

**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, June 26, 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 enter 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) Transfers of Appropriations
 - b) Blanket Purchase Orders
 - c) Purchase Orders and Travel Claims
 - d) Minutes of the Regular Meeting 06-19-23
 - e) **2023-128** Resolution for Health Dept – Annual Contracts FY 23-24
 - f) NW OK Regional Juvenile Detention Center Annual Contract FY 23-24 - \$68.00 per day
 - g) CommunityWorks, LLC Juvenile Detention Center Annual Contract FY 23-24 - \$45.50 per day
 - h) Re-appointment of Megan Drees to GC Health Dept Board
 - i) **2023-08** Bid Tabulation for 6 Mo Materials Bid (Review with possible action)
 - j) **2023-10** Bid Opening- Repair/Replace Equipment on Freightliner Chassis- Nash FD
 - k) **2023-11** Bid Opening- Purchase New or Used Brush Rig- Nash FD
 - l) **ANNUAL RESOLUTIONS FOR FY 23-24**
 - 2023-40** Pre-Employment Drug Screening
 - 2023-43** Investment of All Interest
 - 2023-46** Designation of Legal Publication
 - 2023-47** Designation of All County Depository Banks
 - 2023-48** Designation of County Depository Bank
 - 2023-49** Random Drug Testing – Integris Bass Baptist Occupational Medicine
(All District & Safety Sensitive County Personnel)
 - 2023-95** Designation of OPEH&W Board Member for Grant County FY 23-24
 - 2023-131** ACCO SIG Agreement FY 23-24
 - 2023-132** Resolution of Annual Lease Agreements for FY 23-24 for all districts
 - m) Officer Travel Allowance Increase

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

Posted by 9:00 a.m. Friday, June 23, 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.

Cynthia Brittain
Cindy Pratt, Grant County Clerk 1st Deputy

attest

