

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: Monday, March 12, 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 March 5, 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. Burn Ban for Grant County – Resolution #2018-15A - Revision
 - E. Resolution # 2018-14 – National County Government Month – April 2018
 - F. ODOT Revolving Fund Lease Purchase Agreement #271041 – District 1 – 2018 Low-boy Trailer s/n 1TKJ05337JM126415 – ODOT #99-2597 **AND** ODOT Form 324a **AND** Invoice #E00995 from Kirby-Smith Machinery
 - G. Monthly Officers Reports for February 2018 - Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer
 - H. Monthly Jail Report from Sheriff's Office
 - I. State Expenditures for DA's Office – February 2018
 - J. State Payroll Claim Voucher for Election Board Secretary – February 2018
 - K. OEMS Federal Surplus Property Program for District 1
 - L. Contract for Construction Manager (Jody Evans) for Wakita Fire Department Project
 - M. Courthouse and Sheriff's Office Renovation
 - N. Courthouse and Sheriff's Office Renovation – Type of windows – (Operable or Store Front)
 - O. District Attorney's Office inventory of office furnishings and equipment
 - P. Update from 2018 National Association of Counties (NACo) Legislative Conference
 - Q. 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, March 9, 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

