

## NOTICE OF REGULAR MEETING

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.

**DATE: Monday, March 6, 2017**

**TIME: 9:00 am**

**PLACE: Grant County Courthouse, Commissioner's Board Room #103**

1. Call Meeting to Order
2. Roll Call
3. Prayer & Flag Salute
4. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
5. Approve minutes of Regular Meeting of Board of County Commissioner held Feb 27, 2017
6. Comments from the Public on the below agenda items  
(Limit of two (2) minutes which may be extended at the discretion of the Board)
7. **Discuss and take possible action on the following agenda items:**
  - A. Monthly Appropriations – Review/Approve
  - B. Transfer of Appropriations – Review/Approve
  - C. Acknowledge Treasurer's Mortgage Tax & Certification Fee Appropriations
  - D. Allocation of Alcoholic Beverage Tax – Review/Approve
  - E. Payroll for February 2017 – Review/Approve
  - F. Payment of Purchase Orders and Travel Claims – Review/Approve
  - G. Blanket Purchase Orders – Review/Approve
  - H. Conference between bridge owner and bridge inspection consultant for Districts 1, 2, and 3
  - I. Consider and act on bridge inspection invoices for Districts 1, 2, and 3
  - J. Consider and act on Bid Packet 01-2017 – Emergency Warning System – Wakita Fire Dept
  - K. Consider and act on Bid Packet 04-2017 – 2016 or newer Service Truck – District 3
  - L. Consider and act on Resolution 2017-07 – Hawley Fire Department
  - M. Consider and act on Agreement by and between Kay County and Grant County
  - N. Consider and act on USDA form CCC-517 on Farm 4886
  - O. Consider and act on Designation of Requisitioning Officers and Receiving Officers
  - P. Discuss courthouse renovations with Ambler Architects (10:00 am)
  - Q. Road Crossing Permit(s)
8. New Business: *per Title 25 O.S. §311.a.9*
9. Comments:
10. Adjourn:

Posted at 9:00 am, Friday, March 3, 2017, on the first-floor bulletin board and at both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk. (580)395-2274

ATTEST:  
(seal)



  
Cindy Pratt, Grant County Clerk