

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 18, 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 11, 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. Transfer of Appropriations – Review/Approve
 - B. Purchase Orders and Travel Claims – Review/Approve
 - C. Blanket Purchase Orders – Review/Approve
 - D. Designation of Requisitioning Agent & Receiving Agent for Treasurer's Office
 - E. Replacement of Multi-Function Copier in Commissioners' Office
 - F. Progress of P-Card Program
 - G. Proper process and determination of location for burial of cremated remains of Ronald Logan and other indigent county citizen remains
 - H. Open Bid #24-2017 for possible trade in of 2014 Ford F150 Pickup s/n 1FTFW1EF2EKD83012 and purchase a 2017 or newer Half (1/2) Ton Pickup – Sheriff's Office
 - I. Open Bid #25-2017 for possible trade in of 2011 Chevrolet Tahoe SUV s/n 1GNSK2EJ07BR324608 and purchase a 2017 or newer Full-Size SUV – Sheriff's Office
 - J. Policy and Procedure for Security of after-hours access to Courthouse
 - K. Recalling and re-issuing Courthouse keys and FOBS as a security measure
 - L. Sheriff's Monthly Jail Report – August 2017
 - M. Sheriff's Office Policy for Lights and Sirens, List of Reserve Deputies, and index of policy and procedures as requested from Executive Session and due August 31, 2017
 - N. Corrected Quit Claim Deed – Lamont Fire Department
 - O. Grant County Expo Building - GMAX rundown with remaining scope items to finish interior of building, base rock for parking lot, kitchen equipment and transformer/power to building
 - P. Contract for Construction Manager – Kyler Construction – Courthouse and Sheriff's Office Renovation
 - Q. Ambler Architects – Kyler Construction – Courthouse and Sheriff's Office Renovation
 - R. Road Crossing Permits
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 a.m., Friday, September 15, 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

