

## NOTICE OF REGULAR MEETING

### GRANT COUNTY BOARD OF COMMISSIONERS

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, February 27, 2017**      **TIME: 9:00 am**

**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. Approve minutes of Regular Meeting of Board of County Commissioner held Feb. 13, 2017 and Feb. 21, 2017
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. Open Bid Packet (s) 04-2017 – 2016 or newer Service Truck – District 3
- B. Consider and act on – Bid Packet (s) 04-2017 – 2016 or newer Service Truck – District 3
- C. Consider and act on – Bid Packet (s) 03-2017 – Purchase of one or more Grader(s)
- D. Payment of Purchase Orders and Travel Claims – Review/Approve
- E. Blanket Purchase Orders – Review/Approve
- F. Transfer of Appropriations – Review/Approve
- G. Acknowledge sub-account to LEPC fund for Grants (LEPC-3 Grants)
- H. Enter Executive Session *per Title 25, §307.B.4 of O.S.*  
Attorney at Law - Randall Wood will call in for conference call at 10:00 am
  - Discuss – CIV-14-362-M Shari Payne vs. Grant County
  - Re-enter Regular Session
- I. Possible action from Executive Session: CIV-14-362-M Shari Payne vs. Grant County
- J. Consider Bid from ODOT on financing
- K. Consider Appointment of Deputies
- L. Consider Designation of Requisitioning Officers
- M. Consider Designation of Receiving Officers
- N. Consider Revocation of Requisitioning Officers
- O. Consider Revocation of Receiving Officers
- P. Discuss U.S. Communities contract with Amazon Business
- Q. Road Crossing Permit(s)  
Kay Electric- Permit 2017-396

8. New Business: *per Title 25 O.S. §311.a.9*

9. Commissioner's Comments / General Remarks:

10. Adjourn:

Posted at 9:00 am, Friday, February 24, 2017, on the first-floor bulletin board and at the north and south entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk.  
(580)395-2274

ATTEST:  
(seal)



  
Cindy Pratt, Grant County Clerk