

NOTICE OF REGULAR MEETING

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

DATE: Tuesday, January 16, 2018

TIME: 9:00 a.m.

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. Consider and act on approval of minutes of January 2, 2018, January 4, 2018 and January 8, 2018 regular meetings
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. Transfer of Appropriations – Review/Approve
 - B. Purchase Orders and Travel Claims – Review/Approve
 - C. Blanket Purchase Orders
 - D. Monthly Officers' Report – December 2017 – Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer
 - E. State Expenditures for DA's Office – November 2017 and December 2017
 - F. Payroll Claim Voucher for Election Board Secretary – November 2017 and December 2017
 - G. Resolution #2018-03 – Surplus of 2011 Chevrolet Pickup – VIN 1GC2KVC3BZ36
 - H. CED Auction Policies
 - I. Easement Agreement between Grant County and Paul Smith – District 1
 - J. Shale contract – District 2 – Mabel Smithers
 - K. Burn Ban
 - L. Road Crossing Permits
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 a.m., Friday, January 12, 2018, on the first-floor bulletin board and at both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk or by a Deputy of the Grant County Clerk's Office. (580)395-2274.


Cindy Pratt, Grant County Clerk

attest

