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, January 6, 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) Minutes of 12-23-24 Regular Meeting
   e) Resolution 2024-164 Donation River Ranch- District 3
   f) Acknowledgement of sale between Medford Fire Department to Deer Creek Fire Department – 1983 American General Fire Truck Model M923 (Vin1356)$25,000 PO 2189.
   g) Acknowledgement of District Attorney Annual Report.
   h) **Resolution 2025-03** -Appoint Rachelle D McCaleb as OPEH&W Benefit Coordinator
   i) Reap (Rural Economic Action Plan) Part 1- Summary and Signatures. – Grant County District 2
   j) Opening Of Six Month Material Bid 2024-13 @ 9:30 am
   k) Revocation of Receiving Officer- Ron Clark- Sheriff's Office
   l) Designation of Receiving Officer- Tricia Stauffer- Sheriff's Office
   m) Revocation of Receiving Officer- Cindy Pratt- OSU EXTENTION
   n) Revocation of Requisitioning Officer- Cindy Pratt- Educational Facilities Authority, Equalization & Excise Board, Grant County Clerk's Office.
   o) Designation of Receiving Officer- Rachelle D McCaleb- OSU EXTENTION
   p) Designation of Requisitioning Officer- Rachelle D McCaleb- Educational Facilities Authority, Equalization & Excise Board, Grant County Clerk Office
   q) Nationwide Financial Services Inc Governmental 457(b) Plan Adoption Agreement
   r) Quote on Phone for Judge Crites Cordless phone- prorated amount- 399.89 monthly amount $1,391.65

7. New Business
8. Commissioners' Comments
9. Adjournment

Posted by 9:00 a.m. Friday, January 3rd, 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