

## 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 9, 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 for April 2, 2018 and April 5, 2018 regular 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. Burn ban for Grant County – Resolution 2018-15D
  - E. Resolution 2018-26 – Liquor by the Drink
  - F. Courthouse and Sheriff's Office Renovation – Metal roof color selection – Ambler Architect
  - 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. Parking Lot Issues at Grant County Expo Center – Free Fair • AIP • Crossland Construction
  - K. CED – I-40 Crosstown Steel Beam Transfer Form – District 3
  - L. NJPA Bid for Thompson Dry-Prime 4" Pump, Diesel Motor (Model 4TSC-DJDST-45T) thru Kinnunen - \$31,687.00
  - M. NJPA Contract #012111 and Addendums One (1) and Two (2) – UniFirst Holdings and Grant County
  - N. Deceased - Indigent Citizens
  - O. Road Crossing Permits
  - P. Earnheart Supply – Butch Kraft – Re: oils, lubricants, fuel, and propane – 10:00 a.m.
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 a.m., Friday, April 6, 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

