

**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, September 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) Minutes of 09-12-22 regular meeting (Tentative/Approved)
  - b) Transfer of Appropriations
  - c) Blanket Purchase Orders
  - d) P-Card Payment to Bank of America - \$2,219.39
  - e) Settlement Agreement: Spirit Electronics – Hawley FD - \$2,000.00
  - f) Settlement Agreements: Integris Occupational Medicine Enid  
District 2 - \$50.00 AND District 3 - \$50.00
  - g) Purchase Orders and Travel Claims
  - h) ODOT Lease Agreement 272046- 2021 JD 210G LC Excavator- SN ending 530260— D2
  - i) ODOT Form 324a-2021 JD 210G LC Excavator- SN ending 530260 — D2
  - j) 2015 Mack CHU613- SN ending 018167- Repair Estimate— D3
  - k) Road Crossing Permits  
24-2022 – Pioneer Telephone Coop, Inc. – Lamont ACAM Fiber Project – D2  
25-2022 – Pioneer Telephone Coop, Inc. – Deer Creek ACAM Fiber Project – D2  
26-2022– Pioneer Telephone Coop, Inc. – Hunter ACAM Fiber Project – D2
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

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

Alexandra Brittain  
Cindy Pratt, Grant County Clerk 1<sup>st</sup> Deputy

attest

