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, June 3, 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 05-28-24 regular meeting
 - d) Annual Contract with OK Dept of Ag, Food, & Forestry FY 24-25 Predator/Rodent Control
 - e) ODOT Lease for 2024 JD Excavator s/n ending 00535 D3
 - f) <u>2024-34A</u> Revision of Resolution for proposition of 522 Ambulance Service District for correction of maximum word count of 200 or less per the guidelines set forth by the State Election Board
 - g) Revision of resolution execution dates for donation made to Free Fair Jr Livestock Show 2024-63A Southern Plains Livestock Auction LLC
 - <u>2024-64A</u> Buffalo Feeders, LLC to Jr Livestock Show <u>2024-65A</u> Buffalo Capital Management LLC to Jr Livestock Show
 - h) 2024-102A Revision of Acct # for Donation to Jr Livestock Cowboy Bank 1235-4-4700-2015
 - i) 2024-103 Surplus of HP LA 2206X monitor, Inv. #C218-54 for Treasurer's Office
 - j) 2024-104 Disposing of HP LA2206X Monitor, Inv. #C218-54 for Treasurer's Office Junked
 - k) 2024-06 Notice to Bidder for materials & labor for striping in All Districts as described in specifications
 - 1) Issues with windows leaking in DA's office
 - m) Contract with Tecta America for complete roof repair to prevent further water leakage
 - n) Annual Contract with County Budgeting Services LLC for FY24-25
- 7. New Business
- 8. Commissioners Comments
- 9. Adjournment

Posted by 9:00 a.m. Friday, May 31, 2024, at both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk or by a Deputy of the G206rant County Clerk's Office (580)395-2274.

Cindy Pratt, Grant County Clerk

attest