

## 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, September 11, 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 September 5, 2017 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. Report of Conference; Districts 1, 2, 3. Donnie Head, CED #8; Discuss and Possible Action
  - B. Discuss 5 Year Plan
  - C. Transfer of Appropriations – Review/Approve
  - D. Purchase Orders and Travel Claims – Review/Approve
  - E. Lamont Fire Department; Acknowledge New Construction Manager
  - F. Discuss Bids for Building new Station for Lamont Fire Department
  - G. Blanket Purchase Orders – Review/Approve
  - H. Treasurer's Monthly Mtg Tax Certification Fee Report August 2017
  - I. Treasurer's Alcoholic Beverage Tax Certification August 2017
  - J. Consider and act on Monthly Officers Reports – August 2017
  - 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 August 2017 State Expenditures for DA's Office
  - M. Consider Report of Conference; Districts 1, 2, & 3. Donnie Head, CED # 8; Discuss and possible action.
  - N. and act on August 2017 Payroll Claim Voucher for Election Board Secretary – Robyn Rapp
  - O. Consider and act on waiver letter to State Medical Examiner's Office and supporting documentation for indigent person – Ronald Logan
  - P. Discussion of Grant County Expo Center – Fairgrounds Facility in Pond Creek, OK; Conference Call, Randy Nance, Crosslin Construction.
  - Q. Road Crossing Permits
8. New Business
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 a.m., Friday, September 8, 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.

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Cindy Pratt, Grant County Clerk

attest