

## 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: Tuesday, October 10, 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. Purchase Orders and Travel Claims – Review/Approve
  - B. Blanket Purchase Orders – Review/Approve
  - C. Transfer of Appropriations – Review/Approve
  - D. Sheriff's Report on Pursuit Policy & Procedures and List of Reserve Deputies
  - E. 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
  - F. Accept and Implement OR Reject the proposed Amendments to the ACCO-SIG And ACCO-SIF by Laws and Articles of Association
  - G. Notice to Bid #2017-27 – Pond Creek Ambulance Service – Purchase of Type III modular ambulance body on 2017 or newer Ford E-450 6.8 liter V10 gas engine (option code 47A) to include discussion of titling of vehicle.
  - H. Treasurer's Allocation of Alcoholic Beverage Tax – September 2017
  - I. Treasurer's Mortgage Certification Fee Appropriation – September 2017
  - J. Treasurer's Monthly Report – September 2017
  - K. Replacement of Multi-function Copier in Commissioners' Office
  - L. Grant County Resolution #2017-94 – Contract & Resolution for ODOT Letter of Choice of County Bridge Inspection
  - M. Proper process and determination of location for placement of indigent county citizen remains
  - N. P-card program
  - O. 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, October 6, 2017, on the first-floor bulletin board and at both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk or by a Deputy of the Grant County Clerk's Office. (580)395-2274.

  
Cindy Pratt, Grant County Clerk

attest

