

## 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, April 2, 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 16, 2018 special meeting,
6. Consider and act on approval of minutes for March 19, 2018 regular meeting
7. Comments from the Public on the below agenda items  
(Limit of two (2) minutes which may be extended at the discretion of the Board)
8. **Discuss and take possible action on the following agenda items:**
  - A. Transfer of Appropriations – Review/Approve
  - B. Monthly Appropriations – March 2018
  - C. Treasurer's Allocation of Alcoholic Beverage Tax – March 2018
  - D. Treasurer's Mortgage Certification Fee Appropriations – March 2018
  - E. Assessors – 2017 – 5-year Exemption Manufacturing Statement of Amount to Reimburse
  - F. Acknowledge correction including in February 2018 Appropriations from Treasurer's Office – Electronic deposit placed in Sheriff's Service Fee (1226) should have been originally deposited to DCR (1222) \$297.00
  - G. Purchase Orders and Travel Claims – Review/Approve
  - H. Blanket Purchase Orders – Review/Approve
  - I. Resolution # 2018-25 "Thru Commercial Traffic Prohibited" Sign – State Hwy 132 & Latimer Rd (as described in Resolution)
  - J. Bandit Chipper purchase through NJPA Cooperative (funding reimbursement from the State Waste Management Grant thru ACCO)
  - K. County Resolution Liquor by the Drink
  - L. #04-2018 Phone/Fax Quote – Grant County Expo Center – Two (2) Stove for kitchen
  - M. Burn ban for Grant County – Resolution 2018-15C
  - N. Storm shelter issues – Scott Falkenberg
  - O. Monthly Maintenance Report by Scott Falkenberg
  - P. Addendum #001-2018 Sheriff's Office Windows (change prior to being bid) per Ambler Architects – Jim Hamlin
  - Q. Pcard user – Paul Matthews for District 2
  - R. OUBCC – Issuance or non-issuance of construction permits
  - S. Free Fair Contract for rental of Grant County Expo Center
  - T. Free Fair – Event Insurance for Grant County Expo Center
  - U. Part time employee for Grant County Expo Center
  - V. Deceased - Indigent Citizens
  - W. Acknowledge image scanning program - KellPro Purchasing Program in Clerk's Office
  - X. Road Crossing Permits
9. New Business: *per Title 25 O.S. §311.A.9*
10. Commissioners Comments:
11. Adjourn:

Posted at 9:00 a.m., Thursday, March 29, 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

