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, March 20, 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) Transfer of Appropriations
   b) Blanket Purchase Orders
   c) P-card payment to Bank of America – February 2023 - *$5,619.59*
   d) Purchase Orders and Travel Claims
   e) Minutes of 03-13-23 regular meeting (Tentative/Approved)
   f) Presentation by M. Krejsek for Courthouse Landscaping
   g) Claim on Expo Center repairs & whether to pay from Fair Improvement Fund or pay from county insurance deductible) - *$2,645.33*
   h) **2023-58** Resolution of Appointment of Kaycee Evans to Free Fair Board for District 1
   i) **2023-61A** - Revised Resolution for Donation from Consolidated Grain s/b for participant add-on premiums not trophies/awards
   j) OSU Service Agreement for FY 22-23 (REVISED/CORRECTED)
   k) **2023-06** Notice to Bidder for Pond Creek Ambulance District – Contract for Ambulance Service Operations, Staffing, and Management for FY 23-24
   l) Issues with windows at Jail Facility (inmates are destroying the window insolation and seals)
   m) Audit confirmation for Farmers Grain Co – D1 & D3 as February 2023
   n) Opening and consideration of **Bid 2023-02** – Labor only for Bridge 112 – D2 – **9:30 a.m.**
   o) Opening and consideration of **Bid 2023-03** – Materials only for Bridge 112 – D2 – **9:30 a.m.**

7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, March 17, 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 1st Deputy
Cindy Pratt, Grant County Clerk

attest

COUNTY CLERK GRANT COUNTY, OKLAHOMA