

**NOTICE OF REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS**

As required by **Title 26 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 (Assistant DA or DA) or the recommending board, commissioner, or committee.

DATE: Monday, April 14, 2025 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) Monthly Appropriation
 - c) Blanket Purchase Orders
 - d) Purchase Orders and Travel Claims
 - e) Approve minutes 04-07-2025 BOCC Regular Meeting
 - f) Court Clerk Records Management and Preservation Monthly Report –
February 2025 – Reconciled Balance \$12,278.69
March 2025 – Reconciled Balance \$12,418.19
 - g) Officer's Monthly Report for March, 2025 (County Clerk, District Attorney, Election Board, Court Clerk, County Treasurer, County Sheriff, County Assessor, Health Department) – All Subject to Audit
 - h) Resolution 2025-73 - Surplus of Dell Laptop 3700, Behringer Speakers, Dell Pro 10" Tablet –
OSU Extension
Resolution 2025-74 Disposing of Dell laptop premium N3700 s/n: DX3N2F2 – OSU Extension –
Junked
Resolution 2025-75 – Disposing of Speakers, Behringer MS MA 16 s/n ending: 50222 – OSU
Extension – Junked
Resolution 2025-76 Disposing of Dell Pro Venue 10" Tablet s/n: H1Q1H52 – OSU Extension –
Junked
Resolution 2025-77 Surplus of Dell OptiPlex Desktop Computer, Dell Laptop E6520, Apple iPad Tablet (2) Dell 3040 OptiPlex Computer, Dell OptiPlex 9020 Mini Tower – OSU Extension
Resolution 2025-78 Disposing of Computer – Dell OptiPlex 980 Desktop s/n: H4WLKM1 – OSU
Extension – Junked
Resolution 2025-79 Disposing of Laptop, Dell Latitude E6520 s/n: 146HGS1 – OSU Extension –
Junked
Resolution 2025-80 Disposing of Tablet, Apple iPad 32GB s/n ending: F189W – OSU Extension –
Junked
Resolution 2025-81 Disposing of Computer, Dell 3040 OptiPlex MT DE s/n: 3JDND2 – OSU
Extension – Junked
Resolution 2025-82 Disposing of Computer, Dell 3040 OptiPlex MT DE s/n: 3JGGND2 – OSU
Extension – Junked
Resolution 2025-83 Disposing of Dell OptiPlex 9020 Mini Tower s/n: 1CJWV12 – OSU Extension –
Junked
 - i) Opening of Bid 2025-04 @ 9:30 - Pond Creek Ambulance
 - k) Revocation of Requisitioning Officer - Patrick Stepp – Equalization & Excise Board, Cemetery
Account, Civil Emergency Management, LEPC, General Government, E-911 Phone
Reimbursement, Economic Development Authority, Educational Facilities Authority, District 1,
District 2, Commissioner's Office
 - l) Designation of Requisitioning Officer - Keith McClure - Equalization & Excise Board, Cemetery
Account, Civil Emergency Management, LEPC, General Government, E-911 Phone
Reimbursement, Economic Development Authority, Educational Facilities Authority, District 1,
District 2, Commissioner's Office
 - m) Discussion on Catapult Employee Health Fair
 - n) Discussion on OPEH&W Plan
 - o) ARPA Final Reporting
 - p) Consideration and discussion on Road and Bridge Projects
7. New Business
8. Adjournment

Posted by 9:00 a.m. Friday, April 11, 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 1st Deputy
Rachelle D McCaleb, Grant County Clerk

attest

