

**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 5, 2025

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) Blanket Purchase Orders
 - c) Purchase Orders and Travel Claims
 - d) Approve minutes 04-28-2025 BOCC Regular Meeting
 - e) Discuss Fair Building Issues – Emily Franke
 - f) Discussion and approval for County Clerk's office and non-reimbursement for Personal Services Supplemental requested and approved on 02.24.2025
 - g) Request for reimbursement for Election Board Secretary for April, 2025 – \$3,375.00
 - h) Request for reimbursement for District Attorney for April, 2025 - \$195.32
 - i) Acknowledge Jail Report – April, 2025
 - j) Discuss Slater repairs and AC unit for Deputy's Office
 - k) Discuss and possible action on design and pricing for vehicle logos
 - l) Discuss and approve Grant County Solid Waste Request Form for FY25-26
 - m) Discuss NW District County Officers and Deputies Association Conference to be held at Grant County
 - n) Opening of Bid #2025-07 – Medford Fire Department – Custom Brus Rig Bed/ Accessories
 - o) Monthly Mortgage Tax & Certification Fee for April, 2025 for disbursement in May, 2025
 - p) Allocation of Alcoholic Beverage Tax for April, 2025 for disbursement in May, 2025
 - q) Allocation of Motor Vehicle Tax for April, 2025 for disbursement in May, 2025
 - r) Revocation of Requisitioning Officer – Tim Winter – Free Fair Board
 - s) Designation of Requisitioning Officer – Hayven Schultz – Free Fair Board
 - t) Discuss and approve new account for "Use Tax" for FY25-26
 - u) Resolution 2025-84 – Election Board Reimbursement for FY25-26
 - v) Discuss UniFirst Contract
 - w) Consideration and discussion on Road and Bridge Projects
7. New Business
8. Adjournment

Posted by 9:00 a.m. Friday, May 2, 2025, at both entrances of the Grant County Courthouse by Rachelle D McCaleb, Grant County Clerk or by a Deputy of the Grant County Clerk's Office (580)395-2274.


Rachelle D McCaleb, Grant County Clerk



attest