

**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, October 16, 2023

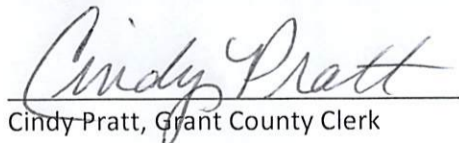
TIME: 9:00 a.m.

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 enter 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) 2023-24 Estimate of Needs & 2022-23 Financial Statement – Grant County
 - b) Transfer of Appropriations
 - c) Blanket Purchase Orders
 - d) Purchase Orders and Travel Claims
 - e) Minutes of 10-10-23 regular meeting
 - f) Acknowledge letter from ODOT regarding Co Rd M&E Revolving Fund – FY 24
 - g) Designation of Purchase Cardholder for credit limit for P-card user – Anita Hull (Assessor’s Office)
 - h) **2023-16A** Notice to Bidder – D1 Building Project (correction of opening date)
 - i) Monthly Officers’ Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer- all subject to audit for September 2023
 - j) Acknowledge Jail Report- September 2023
 - k) **2023-174** – Surplus of 2013 Chevrolet Tahoe – s/n ending 62551 for Sheriff’s vehicle
7. Enter Executive Session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; **O.S. 25 § 307(B1)** (Scott Falkenberg)
8. Re-enter Regular Session
9. Possible action after the Executive Session discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; **O.S. 25 § 307(B1)** (Scott Falkenberg)
10. New Business:
11. Commissioners’ Comments:
12. Adjourn:

Posted by 9:00 a.m. Friday, October 13, 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

attest

