

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, February 20, 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 February 12, 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 – Review/Approve
 - D. Sheriff's Office and Courthouse Renovations (Plan revisions by Ambler Architects)
 - E. Notice to Bidder #01-2018 Sheriff's Office and Courthouse Renovations as prepared by Kyler Construction
 - F. Annual Publication of Salaries for 2017
 - G. Update taxes collected and 5 year manufacturing reimbursement – Treasurer's Office
 - H. Proposal for Trap Shoot Range – Robert Cambron with Boy Scouts of America
 - I. ODOT SAI form 100 – Purchase Contract - Co Road Machinery & Equip. Revolving Fund District 1 and District 3
 - J. Construction Manager – Wakita Fire Station Project
 - K. Purchase Card Update
 - L. Update on status with AT&T for contract and invoicing for county
 - M. Road Crossing Permits
8. New Business: *per Title 25 O.S. §311.A.9*
9. Enter Executive Session *per Title 25 O.S. § 307.B.4* – Annual review & evaluation of county maintenance technician
10. Re-enter regular session of regular meeting
11. Consider and possible action on discussion of – Annual review & evaluation of county maintenance technician
12. Commissioners Comments:
13. Adjourn:

Posted at 9:00 a.m., Friday, February 16, 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.

Alexandra Brittain, Deputy
Cindy Pratt, Grant County Clerk

attest

