

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, August 14, 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 attend the meeting via Zoom, please see the following instructions: Call 1-253-215-8782 – you will be prompted for the Meeting ID: 5766138731 followed by the # 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) BOCC Support Letter for Federal Grant application - Bridge projects on Red Hill Rd & Trenton Rd
 - d) Settlement Agreement-Gen Fund/Generator Supercenter/Unencumbered in FY 23/Encumbered PO 639 \$910.00 in FY 24
Settlement Agreement-Sheriff's Office/OKDPS/Unencumbered in FY23/ Encumbered PO 593 \$390.00 in FY 24
 - e) Purchase Orders and Travel Claims
 - f) Minutes of 08-7-23 regular meeting
 - g) Materials Request Form – Rock project on Kiowa Rd between CR 1000 thru CR 1020 – D2
 - h) Zoning & Permit Letter & Questionnaire – Branch Comm (currently no County requirements)
 - i) **2023-13** Notice to Bidder – Firecom Wireless Communication System – Hawley Fire Dept
 - j) Request for reimbursement for DA Expenses – July 2023 – **\$38.11**
 - k) Request for reimbursement for Election Bd Secretary Salary – July 2023 - **\$3,375.00**
 - l) Monthly Officers' Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept, Sheriff, & Treasurer- all subject to audit for July 2023
 - m) Acknowledge Jail Report- July 2023
 - n) **2023-08A** Notice to Bidder – Rebid on rock for six-month materials bid per advisement of ADA Bower – Tabled on 08-07-23
 - o) Presentation by Western OK Workforce not limited to acquiring Comm Driver's Licenses for county employees – **10:00 a.m.**
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, August 11, 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
Deputy
Cindy Pratt, Grant County Clerk

attest

