

**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 3, 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 02-24-2025 Regular Meeting
  - e) Approve the Invex Estimate for County Mapping
  - f) OPEH&W Open Enrollment Information – Approve the membership plan
  - g) Approve the annual AirMed Care Membership Agreement for 2025
  - h) Approve letter to Daphne Campbell
  - i) Award of Bid Tabulation 13-2024
  - j) Discussion on County internet security
  - k) Bid opening for 01-2025 Medford Fire Truck
  - l) Discussion - OSU Extension Office Printer
  - m) Revocation of Requisitioning Officer – Max Hess – Equalization and Excise Board, Educational Facilities Authority, Civil Emergency Management Account, County Cemetery, Grant County General Government, LEPC, Commissioners Office, E 911 Phone Reimbursement, Grant County Economic Development Authority, District 1, District 2
  - n) Designation of Requisitioning Officer – Patrick Stepp – Equalization and Excise Board, Educational Facilities Authority, Civil Emergency Management Account, County Cemetery, Grant County General Government, LEPC, Commissioners Office, E911 Phone Reimbursement, Grant County Economic Development Authority, District 1, District 2
  - o) Revocation of Receiving Officer – Patrick Stepp – Grant County District 1
  - p) Designation of Receiving Officer – Brandie Gibson – Grant County District 1
  - q) Revocation of Requisitioning Officer – Deana Kilian – Grant County Court Clerk
  - r) Designation of Requisitioning Officer – Traci Hancock – Grant County Court Clerk
7. New Business
8. Commissioners' Comments
9. Adjournment

Posted by 9:00 a.m. Friday, February 28, 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