

## 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 12, 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 June 5, 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 CED #8 - 2017 Bridge Inspections and Invoices – District 1 • District 2 • District 3
  - 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. Acknowledge Phone/Fax Quote – Bid #13-2017 Stripping of County Road #880 *per Title 61 §101-138 O.S.*
  - G. Consider and act on 6 month Bid #08-2017 for July to December 2017
  - H. Acknowledge Treasurer's Report for May 2017
  - I. Consider and act on Resolution 2017-17–Designation of County Depository Bank for Fiscal Year 2017-18
  - J. Consider and act on Resolution 2017-18–Grant Co Health Dept–Disposing of Equip–MD 218-04 HP Fax Machine
  - K. Consider and act on Resolution 2017-19–Grant Co Health Dept–Disposing of Equip – MD 201-05 Canon Typewriter
  - L. Consider and act on Resolution 2017-20–Grant Co Health Dept–Disposing of Equip–MD 201-04 IBM Typewriter
  - M. Consider and act on Resolution 2017-21-Designation of Budget Maker for 2017-18 Fiscal Yr
  - N. Consider and act on Resolution 2017-22-Designation of Newspaper Publication for Legal Notices & Commissioners' Proceedings
  - O. Consider and act on 2017 Credential Voting for NACo
  - P. Consider and act on Indigent Waive of Medical Examiner Cremation Permit Fee
  - Q. Consider and act on follow up on Bill Sperry - Right of way between NE/4 1-26-7 and NW/4 6-26-6
  - R. Discuss and possible action on progress of Purchase Card (P-Card) program
  - S. 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, June 9, 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:

