

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, July 10, 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. Consider and act on minutes of June 26, 2017, June 30, 2017, and July 5, 2017 minutes or regular meetings.
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. Transfer of Appropriations – Review/Approve
 - B. Monthly Appropriations – Review/Approve
 - C. Consider and act on Special Payroll for June 2017 pay period
 - D. Payment of Purchase Orders and Travel Claims – Review/Approve
 - E. Blanket Purchase Orders – Review/Approve
 - F. Resolution to Surplus of Equipment - #2017-65 – District 2 – JD 672GP Motor Grader s/n DW672GP626489
 - G. Resolution to Surplus of Equipment – #2017-66 – District 2 – JD 672G Motor Grader s/n 1DW672GXCA0631282
 - H. Resolution to Surplus of Equipment - #2017-67 – District 3
 - I. Resolution to Surplus of Equipment - #2017-68 – District 3
 - J. Resolution to Dispose of Equipment - #2017-69 – District 3 – 2000 Chevy Pickup 4WD s/n 1GCGK24R3YR183897
 - K. Resolution to Dispose of Equipment - #2017-70 – District 3 – 2001 Chevy ½ Ton Chevy s/n 1GCEK19T811317064
 - L. Resolution to Dispose of Equipment - #2017-71 – District 3 – Conveyor – Inv. #D399.03
 - M. Resolution to Dispose of Equipment - #2017-72 – District 3 – Conveyor s/n 30660
 - N. Resolution to Dispose of Equipment - #2017-73 – District 3 – Crusher – Inv #D399.01
 - O. Resolution to Dispose of Equipment - #2017-74 – District 3 – Excel Machinery – Under Carriage – Inv #399.04
 - P. Resolution to Dispose of Equipment - #2017-75 – District 3 – Excel Conveyor s/n 01816
 - Q. Resolution to Dispose of Equipment - #2017-76 – District 3 – Eagle Crusher – s/n LM340922-0200
 - R. Resolution to Dispose of Equipment - #2017-77 – District 3 – Conveyor Engine – s/n 35186977
 - S. Notice to Bid # 16-2017 – Sale of Conveyor s/n 01816 – District 3
 - T. Notice to Bid #17-2017 – Sale of Conveyor Inv #D.399.03 – District 3
 - U. Notice to Bid #18-2017 – Sale of Conveyor s/n 30660 – District 3
 - V. Notice to Bid #19-2017 – Sale of Eagle Rock Crusher Inv #399.01 & Rebuilt Motor – Inv # 420.27 – District 3
 - W. Road Crossing Permit(s)
8. New Business: *per Title 25 O.S. §311.a*
9. Commissioners Comments:
10. Enter Executive Session per Title 25 O.S. § 307
 - Discussion of review of Sheriff's Office Employee
11. Re-enter regular session
12. Possible action from Executive Session – Review of Sheriff's Office Employee
13. Adjourn:

Posted at 9:00 am, Friday, July 7, 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:

