

**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 10, 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) Blanket Purchase Orders
 - c) Purchase Orders and Travel Claims
 - d) Minutes of 06-03-24 & 06-06-24 regular meetings
 - e) Notice to Bidder 2024-05 – Six Month Materials Bid for July 1, 2024 to December 31, 2024
 - f) Request for reimbursement for DA Expenses – May 2024
 - g) Request for reimbursement for Election Bd Secretary Salary – May 2024 - **\$3,375.00**
 - h) Monthly Officers' Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer- all subject to audit for May 2024
 - i) Acknowledge Jail Report- May 2024
 - j) Donation of Real Estate from BOCC to Town of Manchester
 - k) Annual Lease Renewal – ODOT Co Rd Machinery & Equipment Revolving Fund – FY 24-25
 - l) 522 Ambulance Service District Petition for all school districts within the County
 - m) Possible placement of two propositions on the ballot for 522 Ambulance Service District (BOCC Resolution 2024-34A for 522 Ambulance Service District for Pond Creek Ambulance Service District which includes all school districts EXCEPT Medford School District **and/or** Petition for 422 Ambulance Service District for all school districts within Grant County
7. New Business
8. Commissioners Comments
9. Adjournment

Posted by 9:00 a.m. Friday, June 7, 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

