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 12, 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 PO encumbered in FY 24-25 that should have been encumbered FY 23-24
   d) Bank of American payment for the month of July 2024
   e) Purchase Orders and Travel Claims
   f) Minutes of the 08-05-24 and 08-07-24 regular meeting
   g) Grant County Financial Statement for FY 23-24
   h) Court Clerk Records Mngt & Preservation Mo Report – June & July 2024
   i) **2024-118** Resolution for proposition of 522 Amb Service District for Grant County
   j) **2024-119** Resolution for donation from James & Charity Beall for D3 – Genl Rd Maint - $701.60
   k) **2024-120** Resolutoin for donation from Steve Cowherd for D3 – Gen Rd Maint. - $701.60
   l) Service Agreement for Invex – Inventory on Demand – For all Highway Districts - $4,500
   m) Request for reimbursement for DA Expenses – July 2024
   n) Request for reimbursement for Election Bd Secretary Salary – July 2024 - ***$3,375.00***
   o) Monthly Officers' Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer- all subject to audit for July 2024
   p) Acknowledge Jail Report- July 2024
   q) **2024-10A** Notice to Bidder (Rebid of purchase of new or used oil distributor truck – to include purchase, trade in, and financing
   r) Hiring of contract labor for upkeep of flower beds and planters at Courthouse
7. New Business
8. Commissioners Comments
9. Adjournment

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

Cindy Pratt, Grant County Clerk

attest COUNTY CLERK GRANT COUNTY, OKLAHOMA