

## 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, May 8, 2017**

**TIME: 9:00 am**

**PLACE: Grant County Courthouse, Commissioner's Board Room #103**

Call Meeting to Order

1. Roll Call
2. Prayer & Flag Salute
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. Approve minutes of Regular Meeting of Board of County Commissioners held May 1, 2017
5. Approve minutes of Special Meeting of Board of County Commissioners held May 2, 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. Consider and act on April 2017 Payroll
  - B. Consider and act on Corrective Bid for Construction – Lamont Fire Station – Bid 11-2017
  - C. Consider and act on Cancellation of Bid 09-2017 – Rebid as Bid 11-2017
  - D. Consider and act on Phone/Fax Quotes for Bid 10-2017 – Dist 2 – Hauling of Rock *per Title 61 §101-138 O.S.*
  - E. Monthly Appropriations – Review/Approve
  - F. Transfer of Appropriations – Review/Approve
  - G. Payment of Purchase Orders and Travel Claims – Review/Approve
  - H. Blanket Purchase Orders – Review/Approve
  - I. Monthly Officers Reports – Review/Approve
  - J. Acknowledge Treasurer's Monthly Report for April 2017
  - K. Approve Treasurer's Mortgage Tax & Certification Fee Appropriations – April 2017
  - L. Approve Allocation of Alcoholic Beverage Tax – April 2017
  - M. Consider and act on Bridge Inspections-Report of Conference and Invoice for District 1 - CED#8 (Donnie Head)
  - N. Consider and act on Detention Services Agreement – between SAC/Fox Nation and BOCC
  - O. Consider and act on revocation of requisitioning and receiving officers (Treasurer's Office)
  - P. Consider and act on Remodeling of Courthouse including but not limited to roofing, HVAC, windows, insulation, drainage, masonry, electrical, plumbing - follow up with Ambler Architects
  - Q. Consider and act on list of General Contractors for Courthouse Renovation
  - R. Discussion and possible action – Courthouse parking lot issues
  - S. Monthly Report from Maintenance Technician – Scott Falkenberg
  - T. Discussion of House Bill 1104 (Sheriff Sterling)
  - U. Road Crossing Permit(s)
9. New Business: *per Title 25 O.S. §311.a.*
10. Commissioners Comments:
11. Adjourn:

Posted at 9:00 am, Friday, May 5, 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

