

**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 22, 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 08-15-22 regular meeting (Tentative/Approved)
  - b) Transfer of Appropriations
  - c) Blanket Purchase Orders
  - d) Settlement Agreement – Earnhart Supply LLC for D1 (FY22 \$200 & FY23 \$197.44)
  - e) Settlement Agreement – Banner Fire for Pond Creek Fire Dept (FY 23 \$5,876.00)
  - f) Settlement Agreement – Xerox Business Solutions SW for Sheriff’s Office (FY23 \$213.00)
  - g) Purchase Orders and Travel Claims
  - h) Contract with Apprentice Information Systems for Cybersecurity and/or IT Tech Support
  - i) Acknowledge Tax Refund to Caterpillar Financial Services - \$1,221.00
  - j) Acknowledge Tax Refund to Grand Mesa - \$84,055.00
  - k) Road Closure of Grant Road between CR 820 & CR 830 (Trenton Road) – D3
  - l) ARPA-1 Request for Sheriff’s Office for the purchase of tasers
  - m) Request for Comdata cards for Medford Ambulance – Unit 86/2012 Ford & Unit 88/2013 Ford
  - n) Issue with Sheriff’s Office basement and quotes from architectural firms for plans & construction management of project for installation of French drains
  - o) 2022-113 Res of Disposing (1) 2016 Mack 600 Truck s/n ending 1927 – D2  
2022-114 Res of Disposing (1) 2016 Mack 600 Truck s/n ending 1932 – D2  
2022-115 Res of Disposing (1) 2016 Mack 600 Truck s/n ending 1930 – D2
  - p) 2022-116 Dec of Surplus of (4) 2020 Mack Trucks s/n ending 6678/6680/6677/6674 – D3
  - q) 2022-117 Res of Disposing of (1) 2020 Mack Truck s/n ending 6678 – D3  
2022-118 Res of Disposing of (1) 2020 Mack Truck s/n ending 6680 – D3  
2022-119 Res of Disposing of (1) 2020 Mack Truck s/n ending 6677 – D3  
2022-120 Res of Disposing of (1) 2020 Mack Truck s/n ending 6674 – D3
  - r) 2022-121 Dec of Surplus Fuel Tank, Inv. 413.12 & Underground Fuel Tank, Inv. 413.11 – D3
  - s) 2022-122 Res of Disposing of Fuel Tank, Inv. 413.12 – D3  
2022-123 Res of Disposing of Underground Fuel Tank, Inv. 413.11 – D3
  - t) 2022-124 Dec of Surplus of File Cabinets and misc. items (Exhibit A) – Assessor’s Office
  - u) Designation of Requisitioning Officer – Max L Hess for LEPC
  - v) Grant Co BOCC support letter for CED#8 grant application thru US Dept of Transportation
7. New Business:
8. Commissioners’ Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, August 19, 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 