

## 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:** Friday, July 14, 2017

**TIME:** 7:30 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 and June 30, 2017 minutes of 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. Consider and act on District 2 - Bid #20-2017 fax/phone quotes – Low Water Crossing – CR 1090 between Cotton Rd & Craig Rd – Bridge #424
  - B. Consider and act on Request for Zoning Verification & Building Permit – CRB Companies, LLC
  - C. Consider and act on District 2 - Resolution #2017-78 Disposing of Equipment JD 672GP Grader s/n DW672GP626489
  - D. Consider and act on District 2 - Resolution #2017-79 Disposing of Equipment JD 672GP Grader s/n 1DW672GXCA063128
  - E. Consider and act on District 1 - Resolution #2017-80 Disposing of Equipment JD 672 Grader s/n 1DW672GXAEF660240
  - F. Consider and act on District 1 - Resolution #2017-81 Disposing of Equipment JD 672 Grader s/n DW672GXCEF660244
  - G. Consider and act on Resolution #2017-82 Mutual Aid Agreement between Woods Co EM and Grant Co EM
  - H. Discussion of negative figures in payroll account
  - I. Payment of Purchase Order and Travel Claims
  - J. Acknowledge Assessor's Annual Abstract of Valuation & Assessment for Grant County, 2017
  - K. Acknowledge Assessor's Annual Report of Homestead Exemption for Grant County, 2017
  - L. Road Crossing Permits
8. Commissioners Comments:
9. Enter Executive Session per Title 25 O.S. § 307.B.4  
Confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
10. Re-enter regular session of special meeting
11. Consider and possible action on discussion of liability to the Sheriff's Office and Grant County from anonymous letter delivered to District 1, 2, & 3 County Commissioner with attorney for Grant County, Steven Young.
12. Adjourn:

Posted at 7:30 am, Wednesday, July 12, 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: