

## 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: Tuesday, February 21, 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
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. Payment of Purchase Orders and Travel Claims – Review/Approve
  - B. Blanket Purchase Orders – Review/Approve
  - C. Transfer of Appropriations – Review/Approve
  - D. Consider the Petition of Right of Way – Grant County Expo Center, Pond Creek, OK  
John Wynn, Attorney-At-Law (9:30am)
  - E. Consider #2017-05 Declaration of Surplus – Philco Heat & Air Unit – s/n R4G001100482
  - F. Consider #2017-06 Resolution of Grant County Fair Board Election in accordance with Title 2 O.S. §15-68
  - G. Open Bids for Notice to Bid #01-2017 – Communication Warning System WPS-2900-05 System
  - H. Open Bids for Notice to Bid #02-2017 – 2004 Vermeer Brush Chipper – s/n 1VRU1614441001218
  - I. Open Bids for Notice to Bid #03-2017 – 2017 or newer All Wheel Drive Motor Grader
  - J. Monthly Balancing Report between Treasurer's/Clerk's
  - K. Publication of Employees 2016 Annual Income – Review/Approve
  - L. Consider Designation of Requisitioning Officers
  - M. Consider Designation of Receiving Agents
  - N. Consider Revocation of Requisitioning Officers
  - O. Consider Receiving Agents
  - P. Acknowledge issues with Catapult Health Services – County Employee received Explanation of Benefits from Blue Cross and Blue Shield/Invoice from Catapult Health
  - Q. Discuss Risk Management
  - R. Discuss issues with AT&T fiber optic line completion
  - S. Discuss the implementation of Purchase Card Program
  - T. Discuss U.S. Communities Government Purchasing Alliance with Amazon
  - U. Acknowledge removal of Statewide Burn Ban by Governor Mary Fallin
  - V. Acknowledge Proclamation of Farm Bureau Week – February 19 to February 25, 2017 in Grant County
  - W. Road Crossing Permit(s)
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 17, 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