

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 23, 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 October 16, 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. Consider and act on REAP Application
 - E. Report on Safety from EMS Manager – Brandon Fetters
 - F. Consider and act on CED Materials Request Form for D2 – (Low Water Crossing Comanche & Cotton on CR 1080 ■ Bridge #197-Garvin & CR 1010 ■ Bridge #424-Craig and Cotton on CR 1090.
 - G. Declarations of Surplus: #2017-109 ■ #2017-110 ■ #2017-111 for District 3 (All TMX 8810 Radios)
 - H. Resolutions for Disposing of Equipment: #2017-112 through #2017-128 for District 3 (All TMX 8810 Radios)
 - I. Grant County Expo Center – Change Order from Crossland Construction
 - J. 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 as per advised revision of A.D.A. Young
 - K. Correction of amount of purchase price for Multi-Function Copier – Commissioners' Office
 - L. Road Crossing Permits
 - M. Review and discussion with Officers of Estimate of Needs for Budget Fiscal Year 2017-2018.
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 a.m., Friday, October 20, 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

