

**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 12, 2023**

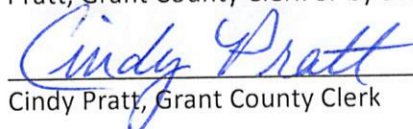
**TIME: 9:00 a.m.**

**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 enter the meeting please see below instructions: Call 1-253-215-8782 – you will be prompted for the Meeting ID: 576-613-8731 followed by # 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) CED Bridge Invoice and Report of Conference through 06-12-23 – All Districts
  - b) Transfers of Appropriations
  - c) Blanket Purchase Orders
  - d) P-card monthly payment to Bank of America - \$3,135.05
  - e) Purchase Orders and Travel Claims
  - f) Minutes of the Regular Meeting 06-05-23
  - g) **2023-08** Opening of bids received for Six Mo Materials Bid (07-01-23 to 12-31-23) – **9:30 a.m.**
  - a) Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit for May 2023
  - b) Acknowledge Jail Report – May 2023
  - c) Request for reimbursement for DA Expenses – May 2023 – **\$333.33**
  - d) Request for reimbursement for Election Bd Secretary Salary – May 2023 - **\$3,375.00**
  - e) Court Clerk Records Mngt & Preservation Monthly Report – April 2023
  - f) Solid Waste Program Grant for All Districts - FY 23-24
  - g) Letter of Support for KanOkla Fiber USDA Grant & Consideration of committing funds if grant is awarded
  - h) OMMA Certificate of Compliance for location change for grower –Rockin A Flower Farm, LLC GAA-CYHM-N6UW – ITEM WAS TABLED 06-05-23
  - i) **2023-120** Resolution for Election Board OT Reimbursement for FY23-24
  - j) **2023-121** Interlocal Agreement between Grant & Kay County for FY23-24
  - k) **2023-122** Lease Renewal Agreement with ODOT for Co Rd M&O Revolving Fund for FY23-24 Insurance Verification for ODOT for CO Rd M&O Revolving Fund for FY23-24
  - l) **2023-123** Cooperative Agreement - OK Dept of Ag, Food & Forestry Wildlife for FY23-24
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, June 9, 2023, 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

attest

