

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

DATE: January 17, 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 from Commissioners' Proceedings for January 9, 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
 - B. Transfer of Appropriations
 - C. Blanket Purchase Orders
 - D. Six (6) Month Bid Tabulation (revised)
 - E. Treasurer's Monthly Apportionment Report – December 2016
 - F. Report of Balancing between Treasurer and County Clerk
 - G. 2016 Annual Report from Assistant District Attorney
 - H. 2016 Annual Report for Controlled Dangerous Substance Fund
 - I. Acknowledge Jail Inspection from OK State Department of Health
 - J. Road Crossing Permits for D3 – OG&E dated January 4, 2017
 - K. Acknowledge Incorporated Research Institution for Seismology (IRIS) earthquake research data collected June 2016
8. New Business: per O.S. 25 Sec 311.A.9
9. Commissioner's Comments / General Remarks:
10. Adjourn:

Posted at 9:00 a.m., January 13, 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.

Signed: 
Cindy Pratt, Grant County Clerk

