

**NOTICE OF REGULAR MEETING – REVISED ( added item 6j)  
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 19, 2022**

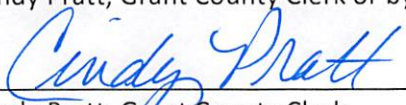
**TIME: 9:00 a.m.**

**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) Renae Ehler – America Trustee, Inc. – presentation of supplement insurance / benefits
  - b) Special Payroll for add'l recipients of Safety Award – D2
  - c) Settlement Agreement – Medford Ambulance to Bound Tree - \$368.93
  - d) Transfer of Appropriations
  - e) Blanket Purchase Orders
  - f) Purchase Orders and Travel Claims
  - g) Minutes of 12-12-22 regular meeting (Tentative/Approved)
  - h) Acknowledgement of SandRidge Exploration refund for 2017-2021 per final litigation - \$1,871,794.79 (includes interest)
  - i) Ackn of reconciliation between the Co Clerk's Office & Treasurer's Office for Oct & Nov 2022
  - j) **18-2022** – Bid Opening for 6 Month Materials Bid – 9:30 a.m.
  - k) **2022-181** Dec of Surplus of (2) Cisco/Merki IP Routers – Sheriff's Office
  - l) **2022-182** Res of Disposing of Cisco/Merki IP Router s/n Q2PN-TCRN-J78K – Sheriff's Office - Donated  
**2022-183** Res of Disposing of Cisco/Merki IP Router s/n Q2AN-QSJR-39KS – Sheriff's Office - Junked
  - m) AirMedCare Membership Contract for Employee per household for calendar year 2023
  - n) District 1 selection of CED#8 as construction manager on Co project JP #31221(04) for ODOT
  - o) REAP Grant – Part 1 Summary & Signature for Contract #GR23-1 - \$48,500 (1 mile road/drainage improvement) – D3
  - p) ODEMHS/911 Management Authority Grant Agreement between the State of OK & Grant Co.
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, December 16, 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



attest