

**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 8, 2025

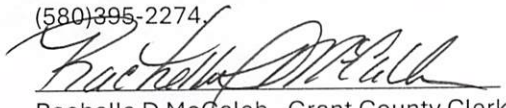
TIME: 9:00 a.m.

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) Approve minutes from 12.01.2025 BOCC Regular Meeting
 - c) Approve Monthly Appropriations
 - d) Regular Payroll for Officers/ Employees for November, 2025 for disbursement in December, 2025
 - e) Statutory Travel for Elected Officials for November, 2025 for disbursement in December, 2025
 - f) Acknowledge Jail Report – November, 2025
 - g) **Officer's Monthly Report for November, 2025 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) – All Subject to Audit**
 - h) Court Clerk Records Management & Preservation Monthly Report – November, 2025 Reconciled Balance \$14,355.44
 - i) Reorganization of BOCC – Chairman, Vice-Chairman, and Member for 2026
 - j) **Resolution 2025-211:** Surplus – Phillips Headstart MRX Lifepack (s/n ending: 203039) – Deer Creek Fire Dept.
 - k) **Resolution 2025-212:** Disposal – Phillips Headstart MRX Lifepack (s/n ending: 203039) – Deer Creek Fire Dept.
 - l) **Resolution 2025-213:** Board of Chief Local Elected Official Agreement
 - m) **Resolution 2025-214:** Surplus 1981 JD Tractor (s/n ending: 35869R) – D2
 - n) **Resolution 2025-204A:** Corrected Chart of Accounts for Donation (Bryan Slaving - \$2888.50) – Road Maintenance Drainage/ Tube – D3
 - o) Approve zoning letter – Phase 1 Consulting
 - p) Monthly Mortgage Tax & Certification Fee for November, 2025 for disbursement in December, 2025 - \$75.00
 - q) Allocation of Alcoholic Beverage Tax for November, 2025 for disbursement in December, 2025 - \$14,029.90
 - r) Allocation of Motor Vehicle Tax for November, 2025 for disbursement in December, 2025 - \$1,742.91
 - s) Discussion and approval Sheriff's Dept. back pay for employee overtime hours
 - t) Discussion / action of Fair Board Bank Account for Spring Livestock Show
 - u) Consideration and discussion on road and bridge projects
7. New Business
8. Adjournment

Posted by 9:00 a.m. Wednesday, November 5, 2025, at both entrances of the Grant County Courthouse by Rachelle D McCaleb, Grant County Clerk or by a Deputy of the Grant County Clerk's Office
(580)395-2274.


Rachelle D McCaleb, Grant County Clerk



attest