

## 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.

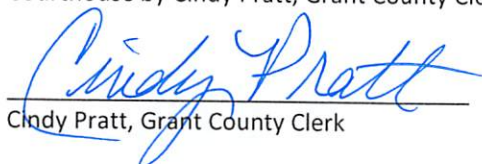
**DATE: Monday, April 10, 2017**

**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 April 3 and April 5, 2017
6. Approve minutes of Class A Officers Meeting held April 3, 2017
7. Comments from the Public on the below agenda items  
(Limit of two (2) minutes which may be extended at the discretion of the Board)
8. **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. Acknowledge Treasurer's Monthly Apportionment and Appropriation Report
  - D. Approve Monthly Appropriations
  - E. Approve Officers' Monthly Report
  - F. Transfer of Appropriations
  - G. Consider and act on Resolution 2017-13 – National County Government Month
  - H. Consider and act on Notice to Bid-05-2017 – District 3 – Bridge Construction #321
  - I. Consider and act on Notice to Bid-06-2017 – Manchester Fire Dept – Remove Firetruck Bed from 2008 Ford F350 Chassis and install on 2017 Ford F550 Chassis
  - J. Consider and act on Notice to Bid – 07-2017 – Clean Rock Chips 3/8", 5/8", 1/2", and 3/4" for District 1, District 2, and District 3
  - K. Consider and act on Sale of scrap iron –District 1, District 2 and District 3 – Phone quotes
  - L. Consider and act on Notice to Proceed – Crossland Construction Company for Grant County Expo Center
  - M. Consider and act on Rock Falls Road Use Agreement
  - N. Approve Treasurer's Mortgage Tax & Certification Fee Appropriations
  - O. Approve Allocation of Alcoholic Beverage Tax
  - P. Acknowledge Tim Barwick to receive Congressional Medal of Honor – Senator James Inhofe
  - Q. Road Crossing Permit(s)
8. New Business: New Business: *per Title 25 O.S. §311.a.9*
9. Commissioners Comments:
10. Enter Executive Session *per Title 25 O.S., § 307*
  - Discuss Grant County Sheriff Department Employee, Dusti Dollar, At Will Employee, Complaint Resolution Procedure
  - Re-enter Regular Session
11. Possible action from Executive Session: Grant County Sheriff Department Employee, Dusti Dollar, At Will Employee, Complaint Resolution Procedure
12. Adjourn:

Posted at 9:00 am, Friday, April 7, 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:

