

**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, November 21, 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) Jennifer Firgard, NODA (discussion of REAP and CDBG Grants)
 - b) OK 911 Management Authority – GIS Data Sharing – MOU
 - c) Designation of Max L. Hess (Grant Co BOCC Rep) & James Shepherd (Grant Co ESA Rep) to Woods, Harper & Grant County E911 Board
 - d) Grant County Personnel Policy as revised including but not limited to Resolution 2022-172
 - e) Grant County Travel Policy as revised including but not limited to Resolution 2022-173
 - f) Minutes of 10-14-22 regular meeting (Tentative/Approved)
 - g) Transfer of Appropriations
 - h) Blanket Purchase Orders
 - i) Purchase Orders and Travel Claims
 - j) Revocation of Requisitioning Officer - Kateena Roberts for OSU Extension Office AND Free Fair Board
 - k) Requisitioning Officer – Cheyenne Gaff – OSU Extension AND Requisitioning Officer – Alexandra Brittain for Free Fair & Fair Improvement
 - l) Appointment of Kateena Roberts as Deputy in the Office of the Court Clerk
 - m) Court Clerk Records Mngt & Preservation Monthly Report – October 2022
 - n) OPEH&W Report
 - o) ARPA 2 - DataScout, LLC
 - p) Pinnacle Offer Letters and Waiver Valuation Forms- D2
 - q) 2022-151 Safety Awards for County Employees for 2022
 - r) 2022-152 Retroactive Pay for General Budgeted Employees
 - s) Resolution for Disposing for District 2 -- (Resolutions: 2022-158 thru 2022-171)
2022-158 - 2077 Bandit Chipper s/n 7237 • 2022-159 – 2018 Intimidator Chipper s/n 4FMUS1617JR
2022-160 – JD Landscape Tractor s/n ending 81160 • 2022-161 – JD Batwing Mower s/n ending 44227
2022-162 – Road Groomer s/n RG121504 • 2022-163 – Road Groomer s/n RG110105 • 2022-164 Gee Whiz Groomer s/n V1034 • 2022-165 – Pumping Assembly s/n 166 • 2022-166 – Engine s/n 8896147 • 2022-167 – Pumping Assembly s/n 350F045 • 2022-168 – Toro Riding Lawn Mower s/n 313002966 • 2022-169 – Lincoln Welder s/n V1921105460 • 2022-170 – Snow Plow s/n 9778-1 • 2022-171 – Snow Plow s/n 9778-2

7. New Business:

8. Commissioners' Comments:

9. Adjourn:

Posted by 9:00 a.m. Friday, November 18, 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 1st Deputy

attest

