

**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 9, 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) Transfer of Appropriations
 - b) Blanket Purchase Orders
 - c) Purchase Orders and Travel Claims
 - d) Approve minutes from 06.02.2025 and 06.05.2025 BOCC Regular Meetings
 - e) Approve Notice to Bidder Bid # 2025-08 Six Month Materials Bid for July 1, 2025 to December 31, 2025
 - f) Acknowledge Jail Report – May 2025
 - g) **Resolution 2025-91** Grant County Travel Policy Update
 - h) Annual Resolutions for FY 25-26
 - 2025-99 Investment of All Interest
 - 2025-142 Investment Policy
 - 2025-100 Random Drug Testing
 - 2025-101 Designation of County Depository Bank
 - 2025-102 Designation of all County Depository Banks
 - 2025-103 Designation of Legal Publication
 - 2025-104 Designation of Budget Maker
 - 2025-106 50% Temporary Appropriations of Budgeted Funds
 - 2025-140 ODOT Lease/Purchase Agreement
 - i) **Resolution 2025-138** – Use Tax Funds – Courthouse Elevator Repairs and Jail Infrastructure Repairs
 - j) **Resolution 2025-141** – Annual Renewal of Lease/ Purchase Agreement for FY 25-26
 - k) Bank of America – P-Card for May, 2025 - \$2,134.05
 - l) Review Ambulance Service Agreement with Miller EMS, Pond Creek, Grant County BOCC for amendments
 - m) Approve 522 Board or Trustees Letter for mailing
 - n) Discuss information provided by ADA on Cintas Agreement
 - o) **Officer's Monthly Report for May, 2025 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) – All Subject to Audit**
 - p) Court Clerk Records Management and Preservation Monthly Report – April, 2025 – Reconciled Balance \$12,976.69
 - q) Approve to deed property to Pond Creek – Penny Huff
 - r) Consideration and discussion on Road and Bridge Projects
7. New Business
8. Adjournment

Posted by 9:00 a.m. Friday, June 6, 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