

NOTICE OF REGULAR MEETING

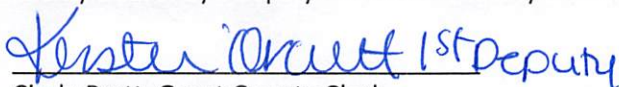
As required by *Title 25 of the Oklahoma Statutes (O.S) §311*, NOTICE IS HEREBY GIVEN the Grant County Board of Commissioners will hold a Regular Meeting.

DATE: Monday July 8, 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 join 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) Transfer of Appropriations
 - b) Purchase Orders and Travel Claims – Review/Approve
 - c) Blanket Purchase Orders
 - d) Statutory Travel For Elected Officials For June 2024 for disbursement in July 2024
 - e) Standard Payroll For Elected Officers/ Employees for June 2024 for Disbursement in July 2024
 - f) Monthly Appropriations June 2024
 - g) Method Of Court Clerk payment for KELLPRO
 - h) Discussion on Court Clerk Kellpro for Budgeted Item for FY 24-25
 - i) Contractual Agreements for Grant County OSU Extension Office
 - j) Firebrand Construction Invoice paid via ARPA FUNDS
 - k) Resolution 2024-94 100 % Money Movement of Estimate of Needs for Cash Funds from FY 2023-2024 to FY 2024-2025
 - l) Shale Contract Randy Miller LLC
 - m) 2024-07 Notice to Bidder – Farm Lease #1 – Effective 08-01-24 (3 year contract)
 - n) 2024-08 Notice to Bidder – Farm Lease #2 – Effective 08-01-24 (3 year contract)
 - o) Annual Resolution FY 23-24 Investment Policy (Treasurers Office)
 - p) Annual Resolution FY 24-25 Investment Policy (Treasurer’s Office)
 - q) Annual Contract Woods County E-911
7. New Business:
8. Commissioners’ Comments:
9. Adjourn:

Posted by 9:00 a.m., Friday, July 5, 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



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