

## 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 27, 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 20, 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. Notice to Bid 05-2017 – Construction of Bridge #273-District 3
  - B. Payment of Purchase Orders and Travel Claims – Review/Approve
  - C. Blanket Purchase Orders – Review/Approve
  - D. Consider and act on request for amendment of the NW Oklahoma Local Elected Officials Consortium Agreement
  - E. Consider and act on Affidavit Regarding Stray Instruments for Grant County Expo Center property in Pond Creek
  - F. Notice to Bid District 3 Bridge Construction No. 06-2017
  - G. Consider and act on Countywide Burn Ban
  - H. Discussion of maintenance contract between Grant County Health Department and Grant County.
  - I. Consider and act on Rock Falls Road Use Agreement
  - J. Resolution Disposal of Equipment; JD Scraper 860;1980 Loadcraft Lowboy 35 ton; Philco Heat & Air Unit; Vermeer Brush Chipper
  - K. 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 24, 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

*Mindy Cink, Deputy*  
Cindy Pratt, Grant County Clerk

