## 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, May 6, 2024

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
- 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) Transfer correction for 03-06-24 (Hwy MV SB1888 M&O for all districts)
  - c) Monthly Appropriations
  - d) Acknowledge corrected total of \$19,362.73 March 308 for General total should be \$19,362.78. Breakdown is correct but total was written incorrectly on the 308
  - e) Blanket Purchase Orders
  - f) Open Bids for <u>2024-04</u> PC Ambulance Services District for FY 24-25 <u>9:30 a.m.</u>
  - g) P-card payment (s) to Bank of America
  - h) Purchase Orders and Travel Claims
  - Monthly Mortgage Tax & Certification Fee for April 2024 for disbursement in May 2024 \$50.00 i)
  - Allocation of Alcoholic Beverage Tax for April 2024 for disbursement in May 2024 \$14,029.88 j)
  - k) Allocation of Motor Vehicle Tax for April 2024 for disbursement in May 2024 2,058.42
  - Acknowledge ARPA Annual Report from Treasurer
  - m) Court Clerk Monthly Report Record Mngt & Preservation February & March 2024
  - n) Minutes of regular meetings held: 04-22-24
  - o) 4-2024 Road Crossing Permit Kay Electric Permanent Line D2
  - p) 2024-63 Donation from Southern Plains Livestock Auction \$725.00
  - q) 2024-64 Donation from Buffalo Feeders LLC \$600.00
  - 2024-65 Donation from Buffalo Capital Management LLC \$500.00 r)
  - s) Ambulance Service for Grant County and possible action on proclamation and resolution for 522 **Ambulance Service District**
- 7. New Business
- 8. Commissioners Comments
- 9. Enter Executive Session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; O.S. 25 § 307(B1) (Interviews with applicants for Courthouse/Sheriff's Office/All districts Groundskeeper/Maintenance) 11:00 a.m.
- 10. Re-enter Regular Session
- 11. Possible action after the Executive Session discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; O.S. 25 § 307(B1) (Interviews with applicants for Courthouse/Sheriff's Office/All districts Groundskeeper/Maintenance)
- 12. Adjournment

Posted by 9:00 a.m. Friday, May 3, 2024, 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.

attest