

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.

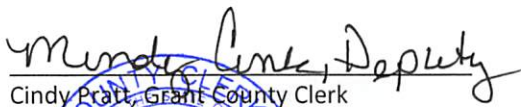
DATE: Monday, April 16, 2018

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 9, 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. Bid #05-2018 – Purchase of One (1) new Water Tanker for Deer Creek Fire Department
 - E. Monthly Officers Reports for March 2018 - Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer
 - F. Monthly Jail Report from Sheriff's Office
 - G. State Expenditures for DA's Office – March 2018
 - H. State Payroll Claim Voucher for Election Board Secretary – March 2018
 - I. Designation of Receiving Officer (Helen Lazcano) for GC Health Department
 - J. Resolution #2018-02 – D2 – Disposing of 1997 JD 544G Loader – Inv. #312.10 s/n ending 60855 – Traded to Kirby Smith per sealed bid #30-2017
 - K. Resolution #2018-17 – Treasurer's Office – Disposing of Desk – Inv. #C105-11 & Counter – Inv. #C105-7 Transferred to Fair Board (Grant County Expo Center in Pond Creek)
 - L. Lease Purchase of Oil Distributor Truck – District 1 and District 3
 - M. Courthouse and Sheriff's Office Renovation – Bid Packets: #8D (Storefront & Glazing) • #2 (Demolition) • #78 (Awnings) • #9B (Painting) AND revision to Guaranteed Maximum Price (GMP) – KCG
 - N. Free Fair Contract for rental of Grant County Expo Center – PCH School and Farmer's Grain and generic contract
 - O. Part time employee for Grant County Expo Center
 - P. 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, April 13, 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

