

**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: Tuesday, September 5, 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 attend 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) Deer Creek Capital Improvement Planning presentation for a Community Development Block Grant (CDBG) application. (Grant County is sponsoring the Town of Deer Creek on a water system improvement project.)

This presentation will be located at: Medford Fire Station – 604 N Front, Medford, OK 73759

After the above presentation the BOCC will return to the Courthouse – 112 E Guthrie Street, Room 103, Medford, OK 73759 to continue the BOCC open meeting.

- b) CDBG GeoCIP Capital Improvement Needs 5-Year Plan **Summary**
CDBG GeoCIP Capital Improvement Needs 5-Year Plan **Recommendation**
CDBG GeoCIP Capital Improvement Needs 5-Year Plan **Adoption – Resolution 2023-148**
CDBG GeoCIP Capital Improvement Needs 5-Year Plan **Closeout – Resolution 2023-149**
CDBG GeoCIP Grantee Debarment Review Certification
Environmental Review for Exemption per 24 CFR 58.34(a)
- c) **2023-150** – Donation from Jim Scott for future road maintenance – District 2
- d) Dolese invoices for rock - PO 11 District 2 and PO 170 District 3 – Encumbered in FY 23-24
- e) Transfer of Appropriations
- f) Blanket Purchase Orders
- g) Purchase Orders and Travel Claims
- h) Minutes of 08-28-23 regular meeting
- i) Monthly Appropriations
- j) Regular Payroll for Officers/Employees for July 2023 for disbursement in August 2023
- k) Elected Officials Statutory Payroll for July 2023 for disbursement in August 2023
- l) Appointment of Shannon Peterson as Deputy in the Court Clerk’s Office
- m) CED Materials Request for rock project on CR 950 – District 1 for FY 23-24
- n) IT for Election Bd – placement of four (4) cat-cable lines by Apprentice – Quote 1779 \$1,660

7. New Business:

8. Commissioners’ Comments:

9. Adjourn:

Posted by 9:00 a.m. Friday, September 1, 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, Grant County Clerk

