

**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, May 27, 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) Blanket Purchase Orders
 - c) Purchase Orders and Travel Claims
 - d) Approve minutes from 05.19.2025 Regular BOCC meeting
 - e) Discuss and possible action 2024 Safe Grant reimbursement to Attorney General
 - f) Discuss and possible action on Hold Harmless Agreement – Duane Thompson
 - g) Approve ROCMND Area Youth Services, Inc.- Craig County Detention Center -Agreement for FY 25-26
 - h) Reminder – June 10th Health Fair @ District 2 Shop
 - i) **Resolution 2025-92** – Declaration of Surplus -D1- (2) John Deere Graders (s/n ending: 02488 and 02490)
Resolution 2025-93 – Disposal -D1-John Deere Grader-Traded (s/n ending: 02488)
Resolution 2025-94 – Disposal -D1-John Deere Grader-Traded (s/n ending: 02490)
 - j) **Resolution 2025-130** – Declaration of Surplus – Sheriff's Office - Kenwood TKR-7501 VHF Repeater (s/n: 70600225), Kenwood TK-7360HV-K VHF Transceiver (s/n: B3101322), Power Source Model 75 PC Power Supply (s/n: C75-00002928), – VoCom Products Signal Amplifier Model VVC180-20RF (s/n: 0284155)
Resolution 2025-131 – Disposal – Sheriff's Office – Kenwood TKR-7501 VHF Repeater (s/n: 70600225) – transfer to Grant County ESA
Resolution 2025-132 – Disposal – Sheriff's Office – Kenwood TK-7360HV-K VHF Transceiver (s/n: B3101322) - transfer to Grant County ESA
Resolution 202-133 – Disposal – Sheriff's Office – Power Source Model 75 PC Power Supply (s/n: C75-00002928) - transfer to Grant County ESA
Resolution 2025-134 – Disposal – Sheriff's Office – VoCom Products Signal Amplifier Model VVC180-20RF (s/n: 0284155) - transfer to Grant County ESA
 - k) **Resolution 2025-135-** Disposal- District 2—Etnre K Chip Spreader (s/n:K6181)
 - l) Approve – Grant County 522 Ambulance Board of Trustee selection
 - m) Ministerial Alliance Metal Cross -county support request per Treasurer, Penny Huff
 - n) Approve payment to IRS for 1099 vendor taxes for Tax Period December, 2021 = \$5,993.74
 - o) Amend and approve Solid Waste Request Form FY 25-26
 - p) Discuss and possible action on Cintas Agreement
 - q) Acknowledge Grant County Health Department Estimate of Needs Memorandum for FY 25-26
 - r) Approve Bridge Inspection Invoice – CED & Consultant – Dated 5/7/2025
 - s) Discuss and possible action IRS Federal Taxes for Tax Period September, 2024 = \$136,542.02
 - t) Consideration and discussion on Road and Bridge Projects
7. New Business
8. Adjournment

Posted by 9:00 a.m. Friday, May 23, 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



