

**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 6, 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 08-22-22 regular meeting AND 08-29-22 special meeting (Tentative/Approved)
 - b) Transfer of Appropriations
 - c) Transfer of \$2,128.61 from FY22 (Gen Govt Ins. to EM FT Salaries)
 - d) Monthly Appropriations
 - e) Mortgage Tax & Cert Fee for Aug 2022 for disbursement in Sept 2022 - **\$75.00**
 - f) Allocation of Alcoholic Beverage Tax for Aug 2022 for disbursement in Sept 2022 - **\$17,391.38**
 - g) Statutory Travel Payroll for August 2022 for disbursement in September 2022
 - h) Regular Payroll for August 2022 for disbursement in September 2022
 - i) Blanket Purchase Orders
 - j) SETTLEMENT AGREEMENT TO BE PAID FROM FY23
Medford Ambulance to Big D's - \$162.22
Sheriff's Office to OLET – October 2021 - \$425.00
Sheriff's Office to OLET – November 2021 - \$425.00
Sheriff's Office to OLET – December 2021 - \$425.00
 - k) Purchase Orders and Travel Claims
 - l) Materials Request documents for Grant County – District 1 & District 3
 - m) **2022-128** Dec of Surplus – (2) 2019 JD Graders s/n ending 700791 & 700789 – District 3
 - n) **2022-129** Res of Disposing – (1) 2019 JD Grader s/n ending 700791 – District 3
2022-130 Res of Disposing – (1) 2019 JD Grader s/n ending 700789 – District 3
 - o) Notice of Termination of Easement – 20-25N-7W
 - p) Middle Mile Infrastructure, LLC – regarding Certificate of Convenience & Necessity to provide facilities-based interexchange services within the State of Oklahoma
 - q) Acknowledgement of FY22-23 increase in Sheriff Service Fee money movement
 - r) Acknowledgement of reconciliation between Clerk's Office & Treasurer's Office – July 2022
 - s) Replacement of return air vents in the Courthouse for 2nd & 3rd floors and others as needed
 - t) Painting of Courtroom and Judge's quarters
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, September 2, 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

