## 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 17, 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) Revised 308 amount for E911 for May appropriations (entered as \$13,721.25 / should be \$14,070.56)
  - c) Revised 308 account # (written on 308 as 1218-3-5000-2005 / correct # 1218-2-2700-2005 \$1,000)
  - d) Blanket Purchase Orders
  - e) Purchase Orders and Travel Claims
  - f) Bank of America P-card May statement in the amount of \$3.688.68
  - g) Resoltuion 2024-107 Establishment of D3 Donation Expenditure Account
  - h) Resolution 2024-108 Donation from Larry & Sherri Isaacs for Gen Rd Maintenance \$314.60 D3
  - i) Bid Opening 2024-06 Striping for Distict 1 & District 2 9:30 a.m.
  - i) Special Payroll for D1 & Sheriff's Office Employees
  - k) Minutes of 06-10-24 regular meeting
  - I) Revised Notice to Bidder 2024-05 Six month materials bid (change opening date)
  - m) Request from Health Dept for additional \$3,599.64 ARPA funds
  - n) Certificate of Substantial Completion Grant County Health Dept Building (newly constructed)
  - o) Acknowledge 2024 Treasurer's Resale Minutes (transcript & documentation)
  - p) Approval of 2024 Resale Financial Report
  - g) Contract with Tecta America for roof repair
- 7. New Business
- 8. Commissioners Comments
- 9. Adjournment

Posted by 9:00 a.m. Friday, June 14, 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

attest