

**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 12, 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) Discuss and take possible action – Courthouse lawn, jail, health department – Duane Thompson
 - b) Transfer of Appropriations
 - c) Blanket Purchase Orders
 - d) Purchase Orders and Travel Claims
 - e) Approve minutes 05-05-2025 and 05-07-2025 BOCC Regular Meeting
 - f) Discuss Fair Building Issues – Emily Franke
 - g) Award Bid #2025-07 Medford Fire Department – Custom Brush Rig Bed/ Accessories –
Emergency Fire Equipment - \$86,169.30
 - h) Acknowledge Bid #2025-04 – Pond Creek Ambulance
 - i) **Resolution 2025-85** - Woods County Interlocal Agreement FY25-26
 - j) Discuss and review Grant County Courthouse elevator consultation
 - k) Bank of America – P-Card for April, 2025 - \$2,919.59
 - l) Discuss OPEH&W Presentation – May 14, 2025
 - m) **Resolution 2025-86** – Declaration of Surplus – (D3) – 2006 Entyre Chip Spreader s/n: K6181
 - n) **Resolution 2025-87** – Disposing of Equipment – (D3) – 2006 Entyre Chip Spreader s/n: K6181
 - o) Approve CED8 Bridge Inspection Invoice for 04.23.2025
 - p) Approve payment to IRS for payroll taxes: Total = \$19,658.90
 - July 2023 - \$19,606.64
 - March 2024 - \$52.26
 - q) Approve Application for Temporary Appropriations – Medford School District FY25-26
 - r) Consideration and discussion on Road and Bridge Projects
7. New Business
8. Adjournment

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