

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 3, 2017

TIME: 9:00 A.M.

PLACE: Grant County Courthouse, Commissioners 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. Consider minutes of the Commissioners December 21st and 28th meetings.
6. Comments from the Public on the below agenda items.
(Limit to two (2) minutes may be extended at the discretion of the Board)

TO MEET, DISCUSS AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

- A. Re-Organize Board
 - B. Monthly Appropriations
 - C. Approve Treasurer's Mortgage Tax & Certification Fee Appropriations
 - D. Approve Allocation of Alcoholic Beverage Tax
 - E. Payment of Purchase Orders and Travel Claims: Review / Approve
 - F. Transfer of Appropriations
 - G. Blanket Purchase Orders
 - H. Pittsburg County Regional Juvenile Detention Center
 - I. Northwest Oklahoma Regional Juvenile Detention Center
 - J. Ambler Architects Service Order for use with Master Agreement
 - K. Mable Smethers Shale Contract
 - L. Road Crossing Permit
7. Commissioners Comments / General Remarks
 8. New Business: Per O.S. 25 Sec 311.A.9
 9. Adjourn

Posted at 9:00 a.m., December 30, 2016 at the North and South Entrances to the Grant County Courthouse and on 1st Floor Bulletin Board by Sherri Eulberg, County Clerk, 580-395-2274.

Signed _____
Sherri Eulberg, County Clerk