

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, October 2, 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 25, 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
 - B. Transfer of Appropriations – Review/Approve
 - C. Acknowledge Assessor's Annual Abstract of Valuation & Assessment for Grant County, 2017
 - D. Acknowledge Assessors Report to Excise Board for Grant County, FY 2017-2018 - Revised
 - E. Accept and Implement AND/OR Reject THE PROPOSED AMENDMENTS TO THE ACCO-SIG And ACCO-SIF By Laws And Articles Of Association
 - F. Purchase Orders and Travel Claims – Review/Approve
 - G. Blanket Purchase Orders – Review/Approve
 - H. Consider and act on Contract between Grant County and Solace Mapping – Assessor's Office
 - I. Bid #26-2017 - Phone/Fax Quote for rock hauling – District 2 – Review/Approve
 - J. CR Machinery & Equipment Revolving Fund Equipment Resolution – ODOT
 - K. ODOT Letter of Choice for County Bridge Inspection Contracts
 - L. Construction Managers Contract for Lamont Volunteer Fire Department and Board of County Commissioners of Grant County, Oklahoma as tenants in common **AND** Hembree & Hodges Construction Company
 - M. Proper process and determination of location for placement of indigent county citizen remains
 - N. Video Conferencing Cost and Set-up to Live Stream BOCC Meeting
 - O. Acknowledge Letter from A.D.A. Young to Town of Wakita – Use of Sales Tax Dollars for New Fire Department Bldg
 - P. Replacement of Multi-Function Copier in Commissioners' Office
 - Q. P-card program
 - R. Road Crossing Permits
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Enter Executive Session *per Title 25 O.S. § 307.B.4* – Discussion of Grant County vs Rothgeb – CJ 16-27 – Potential Resolution
11. Re-enter regular session of regular meeting
12. Consider and possible action on discussion of CJ16-27 Grant County vs. Rothgeb – CJ 16-27 – Potential Resolution
13. Adjourn:

Posted at 9:00 a.m., Friday, September 29, 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

