

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 13, 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 March 6, 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. Consider and act on Notice of Bid 08-2017 – Lease on County owned land
 - b. Payment of Purchase Orders and Travel Claims – Review/Approve
 - c. Blanket Purchase Orders – Review/Approve
 - d. Monthly report from Brandon Fetters – Emergency Managers updates
 - e. Acknowledge Monthly Officers Reports
 - f. Acknowledge Monthly Report from Treasurer
 - g. Consider and act on USDA form CCC-517 on Farm 4886
 - h. Consider and act on guarantee buy back of graders
 - i. Discuss courthouse renovations with Ambler Architects (10:00 am)
 - j. Road Crossing Permit(s)
 - k. Discussion of Purchase Cards with Assistant District Attorney Steven Young (11:00 am)
 - l. Consider and act on Purchase Card Policy and Procedures
 - m. Consider and act on Purchase Card Contract
 - n. Discussion of Payment of Wages as explained on Page 11 of County Employee Handbook 08/2016 edition
 - o. Discuss expiration of AT&T Contract and increase in monthly billing
 - p. Consider and act on Rock Falls Road Use Agreement
8. New Business: *per Title 25 O.S. §311.a.9*
9. Comments:
10. Adjourn:

Posted at 9:00 am, Friday, March 10, 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