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, August 5, 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) Monthly Appropriations
   c) Blanket Purchase Orders
   d) Settlement Agreements for PO encumbered in FY 24-25 that should have been encumbered FY 23-24
   e) Purchase Orders and Travel Claims
   f) Monthly Mortgage Tax & Certification Fee for July 2024 for disbursement in August 2024 - $65
   g) Allocation of Alcoholic Beverage Tax for July 2024 for disbursement in August 2024 – $17,431.24
   h) Allocation of Motor Vehicle Tax for July 2024 for disbursement in August 2024 - $66.18
   i) **2024-116** Surplus of Brother Printer s/n ending 4445 – Treasurer's Office
   j) **2024-117** Disposing of Brother Printer s/n ending 4445 - Treasurer's Office – Junked
   k) **01-2024** Road Crossing Permit – Kay Electrict – Crossing CR 950 & Ellis Rd – District 2
   l) Minutes of the 07-22-24 regular meeting
   m) Bid Opening for the following: **9:30 a.m.**
      2024-07A – Farm Lease #1 – USDA Farm #4886
      2024-08A – Farm Lease #2 #8141
      2024-09 – Medford Fire Dept – Purchase of Brush Rig
      2024-10 – All Highway Districts – Purchase and/or financing of Oil Distributor Truck
   n) Juvinile Detention Contracts FY 24-25
      Western Plains You & Family Services – Woodward, OK
      Oklahoma Juvenile Justice Services, Inc. – Garfield County Regional Detention Center
      ROCMND Area Youth Services, Inc. – Craig County Detention Center

7. New Business
8. Commissioners Comments
9. Adjournment

Posted by 9:00 a.m. Friday, August 2, 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.

Katrina Jackson 2nd Deputy
Cindy Pratt, ~~Grant~~ County Clerk

attest