

**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 8, 2023

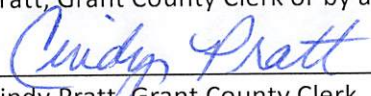
TIME: 9:00 a.m.

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 this meeting via teleconference, please see below instructions: Call 1-253-215-8782 – you will be prompted to enter the Meeting ID: 576-613-8731 followed by a “# 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) Transfer of Appropriations
 - b) Monthly Appropriations
 - c) Allocation of Alcoholic Beverage Tax for April 2023 for disbursement in May 2023
 - d) Mortgage Tax & Certification Fee for April 2023 for disbursement in May 2023
 - e) **2023-87** Resolution to authorize NODA as grant writer for “PROTECT” grant application
 - f) CED #8 Bridge Inspection Invoice and Report of Conference for all districts thru
 - g) Blanket Purchase Orders
 - h) Purchase Orders and Travel Claims
 - i) Regular Payroll for April 2023 for disbursement in May 2023
 - j) Statutory Travel Payroll for April 2023 for disbursement in May 2023
 - k) Minutes of 05-01-23 Regular Meeting
 - l) Request for reimbursement for DA Expenses – April 2023 – \$285.68
 - m) Request for reimbursement for Election Bd Secretary Salary – April 2023 – \$2,958.19
 - n) Acknowledge Election Bd Secretary salary increase effective May 2023 per SB1130
(Current Monthly Gross Pay \$2,191.25 – May 2023 Monthly Gross Pay \$2,500.00)(Current maximum reimbursable amt \$2,958.19 per month – May 2023 maximum reimbursable amt \$3,375.00 per month)
 - o) **2023-09** Bid for labor on chip/seal project for D1
 - p) **2023-10** Bid for labor and parts for tanker repairs – Nash Fire Dept
 - q) Options for parts and labor for repair of the computer system on Chip Spreader or other options for possible rental or purchase of Chip Spreader for D1
 - r) Declaration of Surplus for Sheriff’s Office:
 - 1) **2023-88** (3) Glock 17 – 9 mm semi-automatic pistols & (2) Glock 19 – 9 mm semi-automatic pistols
 - 2) **2023-89** (5) Glock 21 – .45 caliber semi-automatic pistols & (1) Glock 26 – 9 mm semi-automatic pistol
 - 3) **2023-90** (1) Glock 26 – 9 mm semi-automatic pistol & (1) Glock 31 - .357 semi-automatic pistol & (1) Glock 42 – .380 caliber semi-automatic pistol
 - s) Resolution for Disposing of Equipment for Sheriff’s Office: **All traded into Glock, Inc.**
 - 1) **2023-91** Glock 17 – 9 mm semi-automatic pistol s/n YGR979
 - 2) **2023-92** Glock 17 – 9 mm semi-automatic pistol s/n YGR971
 - 3) **2023-93** Glock 17 – 9 mm semi-automatic pistol s/n YGR972
 - 4) **2023-94** Glock 17 – 9 mm semi-automatic pistol s/n YGT175
 - 5) **2023-95** Glock 19 – 9 mm semi-automatic pistol s/n YTF398
 - 6) **2023-96** Glock 19 – 9 mm semi-automatic pistol s/n YLV294
 - 7) **2023-97** Glock 21 – .45 caliber semi-automatic pistol s/n FWL182
 - 8) **2023-98** Glock 21 – .45 caliber semi-automatic pistol s/n FWL183
 - 9) **2023-99** Glock 21 – .45 caliber semi-automatic pistol s/n FWL184
 - 10) **2023-100** Glock 21 – .45 caliber semi-automatic pistol s/n FWL185
 - 11) **2023-101** Glock 21 – .45 caliber semi-automatic pistol s/n FWL186
 - 12) **2023-102** Glock 26 – 9 mm semi-automatic pistol s/n ZAH303
 - 13) **2023-103** Glock 26 – 9 mm semi-automatic pistol s/n ZAH304
 - 14) **2023-104** Glock 31 – .357 semi-automatic pistol s/n HBM662
 - 15) **2023-105** Glock 42 – .380 caliber semi-automatic pistol s/n ABCB896
7. New Business:
8. Commissioners’ Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday May 4, 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

