

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 17, 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 10, 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. Transfer of Appropriations – Review/Approve
 - D. Consider and act on Notice to Proceed – Crossland Construction Company for Grant County Expo Center
 - E. Consider and act on Lease Purchase – Rotary Cutter – District 3
 - F. Consider and act on Monthly Officers Report as corrected – Assessor's Office
 - G. Consider and act on March 2017 State Expenditure for DA Office
 - H. Consider and act on March 2017 Payroll Claim Voucher for Election Board Secretary
 - I. Consider and act on nominees for Grant County Award Program
 - J. Monthly Report from Scott Falkenberg
 - K. Road Crossing Permit(s)
8. New Business: *per Title 25 O.S. §311.a.9*
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 am, Friday, April 14, 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:

