

**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, February 13, 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 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 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) ProActive Air Solutions – Presentation of air filtering products – Tom Smith
 - b) Transfer of Appropriations
 - c) Blanket Purchase Orders
 - d) Purchase Orders and Travel Claims
 - e) P-Card Payment to Bank of America-January 2023- **\$6971.51**
 - f) Minutes of 02-06-23 regular meeting (Tentative/Approved)
 - g) Bid Opening & Consideration of bids rec'd for **2023-01** Hawley FD – purchase of cab & chassis
 - h) First Amendment Auditors per request of Sheriff's Office (Information only)
 - i) Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit for January 2023
 - j) Jail Report – January 2023
 - k) Request for reimbursement for DA Expenses – January 2023 - **\$899.18**
 - l) Request for reimbursement for Election Bd Secretary Salary – January 2023 - **\$2,958.19**
 - m) **2023-12** Surplus of Tractors for D1
 - n) Pinnacle Invoice for Project J/P 32852(04) for services ending 11/30/22- **\$3,000.00**
 - o) Approve Additional Homestead Exemption Claim Form
 - p) Purchase of tractors for District 1 through Statewide Bid Platform
 - q) Copperhead Coatings LLC Quote- Foyer and Outside Steps to Courthouse
 - r) Grant Co real estate north of courthouse and plans – citizen inquiry regarding sale (Old Congregational Church)
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, February 10, 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.

Alexandra Brittain
Cindy Pratt, Grant County Clerk *1st Deputy*

attest

