

## 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 16, 2017**

**TIME: 9:00 a.m.**

**PLACE: Grant County Courthouse, Commissioner's Board Room #103**

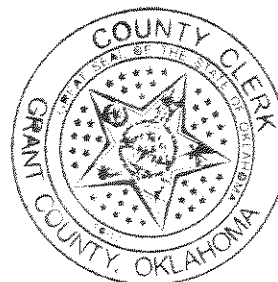
1. Call Meeting to Order
2. Roll Call
3. Prayer & Flag Salute
4. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
5. Consider and act on approval of minutes of October 2, October 4, and October 10, 2017 regular meetings .
6. Comments from the Public on the below agenda items  
(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. 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.
  - E. Sheriff's Monthly Jail Report – September 2017
  - F. Monthly Officers' Report – September 2017 – Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer
  - G. Declaration of Surplus for District 3 – Resolutions #2017-95 and #2017-96 – (Radios)
  - H. Resolution for Disposing of Equipment for District 3 – Resolutions #2017-97 ▪ #2017-98 ▪ #2017-99 ▪ #2017-100 ▪ #2017-101 ▪ #2017-103 ▪ #2017-104 ▪ #2017-105 ▪ #2017-106 ▪ #2017-107 ▪ #2017-108. (All Radios)
  - I. State Expenditures for DA's Office – September 2017
  - J. Payroll Claim Voucher for Election Board Secretary – September 2017
  - K. 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
  - L. 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 13, 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*  
Pratt, Grant County Clerk

*Mindy Cink, Deputy*

attest



Cindy