

**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 24, 2023**

**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 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 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) **2023-85** Resolution for application to the OK Dept of Commerce for CDBG – Town of Deer Creek
  - b) Citizens Participation Plan for the CDBG grant – Town of Deer Creek
  - c) Determine leverage and sign forms and support letter for the CDBG grant – Town of Deer Creek
  - d) Approve the mayor and clerk to sign all CDBG grant application documents – Town of Deer Creek
  - e) Transfer of Appropriations
  - f) Blanket Purchase Orders
  - g) Purchase Orders and Travel Claims
  - h) Minutes of 04-17-23 regular meeting (Tentative/Approved)
  - i) Revisions to ARPA funds for IT, CH Security, Phone System
  - j) Invox – Purchase Agreement for inventory on demand software – All Districts
  - k) **2023-05** Bid consideration – Hiring of construction manager for Health Dept. Building
  - l) **2023-83** Res of Disposing of Misc. Equipment sold at Auction – D1
  - m) **2023-86** Surplus of 2013 Ford F250 Super crew Pickup s/n ending 73224 & Auto Crane – D2
  - n) **2023-82A** – Resolution for extension of Burn Ban for Grant County
  - o) Monthly Officers' Report – Health Dept - subject to audit for March 2023
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, April 21, 2023, 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

