

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: Wednesday, July 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. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
6. **Discuss and take possible action on the following agenda items:**
 - A. Transfer of Appropriations – Review/Approve
 - B. Monthly Appropriations – Review/Approve
 - C. Consider and act on Resolution #2017-62 – 100% Movement – Cash Accounts FY 2017-18
 - D. Acknowledge 100% Movement – Cash Accounts – FY 2017-18
 - E. Consider and act on Receiving Officer for Election Board – Brenda Gaskill
 - F. Payment of Purchase Orders and Travel Claims – Review/Approve
 - G. Blanket Purchase Orders – Review/Approve
 - H. Consider and act on opening of 6 month bids for July 1, 2017 to December 31, 2017
 - I. Consider and act on Zoning Verification Letter – Smith Communications (Lila Burns, Consultant)
 - J. Road Crossing Permit(s)
7. New Business: *per Title 25 O.S. §311.a*
8. Commissioners Comments:
9. Adjourn:

Posted at 9:00 am, Monday, July 3, 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:

