

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, November 13, 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 23, 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. Grant County Health Department - Payroll
 - E. Consider and possible action on Bid #27-2017 – Pond Creek Ambulance Service – 2017 or newer Ford E-450 6.8 Liter V10 Gas Powered Cut-Away Chassis with Ford Ambulance Prep Package
 - F. Letter to ODOT Tap Streetscape-Sidewalk Improvement Project for City of Pond Creek
 - G. Materials Request District 3 from CED #8 for CR 880
 - H. Resolution #2017-133 – Disposing of 2009 JD Tractor 7230 (x2) ■ 2009 JD Front End Loader ■ 2009 JD Tri Wing Mower ■ 2009 JD Dual Wing Mower all for District 3
 - I. Monthly Officers' Report – October 2017 – Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer
 - J. State Expenditures for DA's Office – October 2017
 - K. Payroll Claim Voucher for Election Board Secretary – October 2017
 - L. Oklahoma Copier Solutions Maintenance Agreement – District 2
 - M. CED Interlocal Agreement
 - N. CED Designation of Board Member Resolution
 - O. Project Manual Including Specifications – Ambler Architect – Sheriff's Office and Courthouse Renovations
 - P. Jefferson Park
 - Q. 1893 Historical Center Bell Tower
 - R. Road Crossing Permits
 - S. Consider and act on Estimate of Needs Fiscal Year Budget 2017-2018
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 a.m., Thursday, November 9, 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

