

NOTICE OF REGULAR MEETING

GRANT COUNTY BOARD OF COMMISSIONERS

As required by *Section 311, Title 25 of the Oklahoma Statutes (O.S)*, NOTICE IS HEREBY GIVEN the Grant County Board of Commissioners will hold a Regular Meeting

DATE: Monday, February 13, 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 Special Meeting of Board of County Commissioner held Feb. 6, 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. Declaration of Surplus
 - B. Notice to Bid
 - C. Payment of Purchase Orders and Travel Claims
 - D. Blanket Purchase Orders
 - E. Approve Monthly Appropriations
 - F. Transfer of Appropriations
 - G. Approve Treasurer's Mortgage Tax & Certification Fee Appropriations
 - H. Approve Allocation of Alcoholic Beverage Tax
 - I. Acknowledge Notice of Intent to Construct Open House and publication of the same by Nextera Energy Resources (Blackwell II-Wind Energy Program). A public meeting will be held Sept. 27, 2017, 5:00 pm to 7:00 pm at Medford Civic Center – 123 S Main St, Medford, OK 73759. *per O.S. Title 17 Sec 160.21*
 - J. Consider contract with Crossland Construction – Grant County Expo Center (Fairgrounds)
 - K. U.S. Senate Committee on Environment & Public Works hearing on "Oversight: Modernizing our Nation's Infrastructure"
 - L. Discuss issues with AT&T fiber optic line
 - M. Monthly Emergency Management Report from Brandon Feters, Emergency Manager
 - N. Road Crossing Permit(s)

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

8. Commissioner's Comments / General Remarks:
9. Executive Session: CIV-14-362-M, Shari Payne vs Grant County *per O.S. Title 25 Sec 307.B.4*
10. Adjourn:

Posted at 9:00 am, February 10, 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




Cindy Pratt, Grant County Clerk