

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 22, 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 15, 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. Consider and act on possible temporary closure of Courthouse to attend funeral
 - B. Payment of Purchase Orders and Travel Claims – Review/Approve
 - C. Blanket Purchase Orders – Review/Approve
 - D. Transfer of Appropriations – Review/Approve
 - E. Acknowledge April 2017 End of Month Balancing between Clerk and Treasurer
 - F. Consider and act on Notice to Bidder 08-2017 – 6 Mo Material Bid – June to Dec 2017
 - G. Consider and act on revocation of Requisitioning and Receiving Officers
 - H. Consider and act on Requisitioning and Receiving Officers
 - I. Consider and act on Appointment of Deputy for Court Clerk's Office
 - J. Acknowledge new accounts for Sheriff as follows: SHERIFF-5 ■ SF-5 ■ SC-5 ■ DCR-5
 - K. Consider and act on revision of county email addresses to ok.org platform
 - L. Consider and act on 2020 US Census Bureau data collection in partnership with Woods County
 - M. Consider and act on Revised 6 month Bid Tabulation for July to December 2017
 - N. Consider and act on Indigent Waive of Medical Examiner Cremation Permit Fee
 - O. Discuss and possible action on progress of Purchase Card (P-Card) program
 - P. Road Crossing Permit(s)
8. Enter Executive Session per Title 25 O.S., § 307
 - Discuss Release of Claims by Shari Payne – CIV-14-362-M Shari Payne vs Grant County
 - Re-enter Regular Session
9. Possible action from Executive Session: CIV-14-362-M Shari Payne vs Grant County
10. New Business: *per Title 25 O.S. §311.a.*
11. Commissioners Comments:
12. Adjourn:

Posted at 9:00 am, Friday, May 19, 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:

