

**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 22, 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) Settlement Agreements for FY 23-24 paid in FY 24-25
Cintas \$87.65
Standley Systems \$107.82
Kelley's Auto Parts \$965.40
Farmers Grain - \$20.40
Dig Security Systems - \$98.00
 - d) Revised June 2024 308 for correct acct # 1102-6-4300-1310 (not 1102-6-4000-1310) - \$2,000
 - e) Revised 50% budgeted money movement to FY 24-25 – OSU Extension – Correct Amount: \$8,250.50
 - f) Purchase Orders and Travel Claims
 - g) Special Payroll – District 1 (payout of comp/vacation for voluntary terminated employee)
 - h) Bank of America for June 2024
 - i) Minutes of 07-01-24 and 07-15-24 regular meetings
 - j) Request letter for assistance with NEPA review process for PROTECT Grant Project – ODOT
 - k) 2024-114 Resolution Annual Renewal of ACCO-SIG (Property Insurance/Tort Liability): Certificate of Participation - Revised Annual Aggregate for FY 24-25
 - l) 2024-115 Resolution for Annual Renewal of ACCO-SIF (Worker's Compensation Ins) for FY 24-25
 - m) 2024-09 Notice to Bidder – Medford Fire Dept – Purchase of new or used brush rig
 - n) 2024-10 Notice to Bidder – All Districts – New or used oil distributor truck purchase and financing
 - o) Rebid of Grant Farm Lease 2024- 07 & 2024-08: Correction of farm descriptions 2024-07A & 2024-08A
7. New Business
8. Commissioners Comments
9. Adjournment

Posted by 9:00 a.m. Friday, July 19, 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

