

**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.

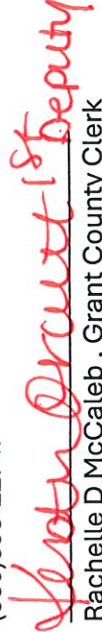
DATE: Monday, April 7, 2025 **TIME: 9:30 a.m.**

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) Purchase Orders and Travel Claims
 - d) Approve minutes 03-24-2025 BOCC Regular Meeting
 - e) Approve Apprentice Invoice for Back Up Battery - \$1,765.00
 - f) Request for reimbursement for Election Board Secretary for March, 2025 – \$3375.00
 - g) Request for reimbursement for District Attorney for March, 2025 - \$453.49
 - h) Regular Payroll for Officer's/Employees for March 2025 for disbursement in April 2025
 - i) Statutory Travel for Elected Officials for March 2025 for disbursement in April 2025
 - j) **Resolution 2025-67 Disposing of Equipment D2 – 2023 Mack Pinnacle (s/n ending: 11952)**
Resolution 2025-68 Disposing of Equipment D2 – 2023 Mack Pinnacle (s/n ending: 11571)
Resolution 2025-69 Disposing of Equipment D2 – 2003 JD Excavator Trac Hoe
(s/n ending: 82458)
Resolution 2025-70 Disposing of Equipment D2 – 2012 Cat Trac Hoe Excavator
(s/n ending: 01705)
Resolution 2025-71 Disposing of Equipment D2 - 2014 JD 672 GP (s/n ending: 57637)
 - k) Discuss Preventative Maintenance Proposal with Slater Mechanical for Courthouse and Jail
 - l) **Resolution 2025-72 – Agreement for CN 99, Contract with CED8 – Construction Management –**
Bridge over unnamed creek
 - m) Monthly Appropriations
 - n) Mortgage Tax and Certification Fee for March 2025 for disbursement in April 2025- \$105
 - o) Allocation of Alcoholic Beverage Tax for March 2025 for disbursement in April 2025- \$12,470.28
 - p) Allocation of Motor Vehicle Tax for March 2025 for disbursement in April 202- \$ 1,422.11
 - q) Acknowledge Jail Report March 2025
 - r) Discuss Count owned property- Penny Huff
 - s) Notice to Bidder 2025-5 Grant County Fair Board Drainage Project
 - t) Notice to Bidder 2025-6 Grant County Fair Board Water Line Project
7. New Business
8. Commissioners' Comments
9. Adjournment

Posted by 9:30 a.m. Friday, April 4, 2025, at both entrances of the Grant County Courthouse by
Rachelle D McCaleb, Grant County Clerk or by a Deputy of the Grant County Clerk's Office
(580)395-2274.


Rachelle D McCaleb, Grant County Clerk

attest

