

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, June 5, 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 22, 2017
6. Approve corrected minutes of Class Officer's Meeting from 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 May 2017 payroll
 - B. Payment of Purchase Orders and Travel Claims – Review/Approve
 - C. Blanket Purchase Orders – Review/Approve
 - D. Monthly Appropriations – Review/Approve
 - E. Transfer of Appropriations – Review/Approve
 - F. Mortgage Tax & Certification Fee Appropriations – May 2017 – Review/Approve
 - G. Allocation of Alcoholic Beverage Tax – May 2017 – Review/Approve
 - H. Discuss Lamont Fire Station Project – Engineering, Construction, Construction Manager, and bidding process of New FD Facility
 - I. Consider and act on opening of Bid 11-2017 Lamont Fire Station or possible rebid
 - J. Consider and act on Correction of 6 month Bid Tabulation for January to June Fiscal Year 2016-17
 - K. Consider and act on 6 month Bid Tabulation for July to December 2017
 - L. Discussion of most recent audits from SA&I
 - M. Consider and act on revision of county email addresses to ok.org platform
 - N. Discussion and possible action regarding Information Technology (IT) responsibilities
 - O. Discussion of fiber optic network
 - P. Discuss Emergency Notification System options with Brandon Fetters
 - Q. Consider and act on Resolution #2017-15 – Action Plan – Bridge #192 – District 2
 - R. Consider and act on Resolution #2017-16 – Declaration of Surplus – Health Dept.
 - S. Consider and act on County Health Dept Data Charges
 - T. Consider and act on extension of Equalization Board to July 31, 2017
 - U. Consider and act on renewal of ACCO SIF – Worker's Compensation Renewal Policy 2017-2018
 - V. Consider and act on Indigent Waive of Medical Examiner Cremation Permit Fee
 - W. Acknowledge refund of penalty and interest from OESC
 - X. Discuss and possible action on progress of Purchase Card (P-Card) program
 - Y. Road Crossing Permit(s)
9. New Business: *per Title 25 O.S. §311.a*
10. Enter Executive Session per Title 25 O.S., § 307
 - Discussion of bi-annual review of GC Emergency Manager
11. Possible action from Executive Session – GC Emergency Manager bi-annual review
12. Commissioners Comments:
13. Adjourn:

Posted at 9:00 am, Friday, June 2, 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:

