

NOTICE OF SPECIAL 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 Special Meeting.

DATE: Friday, March 16, 2018

TIME: 8:00 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. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
6. Discuss and take possible action on the following agenda items:
 - A. County Purchasing Act – all county funds, including cash funds, subject to follow county purchasing procedures
 - B. Phone/Fax Quote for Bid #03-2018 – Treasurer's Office construction/renovations
7. Commissioners Comments:
8. Adjourn:

Posted at 8:00 a.m., Wednesday, March 14, 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

