

**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: Tuesday, September 3, 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
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) 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 8-26-2024 regular meeting
  - f) FY 25 Apprentice Maintenance Agreement contract - Treasurer's Office
  - g) **Resolution No.** 2024 130 ODOT Project Agreement for Bridges & Approaches for CN 128 Project # Stp-227D (081) CI
  - h) ODOT Final quantity change order sign off for bridge bundle – District 1
7. New Business
8. Commissioners Comments
9. Adjournment

Posted by 9:00 a.m. Friday, August 30, 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.

 *Hau Haugh* 3<sup>rd</sup> Deputy  
Cindy Pratt, Grant County Clerk



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REPORT OF THE BOARD OF DIRECTORS  
FOR THE YEAR ENDING 1934

The Board of Directors has the honor to acknowledge the interest and cooperation of the stockholders in the affairs of the company during the year just closed.

The year has been a period of unusual activity and progress for the company. The management has endeavored to meet the demands of the market and to maintain the highest standards of efficiency and economy.

The financial results for the year have been satisfactory, and the company has been able to meet all its obligations and to pay dividends to the stockholders.

The Board of Directors has the pleasure to announce that the company has been successful in its operations during the year and that it is confident of a bright future.

The Board of Directors has the honor to recommend the re-election of the members of the Board of Directors for the year ending 1935.

The Board of Directors has the honor to recommend the payment of a dividend of \$1.00 per share for the year ending 1934.

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Wm. H. [Signature]  
President

[Signature]  
Secretary