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 20, 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) Correction of 308 for 02-28-24 for Donation to D3 – River Ranch (Correct acct 1235-6-4300-2205 but written as 1235-6-4300-2202 on 308) including revised Resolution 2024-09
   d) Minutes of 05-06-24 and 05-13-24 regular meetings
   e) Update on Pond Creek Ambulance bid opening for Amb Services for FY 24-25 PC Amb Serv District
   f) Use of insurance deductible fund or pay outright on repairs for 2018 Ford F150 XL dr crew cab short bed pickup s/n ending 35916 – Sheriff's Office
   g) Grant Co Emergency Operations Plan effective 05-20-24 with OEM
   h) ODOT Agreement for District 3 – 2024 JD 300 P-Tier Excavator
   i) Storm Debris Cleanup Assistance for District 2
   j) Revised Resolution 2024-44A – Donation from Little B's Two correction of acct #
   k) 2024-66 – Election Board Reimbursement for FY 24-25
   l) Revocation of Requisitioning Officer – Marla Prewitt – Treasurer's Office
      Revocation of Receiving Officer – Shannon Peterson – Court Clerk's Office
   m) Designation of Requisitioning Officer – Heather Hammer – Treasurer's Office
      Designation of Receiving Officer – Amy Abele – Court Clerk's Office
   n) Request for reimbursement for DA Expenses – March 2024 - ***$409.02***
   o) Request for reimbursement for Election Bd Secretary Salary – April 2024 - ***$3,375.00***
   p) Court Clerk Records Management & Preservation Monthly Report – April 2024
   q) Monthly Officers' Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer- all subject to audit for April 2024
   r) Acknowledge Jail Report- April 2024
   s) Issues with roof and/or leaks in DA office, Judge's Office and other possible areas within the courthouse
   t) Issues with generator at courthouse/sheriff's office

7. New Business
8. Commissioners Comments
9. Adjournment

Posted by 9:00 a.m. Friday, May 17, 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 Pratt, Grant County Clerk

attest