

**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, December 12, 2022

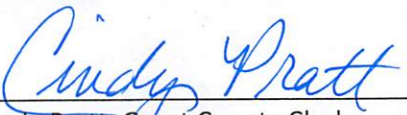
TIME: 9:00 a.m.

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) Introduction of Clinton Chaney – Grant Co 4-H in the Oklahoma Wheat Show & sharing of his experiences
 - b) Transfer of Appropriations
 - c) Acknowledgement of rescinding transfer from ARPA D3 to Hwy D3 Capital Outlay as approved on 12-07-22 for \$42,150.00
 - d) Blanket Purchase Orders
 - e) P-card payment to Bank of American for November 2022 - \$2,487.70
 - f) Purchase Orders and Travel Claims
 - g) Minutes of 12-07-22 regular meeting (Tentative/Approved)
 - h) Request for Reimbursement for DA Expenses – Oct 2022 - \$284.03 & Nov 2022 \$284.03
 - i) Reimbursement for Election Bd Secretary Salary – Oct 2022- \$2,958.19 & Nov 2022 \$2,058.19
 - j) Computer Maintenance Agreement – IT Technical Support with Apprentice for Assessor's Office
 - k) Revocation of Daphne Campbell as Receiving Officer for Sheriff's Office
 - l) Revocation of Carolyn Helt as Receiving Officer for Court Clerk's Office
 - m) Designation of Kateena Roberts as Receiving Officer for Court Clerk's Office
 - n) Revocation of Kerstin Gilkey as Receiving Officer for Health Dept
 - o) Designation of Ricardo Solis as Receiving Officer for Health Dept
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

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

