

**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 13, 2023

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 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) Minutes of 03-06-23 regular meeting (Tentative/Approved)
 - e) Cancellation of November 2022 monthly appropriations for Health Dept - \$293.94 (Cash Voucher was also submitted which caused a duplication)
 - f) OSU Extension Office – Budget for FY 23-24 - per request of Cheyenne Gaff
 - g) 2023-58 Resolution of Appointment of Kaycee Evans to Free Fair Board for District 1
 - h) 2023-60 Adoption of Grant County Hazard Mitigation Plan
 - i) 2023-61 Donation from Consolidated Grain & Barge – Jr Livestock Show – Premium/Awards
 - j) 2023-62 Resolution for disposing of Skytech Oracle Computer s/n ending 000601 – Commissioners Office – Junked
 - k) 2023-63 Declaration of Surplus of (2) Conference Chairs – Inv # 102.03 & 102.04 – BOCC
 - l) 2023-64 Resolution for disposing of (2) Conference Chairs – Inv # 102.03 & 102.04 – Commissioners Office (burgundy BOCC chairs) – Transferred to District 1
 - m) 2023-65 Donation from Ferda Portable Seed Cleaning – Jr Livestock Show – Prem/Awards - \$100
 - n) 2023-66 Donation from State Exchange Bank – Jr Livestock Show – Prem/Awards - \$100
 - o) 2023-67 Establish Acct & Deposit Donation from Neil & Danielle Deterding – Jr Livestock Show – Prem/Awards - \$200
 - p) 2023-68 Establish Acct & Deposit Donation from Hohmann – District 2
 - q) 2023-04 Notice to Bidder for purchase of oil for chip/seal – District 2
 - r) 2023-05 Notice to Bidder for hiring of general contractor for GC Health Dept building project
 - s) 2023-06 Notice to Bidder for Pond Creek Ambulance District – Contract for Ambulance Service Operations, Staffing, and Management for FY 23-24
 - t) Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit for February 2023
 - u) Acknowledge Jail Report – February 2023
 - v) Contract for janitorial services at GC Health Department – Nalley's Cleaning Services
 - w) Request for reimbursement for DA Expenses – February 2023 - \$285.68
 - x) Request for reimbursement for Election Bd Secretary Salary – February 2023 - \$2,958.19
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, March 3, 2023, 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

Cindy Pratt, Grant County Clerk

attest

