## 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 26, 2024

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
- 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) Settlement Agreements for PO encumbered in FY 24-25 that should have been encumbered FY 23-24
  - d) Purchase Orders and Travel Claims
  - e) Minutes of the 08-19-24 regular meeting
  - f) SEFA report for OSA&I office FY 24
  - g) Bid Opening for 2024-10A Purchase, trade-in, financing of oil distributor truck All Districts 9:30 a.m.
  - h) Resolution for Authorized Parties within the County for the Grant application offered to County and/or Sheriff's Office
  - i) 2024-124 Establishing a subaccount in Donation Fund 1235 for District 2 (1235-4200-2005)
  - j) 2024-125 Resolution for Donation from Kyle Hohman to D2 for Tube/Culvert
  - k) 2024-126 Resolution for Donation from K&K Diesel to Free Fair \$600 Awards (Buckles)
  - 1) 2024-127 Resolution for Surplus of Xerox Workcenter Copier M118i s/n ending in 2464 Court Clerk's Office
  - m) <u>2024-128</u> Resolution for Disposing of Xerox Workcenter Copier M118i s/n ending in 2464 Court Clerk's Office Junked
  - n) Support Letters for the following:
    - FY25 BIP Grant application for the Kay County Hunnewell bridge on N 108th Street over the Chikaskia River
    - FY25 BIP Grant application for CED8
- 7. New Business
- 8. Commissioners Comments
- 9. Adjournment

Posted by 9:00 a.m. Friday, August 23, 2024, 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.

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Cindy Pratt, Grant County Clerk





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