

NOTICE OF SPECIAL 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 Special Meeting.

DATE: Tuesday, September 5, 2017

TIME: 9:00 a.m.

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 August 28, 2017 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. Monthly Appropriations – Review/Approve
 - B. Transfer of Appropriations – Review/Approve
 - C. Payroll for August 2017 – Review/Approve
 - D. Purchase Orders and Travel Claims – Review/Approve
 - E. Blanket Purchase Orders – Review/Approve
 - F. Consider and act on Revised Bid #22-2017 – Notice to Bid to trade in 2014 Ford F150 Pickup s/n 1FTFW1EF2EKD83012 and purchase a 2017 or newer Half (1/2) Ton Pickup – Sheriff's Office
 - G. Consider and act on Revised Bid #23-2017 – Notice to Bid to trade in 2011 Chevrolet Tahoe SUV s/n 1GNSK2EJ07BR324608 and purchase a 2017 or newer SUV – Sheriff's Office
 - H. Consider and act on Resolution #2017-88 for Surplus of 2015 Ford Explorer s/n 1FM5K8AR8FGA04241 – Sheriff's Office (Sold to another Government Agency)
 - I. Consider and act on Resolution #2017-91 Disposing of 2015 Ford Explorer s/n 1FM5K8AR8FGA04241 – Sheriff's Office (Sold to another Government Agency)
 - J. Consider and act on request from Scott Sterling, Sheriff for statutory travel
 - K. Consider and act on Lease Purchase Agreement and supporting documents, Assignment to SNB and IRS form 8038-G for 2008 JD 6430 Premium Cab Tractor s/n L06430H583899
 - L. Consider and act on waiver letter to State Medical Examiner's Office and supporting documentation for indigent person – Ronald Logan
 - M. Discussion of Grant County Expo Center – Fairgrounds Facility in Pond Creek, OK
 - N. Road Crossing Permits
8. Commissioners Comments:
9. Adjourn:

Posted at 9:00 a.m., Thursday, August 31, 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

