NOTICE OF SPECIAL 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 30, 2025 **TIME: 10:00 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) Approval Kirkham, Michael and Associates, Inc. Road Use Agreement – Grant Wind Repower Project
   b) **Resolution 2026-33**: Surplus – (2) 2023 Case Farmall Tractors (s/n ending: 42092 and 45756), Wood 15' Batwing Mower (s/n ending: 40007) – D3
      Resolution 2026-34: Disposal – 2023 Case Farmall Tractor (s/n ending 42092) – D3
      Resolution 2026-35: Disposal – 2023 Case Farmall Tractor (s/n ending: 45756) – D3
      Resolution 2026-36: Disposal – Woods 15' Batwing Mower (s/n ending: 40007) – D3
   c) House District 38 Candidate – Danielle Deterding

7. Adjournment

Posted by 10:00 a.m. Thursday, March 26, 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