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 11, 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 04-04-22 and 04-07-22 regular meetings (Tentative/Approved)
   b) Transfer of Appropriations
   c) Blanket Purchase Orders
   d) Purchase Orders and Travel Claims
   e) **2022-47** Res. for donation from Mark & Sallie Lamb for rock on CR 990 south of Hwy 60-D3
   f) Allocation of Alcoholic Beverage Tax for March 2022 for disbursement in April 2022 – ***$12,847.60***
   g) Mortgage Tax & Certification Fee for March 2022 for disbursement in April 2022 – ***$70.00***
   h) Reimbursement for DA Expenses – *March 2022* – ***$336.53***
   i) Reimbursement for Election Board Secretary Salary – *March 2022* – ***$2,958.19***
   j) Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit for *March 2022*
   k) Jail Report – *March 2022*
   l) Zoning letter to Allie & Dusty Lindsey
   m) Chris Schroder re: County Govt Program to covert counties to LED lighting
   n) Interlocal Agreement between the City of Enid Police Dept and Grant Co Sheriff Office for loaning of two police vehicles
   o) Discussion of uses of ARPA funds for Courthouse, Sheriff's Office, all office, and road Districts for Grant County
   p) Purchase of 2022 Ford Expedition and uplift, using ARPA funds, for Grant County Sheriff's Office
   q) LED lighting for Sheriff's Office

7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, April 8, 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

Cindy Pratt, Grant County Clerk

attest