

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: Monday, January 23, 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
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. Review/approve contract from Ambler Architects – Revised due to incorrect dollar amount on first draft of contract
 - E. Vendor Claim – Farmer's Grain Company of Pond Creek regarding credits or refunds under 6416(a)(4) of IRS Code
 - F. Hawley Fire Department – MRA Application
 - G. Road Crossing Permits
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 20, 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.

(ATTEST)



Signed: _____

Cindy Pratt

Cindy Pratt, Grant County Clerk