

## 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 7, 2024, 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 via Zoom, please see the following instructions: Call 1-253-215-8782 – you will be prompted for the Meeting ID: 5766138731 followed by the # 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) Transfer of Appropriations
  - b) Monthly Appropriations
  - c) Blanket Purchase Orders
  - d) Settlement Agreements for PO encumbered in FY 24-25 that should have been encumbered FY 23-24
  - e) Purchase Orders and Travel Claims
  - f) Minutes of the 9-23-2024 regular meeting
  - g) P-card payment for September 2024
  - h) Regular Payroll for Officers/Employees for September 2024 to be disbursement in October 2024
  - i) Statutory Travel for Elected Officers for September 2024 to be disbursement in October 2024
  - j) Approval of Apprentice 2025 Maintenance Agreement invoice - Sheriff
  - k) Court Clerk Records Management and Preservation Monthly Report for August 2024
  - l) Monthly Mortgage Tax & Certification Fee for September 2024 for disbursement in October 2024
  - m) Allocation of Alcoholic Beverage Tax for September 2024 for disbursement in October 2024
  - n) Allocation of Motor Vehicle Tax for September 2024 for disbursement in October 2024
  - o) Discussion of invoicing Melody Krejsek attending flower beds
  - p) **Bid 2024-11: Uplift for 2018 International 7400 cab and chassis-Hawley FD**
  - q) Revocation of Receiving Officers for the following funds:
    - Sherri Eulberg - District 3
    - Holly Horning - Deer Creek FD - OSU Extension
    - Clifford Biby - Hawley FD
    - Scott Gibson - Nash FD
    - Charlie Hensy - Pond Creek AMB - Pond Creek FD
    - Eric Nibarger - Wakita FD
  - r) Revocation of Requisitioning Officers for the following funds:
    - Holly Horning - Lamont FD - Election Board
    - Cheyenne Gaff - OSU Extension

- s) Designation of Receiving Officers for the following funds:
- Paul Mathews - District 3
  - Lori Haugh - Deer Creek FD - Hawley FD - Nash FD - OSU Extension - Pond Creek AMB - Pond Creek FD - Wakita FD
- t) Designation of Requisitioning Officers for the following funds:
- Lori Haugh - Election Board - Lamont FD
  - Alexandra Perry - OSU Extension
- u) **Resolutions of Surplus for Districts 3:**  
**2024-133:** Surplus of Huge Shop Porta Cool (242433-11) \$3299.00-D3  
**2024-135:** Surplus of 2023 Mack #1 truck (VIN ending in 1559)  
**2024-137:** Surplus of 2023 Mack #2 truck (VIN ending in 1558)  
**2024-139:** Surplus of 2023 Mack #3 truck (VIN ending in 1564)  
**2024-141:** Surplus of 2023 Mack #4 truck (VIN ending in 1557)
- v) **Resolutions for Disposal for District 3:**  
**2024-134:** Disposal of Huge Shop Porta Cool (242433-11)  
**2024-136:** Disposal of 2023 Mack #1 truck (VIN ending in 1559)  
**2024-138:** Disposal of 2023 Mack #2 truck (VIN ending in 1558)  
**2024-140:** Disposal of 2023 Mack #3 truck (VIN ending in 1564)  
**2024-142:** Disposal of 2023 Mack #4 truck (VIN ending in 1557)

7. New Business
8. Commissioners Comments
9. Adjournment

Posted by 9:00 a.m. Friday, October 4, 2024, 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.

Katherine Stockton 2nd Deputy

Cindy Pratt, Grant County Clerk

attest

