

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 23, 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 16, 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. Plan of Proposed Bridge Replacement – Bridge #CN270 & # CN271A – District 3
 - E. Notice to Bidder - #05-2018 – Purchase of One (1) or more 2018 or newer Water Tanker for Deer Creek Fire Dept
 - F. Notice to Bidder - #06-2018 – Materials for Bridges #CN270 & #CN271A for District 3
 - G. Notice to Bidder - #07-2018 – Labor for Bridges #270 & #271A for District 3
 - H. Notice to Bidder - #08-2018 – Lease Purchase of one or more 2018 or newer Oil Distributor Truck including financing options for District 1 & 3
 - I. Cancellation of NJPA Bid for Thompson Dry-Prime 4: Pump, Diesel Motor (Model 4TSC-DJDST-45T-) thru Kinnunen \$31,687.00 (due to delay in deliver) – District 2
 - J. Nat'l BuyBoard Bid for 2018 Godwin CD100M, Model w/0 hours, Unit # N.I.S. – District 2 (State approved process – Kirby-Smith Machinery, Inc.)
 - K. Proclamation Oklahoma Home and Community Education Week – May 6, 2018 through May 12, 2018
 - L. Designation of Requisitioning Officer for Grant County Free Fair – Lacy Reimer (Fairboard Treasurer)
 - M. Designation of Receiving Agent for Grant County Free Fair – Julian Garcia and Bryan Schultz
 - N. Revocation of Requisition Officer for Grant County Free Fair – Tim Winter
 - O. Revocation of Receiving Officer for Grant County Free Fair – Kassie Junghanns and Elizabeth Hendricks
 - P. Part time employee for Grant County Expo Center – Detail and discuss with A.D.A. Steven Young and Free Fair Bd
 - Q. Service Agreement for GC Expo Center – Culligan of Enid
 - R. Crossland Construction – GC Expo Center - Payment to Vendors and/or pre-lien documentation
 - S. Hawley Fire Department – Shale purchase from Dales Construction (PO #3399 – Invoice #9265)
 - T. Monthly Officers Reports for March 2018 - Assessor, Election Board, Health Department, Sheriff, and Treasurer
 - U. Monthly Jail Report from Sheriff's Office – March 2018
 - V. ABEL Q&A Meeting as reported by Commissioner Ronck
 - W. Zoning Questionnaire from Verticom – OK01988/US-OK-5080 Haskel Road
 - X. Monument for Deceased Indigent Citizens of Grant County
 - Y. Water Fountain on main floor of Courthouse – Options for removal or replacement – Currently Out of Order
 - Z. Destruction of audited Records for Grant County in accordance with O.S. Statute Title 19 – Record Retention
 - AA. Destruction of audited Highway Purchase Orders older than 5 years by County Clerk's Office
 - BB. Janitorial Contracts for Grant County Health Dept. and Marla Cline (Contract Labor) – May 1, 2018 to June 30, 2018
 - CC. Janitorial Contracts for Grant County Health Dept. and Marla Cline (Contract Labor) – July 1, 2018 to June 30, 2019
 - DD. Boundary and Annexation Survey – Department of Commerce – U.S. Census Bureau
 - EE. Road Crossing Permits
8. New Business: *per Title 25 O.S. § 311.A.9*
9. Executive Session: *per Title 25 O.S. § 307.B.4* – Bi-Annual Review Emergency Manager, Safety Director, and IT Employee, Brandon Fetters
10. Re-enter regular session of regular meeting
11. Consider and possible action on discussion of Bi-Annual Review Emergency Manager, Safety Director, and IT Employee, Brandon Fetters
12. Commissioners Comments:
13. Adjourn:

Posted at 9:00 a.m., Friday, April 20, 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

