

**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 18, 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 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) P-card payment to Bank of America for November 2023 - \$2,519.35
 - b) Acknowledge Cash Voucher Claim per Court Judgement – 2022 Tax Roll Correction Refund to Chisholm View Wind Project I & II - \$94,708.09
 - c) Transfer of Appropriations
 - d) Blanket Purchase Orders
 - e) Purchase Orders and Travel Claims
 - f) Minutes of 12-11-23 regular meeting
 - g) Decision on bids received for **2023-18** – Election Board Ballot Printing & Delivery for 2024
 - h) Monthly Officers' Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer- all subject to audit for November 2023
 - i) Acknowledge Jail Report- November 2023
 - j) **2023-180A** – Resolution to revise acct # for donation from Gary Hula - Previous resolution had a duplicate acct # of 1235-6-4200-2005 CORRECT # are: (Malcomb Lamb 1235-6-4200-2005) (Hula 1235-6-4200-2006)
 - k) **2023-188** – CED Auction Policies for 2024
 - l) **2023-189** – Donation from Kevin Bushnell to District 2 for general road maintenance - \$2,500.00
 - m) Addendum to **Bid 2023-15A** – Deer Creek Fire Dept. – add'l of pump to specifications
 - n) Open bids for **2023-17** – Six Mo Material Bid for 01-01-24 to 06-30-24 – **9:30 a.m.**
7. New Business
8. Commissioners' Comments
9. Adjournment

Posted by 9:00 a.m. Friday, December 15, 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

