

**NOTICE OF REGULAR 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 Regular Meeting

<b>DATE: Monday, February 6, 2017</b> <b>TIME: 9:00 am</b>
<b>PLACE: Grant County Courthouse, Commissioner's Board Room #103</b>

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 Special Meeting of Board of County Commissioner held Jan. 30, 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. Approve Monthly Appropriations
  - B. Approve January 2017 Payroll
  - C. Transfer of Appropriations
  - D. Payment of Purchase Orders and Travel Claims
  - E. Blanket Purchase Orders
  - F. Surplus of Equipment – Graders offered for sale or trade
  - G. Notice to Bid – Bid No. 03-2017 – Purchase one or more motor graders
  - H. Notice to Bid – Bid No 04-2017 – Sell one or more motor graders
  - I. Notice to Bid – Bid no. 01-2017 Wakita Fire Dept. to purchase emergency warning equipment
  - J. Acknowledge Annual Notice of Grant County Employee Salaries for 2016
  - K. Approve Treasurer's Mortgage Tax & Certification Fee Appropriations
  - L. Approve Allocation of Alcoholic Beverage Tax
  - M. Approve Monthly Officers Reports  
Election Board-Harvey Bush · Sheriff-Scott Sterling · Treasurer-Penny Dowell  
Assessor-Robin Herod · County Health-Carla Dionne · Court Clerk-Deana Kilian  
County Clerk-Cindy Pratt
  - N. Approve January 2017 State Payroll Claim Voucher for Harvey Bush, Election Board
  - O. Approve January 2017 State Expenditures for District Attorney's Office
  - P. Approve Lease Contract to OneSource – Xerox WorkCenter WC6655X Color Multi-Function Printer for District Attorney Office
  - Q. Acknowledge letter from NACo regarding participation in Stepping Up program
  - R. Consider US Census Bureau request for county involvement in 2020 US Census
  - S. Discuss issues with AT&T fiber optic line
  - T. Release and Satisfaction of Damages – ELECTRICOMM, INC
  - U. Road Crossing Permit – Ski Line Equipment Rental – Permit #2017-395

New Business: per O.S. 25 Sec 311.A.9

8. Commissioner's Comments / General Remarks:
9. Commissioners enter Executive Session to review Commissioners EA and Courthouse Maintenance Operator.
10. Adjourn:

Posted at 9:00 am, February 3, 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



Cindy Pratt, Grant County Clerk