 - v) Fair Board Election Update - Appointment of Rod Haskins – District 1
 - w) Daphne Campbell (previous employee) – approve payment for deduction of Life Ins. 02.2024 -\$17
 - x) Update Commissioners: Chairman, Vice-Chairman, and Member
 - y) January, 2025 Reimbursement for Election Board Secretary signatures
 - z) Approval of AirMed Care Network Annual Membership Agreement for 2025
7. New Business
8. Commissioners' Comments
9. Adjournment

Posted by 9:00 a.m. Friday, February 21, 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