NOTICE OF REGULAR MEETING - REVISED
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 7, 2023 **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) Monthly Mortgage Tax & Certification Fee for July 2023 for disbursement in Aug 2023 - $70.00
   c) Allocation of Alcoholic Beverage Tax for July 2023 for disbursement in Aug 2023 - $14,988.77
   d) Monthly Appropriations
   e) Regular Payroll for Officers/Employees for July 2023 for disbursement in August 2023
   f) Elected Officials Statutory Payroll for July 2023 for disbursement in August 2023
   g) Blanket Purchase Orders
   h) Payment to Highpoint Partners for Labor on Bridge 112 – D2 (PO 3242 $64,330.00) Bid #2023-02
   i) Settlement Agreement – Amazon – Sheriff's Office
      PO 4057 $183.94 FY 23 & PO 299 $34.97 FY24
   j) Purchase Orders and Travel Claims
   k) Minutes of 07-24-23 regular meeting
   l) Financing for (2) JD 6145 Cab Tractors & (2) 2022 JD FC15R Flex Wing Rotary Cutter – Shattuck Nat'l Bank – D1
   m) Financing of (1) JD 6110M Cab Tractors & (1) Flex Wing Rotary Cutter – Shattuck Nat'l Bank – D2
   n) Shale Contract "A" for existing shale dug on site – Smethers/Webb Family Trust – FY 23-24 – D2
   o) Designation of Cardholder – P-card thru Bank of America for Jennifer Cripe – D2 – card limits
   p) **2023-08A** Notice to Bidder – Rebid on rock for six-month materials bid per advisement of ADA Bower
   q) **2023-27** IGA & **2023-28** MAA – City of Medford – FY 23-24
   r) **2023-145** – Dec of Surplus: Printer, Inv #C218-07 & Computer Tower, Inv. #C218-46 – Treasurer's Office
   s) **2023-146** – Disposing of Computer Tower, Inv. #C218-46 – Treasurer's Office – Junked
      2023-147 – Disposing of Printer, Inv. #C218-07 – Treasurer's Office – Junked

7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, August 4, 2023, 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

Cindy Pratt, Grant County Clerk

attest