

## 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: Wednesday, October 4, 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. Comments from the Public on the below agenda items  
(Limit of two (2) minutes which may be extended at the discretion of the Board)
6. **Discuss and take possible action on the following agenda items:**
  - A. Payroll for September 2017 – Review/Approve
  - B. Transfer of Appropriations – Review/Approve
  - C. Purchase Orders and Travel Claims – Review/Approve
  - D. Blanket Purchase Orders – Review/Approve
  - E. Consider and act on Contract between Grant County and Solace Mapping – Assessor's Office
  - F. 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
  - G. Road Crossing Permits
7. New Business: *per Title 25 O.S. §311.A.9*
8. Commissioners Comments:
9. Adjourn:

Posted at 9:00 a.m., Tuesday, October 3, 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

