

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 25, 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 approval of minutes of September 18, 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. Resolution #2017-37 Mutual Aid Agreement – City of Medford
 - F. Resolution #2017-38 Interlocal Agreement – City of Medford
 - G. Resolution #2017-51 for Surplus of gray metal file cabinets (2 door) Inv. # D22-109-1 & #D22-109-2 - Election Bd
 - H. Resolution #2017-52 for Surplus of desk – Inv. #K-195 – Election Board
 - I. Resolution #2017-53 for Surplus of typewriter – Inv. #K-201 – Election Board
 - J. Resolution #2017-54 for Disposing of gray metal file cabinets (2 door) Inv. #D22-109-1 & #D22-109-2 - Election Bd
 - K. Resolution #2017-55 for Disposing of desk – Inv. #K-195 – Election Board
 - L. Resolution #2017-56 for Disposing of typewriter – Inv. #K-201- Election Board
 - M. Resolution #2017-69 for Disposing of 2000 Chevy ¾ Ton 4WD Pickup s/n 1GCGK24R34R183897 – District 3
 - N. Resolution #2017-70 for Disposing of 2001 Chevy ½ Ton 4WD Pickup s/n 1GCEK29T811317064 – District 3
 - O. Consider and act on revision of 6 month bid tabulation for July 1, 2017 to December 31, 2017 – (Tabulation error which omitted K&O on Pre-Fab Bridge Panels – Interlocking Sheet Piling)
 - P. ACCO Resolution to revision to ACCO SIG and SIF by laws and articles of association (GC Resolution #2017-92)
 - Q. Replacement of Multi-Function Copier in Commissioners' Office
 - R. Progress of P-Card Program
 - S. Conference with Attorney(s) regarding issues County Properties under construction or future construction – 10:00 a.m. (Steven Young, GC Asst. DA and/or John Wynn, Atty for GC Economic Development Authority Trust
 - T. Proper process and determination of location for burial of cremated remains of Ronald Logan and other indigent county citizen remains
 - U. Video Conferencing Cost and Set-up to Live Stream BOCC Meeting
 - V. Accept resignation of Grant County Fair Board Member - Roscoe Tyler Grimes - District 2, Position #3
 - W. Appoint successor to Grant County Fair Board - District 2, Position #3 per O.S. Title 2 §15-68 D.3
 - X. Contract for Construction Manager – Kyler Construction – Courthouse and Sheriff's Office Renovation
 - Y. Town of Wakita – Response to request letter regarding titling of property for Wakita Fire Dept Building Project
 - Z. Filing for a Tax Exemption with OTC for GC Economic Development Authority Trust
 - AA. Possible transfer of title of the GC Expo Center from Grant County to Grant County Economic Development Authority Trust or other proper titling as so deemed by legal counsel.
 - BB. Possible financing and/or bonding of remaining items/equipment need for completion and operation of GC Expo Center in Pond Creek, OK
 - CC. 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 22, 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

