

**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: Tuesday, May 28, 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) Minutes of 05-20-24 regular meeting
 - d) Acknowledgment of \$43,830.96 refund of 2022 Protested Taxes to Rock Falls Wind
 - e) Bank of America remaining balance payment for April
 - f) Contract with Tecta America for complete roof repair to prevent further water leakage
 - g) Leases of ambulances & MOU for Pond Creek Ambulance Service District with Miller EMS for FY 24-25
 - h) 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
 - i) 2024-67 – Surplus of 2021 John Deere 35G Mini Excavator, Inv #353.19 – District 3
 - j) 2024-68 – Interlocal Agreement between Grant County & Canadian County Sheriff's Offices FY 24-25 - \$38.00 per inmate per day.
 - k) 2024-101 – Donation from Sidwell Insurance Agency to Jr Livestock Show - \$250
 - l) 2024-102 – Donation from Cowboy Bank to Jr Livestock Show - \$1,400
 - m) ODOT Agreement for District 3 – 2024 JD 300 P-Tier Excavator
 - n) Bridge Inspection Oversight – Donnie Head – CED #8
7. New Business
8. Commissioners Comments
9. Adjournment

Posted by 9:00 a.m. Friday, May 24, 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

