

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 19, 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 9, 2018 special meeting, March 12, 2018 regular meeting, and March 12, 2018 emergency meeting
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. Correction for transfer of funds Emergency Services to E911 on Full Time Salaries – Conversion error
 - E. Burn Ban for Grant County – Resolution #2018-15B – Revision
 - F. Phone/Fax Quotes Bid #02-2018 for rock hauling for REAP Project – District 2 in accordance with Title 61 O.S. and State Purchasing Act.
 - G. Phone/Fax Quotes Bid #03-2018 for flooring project in Treasurer's Office in accordance with Title 61 O.S. and State Purchasing Act.
 - H. **Resolution #14-2018** – National County Government Month – April 2018
 - I. **Resolution #09-2018** – Disposing of Equipment – District 3 – Dozer Blades for Grader purchased 01/14/2016
 - J. **Resolution #16-2018** – Disposing of Equipment – Treasurer's Office – Desk – C105-11 Purchased 09-30-2003 for \$1,465.07 ■ **Resolution #17-2018** – Disposing of Equipment – Treasurer's Office – Desk – C105-10 Purchased 09-30-2003 for \$3,296.64 ■ **Resolution #18-2018** – Disposing of Equipment – Treasurer's Office – Desk – C105-09 Purchased 09-30-2003 for \$3,296.64 ■ **Resolution #19-2018** – Disposing of Equipment – Treasurer's Office – Desk – C105-08 Purchased 09-30-2003 for \$1,673.75 ■ **Resolution #20-2018** – Disposing of Equipment – Treasurer's Office – Desk – C105-08 Purchased 09-30-2003 for \$1,673.75
 - K. **Resolutions #21-2018** – Disposing of Equipment – District 2 – 2015 CTS (Pack Mule) Single Hopper Bottom Trailer Inv. #350.26 s/n 5TU114021FS000296 ■ **Resolution #22-2018** – Disposing of Equipment – District 2 – 2015 CTS (Pack Mule) Single Hopper Bottom Trailer Inv. #350.27 s/n 5TU114021FS000072 ■ **Resolution #23-2018** – Disposing of Equipment – District 2 – 2015 CTS (Pack Mule) Single Hopper Bottom Trailer Inv. #350.28 s/n 5TU114022FS000081.
 - L. **Resolution #24-2018** – Disposing of Equipment – District 1 – Ranco Trailer purchased in 1994
 - M. Consider and possible action on OEMS Federal Surplus Property Program renewal application for District 3 and Acknowledge District 1 date of renewal is January 1, 2020.
 - N. Lamont Fire Department – Rebid project with required publication to BOCC approved newspaper of Notice to Bidder by Hembree Construction. (Medford Patriot Star is approved publication
 - O. Consideration and possible action on Bid Tabulations by Construction Manager, Kyler Construction for Bid #01-2018 Courthouse and Sheriff's Office Renovation. 10:00 a.m. (Kyler Construction Co. and Ambler Architects)
 - P. Discussion of OPEH&W Health Plan
 - Q. National Joint Powers Alliance – Program for possible cost savings on certain purchases
 - R. 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 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.


Cindy Pratt, Grant County Clerk

attest

