

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 9, 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. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)

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

- A. Jail Inspections
- B. Approve six (6) month bid tabulations
- C. Transfer of Appropriations
- D. Blanket Purchase Orders
- E. Approve minutes of Class A Officers Meeting
- F. Approve minutes of Commissioners Meeting
- G. December 2016 Monthly Officers Report
- H. Road Crossing Permits
- I. D1 & D2 from CED#8 Programming Resolution a CIRB Project
- J. Surplus of Vermeer Tree Chipper – 760 Paddle - Ranco Trailer – Steel Drum Packer
- K. DA & Election Board State Reimbursement
- L. Discussion with Scott Falkenberg regarding County's generators and monthly report

6. Commissioners Comments / General Remarks:

7. New Business: Per O.S.25 Sec 311.A.9

8. Adjourn

Posted at 9:00 am, January 6, 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

