

**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.

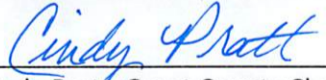
DATE: Monday, April 4, 2022 **TIME: 9:00 a.m.**

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 to 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) Minutes of 03-21-22 regular meeting (Tentative/Approved)
 - b) Minutes of 03-28-22 regular meeting (Tentative/Approved)
 - c) Monthly Appropriations
 - d) Transfer of Appropriations
 - e) Allocation of Alcoholic Beverage Tax for March 2022 for disbursement in April 2022
 - f) Mortgage Tax & Certification Fee for March 2022 for disbursement in April 2022
 - g) Blanket Purchase Orders
 - h) Purchase Orders and Travel Claims
 - i) Statutory Travel Payroll for March 2022 for elected officials
 - j) Bid Opening 12-2022 – Materials for Bridge 207A AND 13-2022 – Construction of Bridge 207A for District 2 – **10:00 a.m.**
 - k) 2022-45 Donation from Deterding Genetics (Kevin & Keash Deterding) to 2022 Jr Livestock Show
 - l) Agreement between Alfalfa Co & Grant Co for use of CMI RS 500B Roto-Mixer Resurfacing Machine by Alfalfa County
 - m) LEO Consortium Agreement – WIOA – WOWDA – Interlocal Agreement between 25 Counties in Oklahoma including Grant County
 - n) 4-2022 Road Crossing Permit for Kay Electric Coop in D2
 - o) Removal of vegetation and shrubs around Courthouse as well as other landscaping on the property
 - p)
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, April 1, 2022, 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

attest

