

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 17, 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 July 14, 2017 minutes of special 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. Payment of Purchase Orders and Travel Claims – Review/Approve
 - D. Blanket Purchase Orders – Review/Approve
 - E. Consider and act on Bid #20-2017 fax/phone bids for Low water crossing – Bridge 424 – District 2
 - F. Consider and act on June 2017 State Expenditures for DA's Office
 - G. Consider and act on June 2017 Payroll Claim Voucher for Election Board Secretary – Robyn Rapp
 - H. Consider and act on Town of Renfrow Resolution 2017-011 for Emergency Medical Services – Miller EMS as primary
 - I. Consider and act on acceptance of Bid Tabulation for 6 month Bid 08-2017 for July 1, 2017 to December 30, 2017
 - J. 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, July 14, 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:

