

**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 17, 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 03-10-2025 Regular Meeting
 - e) Approve payment to OTC -ACH payment of \$8871.00 for period ending March 31, 2023
 - f) Approve Community Beautification Project Fair Building and Pond Creek – OSU Extension
Emily Franke - matching contribution
 - g) **Officer's Monthly Report for February, 2025 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) -All Subject to Audit**
 - h) Discuss April is - "Child Abuse Prevention Month"
 - i) **Resolution 2025-58 Disposing of Equipment D3- Pack Mule Belly Dump Trailer (S/N: ending 00712)**
Resolution 2025-59 Disposing of Equipment D3- Low Boy Trailer (S/N: ending 08577)
Resolution 2025-60 Disposing of Equipment D3- Haul Trailer (S/N: ending 5259A)
Resolution 2025-61 Disposing of Equipment D3- Pack Mule Belly Dump Trailer (S/N: ending 00133)
Resolution 2025-62 Disposing of Equipment D3- Porta Cool (S/N: 242433-11)
Resolution 2025-63 Disposing of Equipment D3- 8.5' Road Groomer (S/N: RG-120104)
Resolution 2025-64 Disposing of Equipment D3- EXW Road Groomer (S/N: EX100804)
 - j) **Resolution 2025-65 Declaration of Surplus D2 – 2023 MACK Truck (S/N: ending 11952), 2023 MACK Truck (S/N ending: 11571)**
 - k) Invoice Settlement Agreement to Banner for Hawley FD – Equipment for FY 23-24 to be paid FY 24-25 - \$4176.00
 - l) Discussion of Use Tax
 - m) Discuss and approve Courthouse closing 03.20.2025 @ 3pm for backup generator repairs
 - n) Approve Bridge Inspection Invoice – CED & Consultant
 - o) Approve publication for Grant County 522 Ambulance Board Application Notification
 - p) Request for reimbursement for DA expenses for February, 2025 - \$255.13
 - q) Request for reimbursement for Election Board Secretary for February, 2025 – \$3375.00
 - r) Discussion of County seal for signage on County vehicles
 - s) Approve Bid # 02-2025 (Construction) Contract - HighPoint Partners
 - t) Acknowledge Bid # 02-2025 (Construction) Notice to Proceed – HighPoint Partners
 - u) Acknowledge Bid # 03-2025 (Materials) Notice to Proceed – Railroad Yard
7. New Business
8. Commissioners' Comments
9. Adjournment

Posted by 9:00 a.m. Friday, March 14, 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