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 13, 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
- 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) Purchase Orders and Travel Claims
 - c) Special Payroll payout of benefits for Kimberly Dorrell Sheriff's Office
 - d) Minutes of 05-06-24 and 05-08-24 regular meetings
 - e) Change Order #8 for Health Dept project \$7,112.77 (addition of cabinets (finished), countertop, and wall base in the reception room)
 - f) ARPA 1 for Health Department Revised for \$30,000
 - g) Revocation of Receiving Officer for the following:

JENNA KILIAN - County General – Educational Facilities Authority – Commissioners' Office – County Clerk's Office.

RANDY ZAPANSKEY & SHERRI EULBERG – Free Fair Board

ALEXANDRA BRITTAIN - LEPC - Economic Development Authority - Manchester Fire Dept

IAN ALIX – County General Maintenance

HOLLY HORNING - Court Clerk's Office

h) Designation of Receiving Oficer for the following:

KATRINA STOCKTON – County Clerk's Office – Free Fair

KERSTIN GILKEY(ORCUTT) - Commissioners' Office E911 Phone Fees – Economic Development Authority – Emergency Services Assoc - Equalization & Excise Board – LEPC –

LORI HAUGH - County Clerk's Office - Free Fair Board

MARIA KERR - County General Maintenance

- i) Update on Pond Creek Ambulance bid opening for Amb Services for FY 24-25 PC Amb Serv District
- j) Road Crossing Permit Kay Electric crossing Johnston Rd District 2
- k) Issues with roof and/or leaks in DA office, Judge's Office and other possible areas within the courthouse
- Issues with generator at courthouse/sheriff's office
- m) Ambulance Service for Grant County and possible action on proclamation and resolution for 522 Ambulance Service District
- 7. New Business
- 8. Commissioners Comments
- 9. Adjournment

Posted by 9:00 a.m. Friday, May 10, 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.

Cindy Praty, Grant County Clerk

attest