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 25, 2024 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) Minutes of regular meetings held: 03-18-24
   e) OPEH&W Plan Year Group Options for FY24-25
   f) CED Invoice and Report of Conference thru 03-22-24
   g) ARPA-1 Fiscal Recovery Funds Inquiry – Health Dept – Re: use of $30,000 designated to public health
   h) Appointment of deputies in Treasurer's Office AND District 3
   i) 2024-52 Surplus of (2) Laptops & (2) Surface Books – Medford Ambulance Service
   j) 2024-53 Disposing of Durabook Laptop s/n ending 0300 – Medford Ambulance Service – Junked
      2024-54 Disposing of Durabook Laptop s/n ending 0303 – Medford Ambulance Service – Junked
      2024-55 Disposing of Microsoft Surface Book s/n ending 364957 – Medford Amb Service – Junked
      2025-56 Disposing of Microsoft Surface Book s/n ending 664957 – Medford Amb Service - Junked
   k) Donations to 2024 Spring Jr Livestock Auction – Premium/Awards
      2024-49 Scott Ag Services, LLC - $1,050.00
      2024-50 Kevin Deterding - $250.00
      2024-51 Kugel Spraying Services – (Bryan Kugel) - $100.00
      2024-57 Pheasants Forever Inc-- $150.00
   l) Bid Opening as follows: 9:30 a.m.
      2024-01 – Purchase of new or used Chip Spreader – All Districts
      2024-02 – Drainage Project – Fair Board
      2024-03 – Water & Gas Line Project – Fair Board
   m) Ambulance Service for Grant County and possible action on proclamation and resolution for 522 Ambulance Service District

7. New Business
8. Commissioners Comments
9. Adjournment

Posted by 9:00 a.m. Friday, March 22, 2024, 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 1st Deputy attest