

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 15, 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 May 8, 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 Opening of Bid Packet(s) #05-2017 – Bridge #321 CONSTRUCTION ONLY – District 3
 - E. Consider and act on Notice to Bidder #08-2017 – Six Month Material Bid June to December 2017
 - F. Consider and act on Phone/Fax Quotes for Bid #12-2017 – Dist 2 – Low Water Crossing *per Title 61 §101-138 O.S.*
 - G. Acknowledge Completion Notice for Bid #08-2016 – Hawley Fire Department – NIDOMA, Inc.
 - H. Consider and act on Interlocal agreement – Garfield/Grant – CMI RS 500B Roto-Mixer Resurfacing Machine
 - I. Discussion and possible action – Bill Sperry – Right-of-way between NE/4 1-26-7 and NW/4 6-26-6
 - J. Consider and act on Monthly Officer Report for Election Board – Review/Approve
 - K. Consider and act on April 2017 State Expenditure for DA's Office
 - L. Consider and act on April 2017 Payroll Claim Voucher for Election Board Secretary
 - M. Consider and act on GC Health Dept Maintenance Contracts
 - N. Discuss and possible action on progress of Purchase Card (P-Card) program
 - O. Consider and act on GC Citizen of the Year Award
 - P. Road Crossing Permit(s)
8. New Business: *per Title 25 O.S. §311.a.*
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 am, Friday, May 12, 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:

