

NOTICE OF SPECIAL MEETING

GRANT COUNTY BOARD OF COMMISSIONERS

As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN the Grant County Board of Commissioners will hold a Special Meeting

DATE: Monday, January 30, 2017

TIME: 9:00 am

PLACE: Grant County Courthouse, Commissioners' 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. Approve minutes from Commissioners' Proceedings
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. Notice to Bid-Sell of Surplus: 2004 Vermeer Brush Chipper
 - B. Payment of Purchase Orders and Travel Claims
 - C. Transfer of Appropriations
 - D. Blanket Purchase Orders
 - E. Designation of Requisitioning Officer – Cindy Pratt, County Clerk
 - F. Release & Satisfaction of Damages – Western Electric
 - G. Letter for Hawley Fire Department
 - H. Road Crossing Permits
8. New Business: per O.S. 25 Sec 311.A.9
9. Commissioner's Comments / General Remarks:
10. Adjourn:

Posted at 9:00 am, January 26, 2017, at the North and South entrances of the Grant County Courthouse and on the 1st floor bulletin board by Cindy Pratt, Grant County Clerk
(580)395-2274

(ATTEST)



Signed: _____

Cindy Pratt
Cindy Pratt, Grant County Clerk