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, July 15, 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) Firebrand Construction Invoice paid from ARPA FUND
   d) Purchase Orders and Travel Claims
   e) Monthly Mortgage Tax & Certification Fee for June 2024 for disbursement in July 2024
   f) Allocation of Alcoholic Beverage Tax for June 2024 for disbursement in July 2024
   g) Allocation of Motor Vehicle Tax for June 2024 for disbursement in July 2024
   h) Annual Apprentice Maintenance Agreement for Grant County
   i) Annual Contracts for Assessor's Office – TASC, Tisdal & O'Hare, Apprentice for FY24-25
   j) Monthly Officers Reports
   k) Acknowledge Jail Report June 2024
   l) Approval Sheriffs Office Ainvr Jump Box Addition (Camera's) total 2,061.23
   m) Memorandum of Understanding
   n) Minutes of July 8, 2024 regular meeting
   o) Single Audit Form Grant County OEM

7. New Business
8. Commissioners Comments
9. Adjournment

Posted by 9:00 a.m. Friday, July 12, 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.

Kepter Orcutt 1st Deputy
Cindy Pratt, Grant County Clerk attest