

**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 8, 2022 **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 to 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) Minutes of 08-01-22 regular meeting (Tentative/Approved)
 - b) Monthly Appropriations for July 2022 for disbursement in August 2022
 - c) Transfer of Appropriations
 - d) Acknowledge Assessor's Office Report to the Excise Board for FY22
 - e) Financial Statement for Grant County FY 22
 - f) Blanket Purchase Orders
 - g) Settlement Agreement for Sheriff Svc Fee BOP – Hughes Pharmacy (FY22 \$200.00 – FY23 \$74.48)
 - h) Purchase Orders and Travel Claims
 - i) Regular Payroll for employees and elected officials for July 2022 for disbursement in Aug. 2022
 - j) Statutory Payroll for elected officials for July 2022 for disbursement in Aug. 2022
 - k) Court Clerk – Record Management & Preservation Mo Report – June & July 2022
 - l) OMMA COC for **JACKIE CRIDER – Processor**
OMMA COC for **JACKIE CRIDER (DISPENSARIES NEAR ME) Dispensary**
 - m) **2022-94A** – IGA between Grant County – All Districts and Alfalfa County District 1
 - n) **23-2022** Road Crossing Permit to AEC – Permanent Line – D1
 - o) 2022 SEFA Report for submission to OSA&I
 - p) OSA&I Audit Engagement Letters for FY21 and FY22
 - q) ARPA-1 Request from Officers:
Court Clerk – painting of courtroom, judges' quarters, and elevator wrap around on 2nd floor
Election Board – for purchase of secure storage unit(s) for Sheriff's Office for securing of ballots
Sheriff's Office – for purchase of tasers
 - r) ARPA-2 Expenditure documentation
 1. Insurance Surcharge
 2. Sheriff Patrol Vehicle
 - s) Issue with Sheriff's Office basement and solution to waterproofing basement
 - t) Usage & maintenance of County Building located at 110 E. Oklahoma, Medford, OK and results of advertising and potential sale of real property.
 - u) Cancellation letter to Prairie Rose for website services/hosting and acknowledgement of new county website located at: grant.okcounties.org which is now hosted by KellPro
 - v) **15-2022** Countywide Phone System, IT Tech Support, and Cyber Security – Vendors will be allowed to review their submitted documents & possible action on awarding of bid **10:00 a.m.**
 - w) Lease Agreement with AT&T/Graybar Financial Services for GC Health Dept - \$151.00 per month
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, August 5, 2022, 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

attest

