

**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, March 7, 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 02-28-22 regular meeting (Tentative/Approved)
 - b) Monthly Appropriations
 - c) Transfer of Appropriations
 - d) Allocation of Alcoholic Beverage Tax for Feb 2022 for disbursement in March 2022 - **\$12,474.89**
 - e) Mortgage Tax & Certification Fee for Feb 2022 for disbursement in March 2022 - **\$55.00**
 - f) Regular Payroll and Statutory Travel Payroll for Feb 2022 for disbursement in March 2022
 - g) Blanket Purchase Orders
 - h) Purchase Orders and Travel Claims
 - i) **12-2022** Notice to Bidder for materials – Local Bridge No: 207A – District 2
 - j) **13-2022** Notice to Bidder for construction – Local Bridge No: 207A – District 2
 - k) **2022-22** Dec of Surplus of Low-Profile Jack & 2013 22-Ton Truck Jack Napa Pro – District 3
 - l) Acknowledge Appointment of Barbara Regier – GC Board of Health Term: 07-01-22 to 06-30-26
 - m) Revocation of Jean Robbins and Designation of Carolyn Helt as Receiving Officer – Court Clerk's Revocation of Sarah Donahoe and Designation of Cheyenne Gaff as Requisitioning Officer – OSU Extension
7. Enter Executive Session for discussion negotiations concerning employees and representatives of employee groups – Payment of family medical premium from Treasurer's Resale for Jennifer Stacy. *Per Title 25.O.s §307(A)(2)*
8. Re-enter regular session and possible action on Executive Session regarding negotiations concerning employees and representatives of employee groups – Payment of family medical premium from Treasurer's Resale for Jennifer Stacy. *Per Title 25.O.s §307(A)(2)*
9. New Business:
10. Commissioners' Comments:
11. Adjourn:

Posted by 9:00 a.m. Friday, March 4, 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.

Alexandra Brittain
Cindy Pratt, Grant County Clerk **1st Deputy**

attest

