

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: Thursday, April 5, 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. 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. Transfer of Appropriations – Review/Approve
 - B. Treasurer's Allocation of Alcoholic Beverage Tax – March 2018
 - C. Treasurer's Mortgage Certification Fee Appropriations – March 2018
 - D. Payroll for March 2018
 - E. Purchase Orders and Travel Claims – Review/Approve
 - F. Resolution 2018-26 – Liquor by the Drink
 - G. Free Fair – Contract for rental of Grant County Expo Center
 - H. Free Fair – Event Insurance for Grant County Expo Center
 - I. Part time employee for Grant County Expo Center
 - J. Road Crossing Permits
7. New Business: *per Title 25 O.S. §311.A.9*
8. Commissioners Comments:
9. Adjourn:

Posted at 9:00 a.m., Wednesday, April 4, 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

