

**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, September 12, 2022**

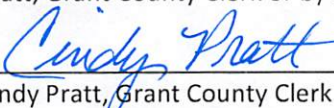
**TIME: 9:00 a.m.**

**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 09-06-22 regular meeting (Tentative/Approved)
  - b) Notice of Termination of Easement – 20-25N-7W – District 1
  - c) Transfer of Appropriations
  - d) Blanket Purchase Orders
  - e) Purchase Orders and Travel Claims
  - f) Issue with Sheriff's Office basement and quotes from architectural firms for plans and construction management of project for installation of French drains
  - g) Addition of Sheriff's Office to the Courthouse IT and Cyber Security thru Apprentice using ARPA Funds for the initial cost
  - h) Adding Phone services for Courthouse and Sheriff's Office thru Apprentice using ARPA Funds for the initial cost
  - i) Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit for August 2022
  - j) Court Clerk Records Mngt & Preservation for August 2022
  - k) Jail Report – August 2022
  - l) Materials Request Form – District 2
  - m) Application for ODOT Revolving Fund – All Districts
  - n) Reimbursement for DA Expenses – August 2022 - \$333.42
  - o) Reimbursement for Election Bd Secretary Salary – August 2022- \$2,958.19
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

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

