

**NOTICE OF SPECIAL 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: Tuesday, July 1, 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 06.23.2025 BOCC Regular Meeting
 - e) Annual Resolutions for FY 25-26:
 - **2025-97** - Interlocal Cooperative Agreement – Kay County
 - **2025-98** - Interlocal Agreement – Noble County
 - **2025-105** - 100% Money Movement of Estimate of Needs for Cash Funds from FY 2024-2025 to FY 2025-2026
 - **2025-110** - 50% Temporary Appropriations of Budgeted Funds for FY 25-26 (correction of Resolution 2024-106)
 - **2025-137** - ROCMND Youth Services Craig County Detention Center Amendment of FY 25/26 Contract
 - **2025-146** - ACCO-SIG FY 25-26 Property & Liability
 - **2025-147** - OK Juvenile Justice Services Inc. and Grant County BOCC
 - f) Interlocal Governmental Agreements & Mutal Aid Agreements for FY 25-26:
 - **2025-113** - Town of Wakita – IGA
 - **2025-114** - Town of Wakita – MAA
 - **2025-115** - Town of Renfrow – IGA
 - **2025-116** - Town of Renfrow – MAA
 - **2025-117** - City of Pond Creek – IGA
 - **2025-118** - City of Pond Creek – MAA
 - **2025-121** - City of Medford – IGA
 - **2025-122** - City of Medford – MAA
 - **2025-119** - Town of Nash – IGA
 - **2025-120** - Town of Nash – MAA
 - **2025-123** - Town of Manchester – IGA
 - **2025-124** - Town of Manchester – MAA
 - **2025-125** - Town of Lamont – IGA
 - **2025-126** - Town of Lamont – MAA
 - **2025-127** - Town of Deer Creek – IGA
 - **2025-128** - Town of Deer Creek – MAA
 - **2025-129** - Town of Jefferson – IGA
 - **2025-145** - Town of Jefferson – MAA
 - **2025-112** - Hawley Fire Dept. - MAA
 - g) Opening of 6 Month Materials Bid 2025-08 @ 9:30am
 - h) Discussion 50% budget movement – Penny Huff
 - i) Request for reimbursement for Election Board Secretary for June, 2025 - \$3375.00
 - j) Request for reimbursement for District Attorney for June, 2025 - \$179.12
 - k) Consideration and discussion on Road and Bridge Projects
7. New Business
8. Adjournment

Posted by 9:00 a.m. Friday, June 27, 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