

**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, November 7, 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) 2022-147 Resolution to establish new accts within the General Fund
  - b) Transfer of Appropriations
  - c) Monthly Appropriations
  - d) Mortgage Tax and Certification Fee for October for disbursement in November - \$85.00
  - e) Allocation of Alcoholic Beverage Tax for October for disbursement in November - \$15,156.80
  - f) Payroll for October 2022 for disbursement in November 2022
  - g) Statutory Travel Payroll for Elected Officials for Oct 2022 for disbursement in Nov 2022
  - h) Blanket Purchase Orders
  - i) Purchase Orders and Travel Claims
  - j) Acknowledge reconciliation between County Clerk & Treasurer for September 2022
  - k) Painting of courtroom and judge's office
  - l) FY 18-19 & FY 19-20 Elected Officials Salary Repayment Correction
  - m) ARPA-2 Form- DataScout, LLC
  - n) 2022-144 Dec of Surplus – Apple iPhone 6S Plus – EM
  - o) 2022-145 Resolution for Equipment – Apple iPhone 6S Plus – EM
  - p) 2022-148 Dec of Surplus of Skytech Oracle Computer & (2) Acer Monitors – Comm Office
  - q) 2022-149 Dec of Surplus- Black Leather Chair INV# F-105-14- County Clerk
  - r) 2022-150 Resolution for Equipment- Black Leather Chair INV# F-105-14- County Clerk
  - s) 2022-153 Dec of Surplus- Miscellaneous Iron- D3
  - t) 2022-154 Resolution for Equipment- Miscellaneous Iron- D3
  - u) Settlement Agreement: Bound Tree Medical LLC- Medford AMB- \$1,600.27
  - v) OEM Single Audit Requirement Notification Form for Fiscal Year 2022
  - w) Pinnacle Consulting Mngt Invoice 1-52-3-1 for Project: JP 32852(04) – D2  
ODOT Claim Form for payment to Pinnacle Consulting Mngt Project: JP 32852(04) – D2
  - x) Minutes of 10-24-22 regular meeting and 10-31-22 special meeting (Tentative/Approved)

7. New Business:

8. Comments:

9. Adjourn:

Posted by 9:00 a.m. Friday, November 4, 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.

  
Amanda Brittain  
Cindy Pratt, Grant County Clerk Deputy

attest

