

## 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 20, 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 13, 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. Payment of Purchase Orders and Travel Claims – Review/Approve
  - b. Blanket Purchase Orders – Review/Approve
  - c. Monthly Treasurer's/Clerk's Report – Review/Approve
  - d. Consider and act on February 2017 State Expenditures for DA Office
  - e. Consider and act on February 2017 Payroll Claim Voucher for Harvey Bush, Election Board
  - f. Consider and act on Resolution for Disposing of Equipment #2017-08 – Vermeer Brush Chipper
  - g. Consider and act on Resolution for Disposing of Equipment #2017-09 – Philco Heating & A/C Unit
  - h. Consider and act on request for amendment of the NW Oklahoma Local Elected Officials Consortium Agreement
  - i. Discuss and act on Surplus of Equipment (graders)
  - j. Discussion of County burn ban.
  - k. Discussion of maintenance contract between Grant County Health Department and Grant County.
  - l. Discuss expiration of AT&T Contract and increase in monthly billing
  - m. Enter Executive Session *per Title 25, §307.B of O.S.*  
Attorney at Law - Randall Wood - Conference call at 10:00 am
    - Discuss – CIV-14-362-M Shari Payne vs. Grant County
    - Re-enter Regular Session
  - n. Possible action from Executive Session: CIV-14-362-M Shari Payne vs. Grant County
  - o. Consider and act on Rock Falls Road Use Agreement
  - p. 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 17, 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

  
Cindy Pratt, Grant County Clerk



ATTEST: