

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, May 7, 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 23, 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. Monthly Appropriations
 - C. Treasurer's Allocation of Alcoholic Beverage Tax – April 2018
 - D. Treasurer's Mortgage Certification Fee Appropriation – April 2018
 - E. Correction OSA&I form 240 – Employee Insurance Benefits debited from Treasurer's Pers. Serv. FT Salaries but s/b Gen. Gov. Benefits/Ins – Error in department and account number within same fund. Clerk's Office Error
 - F. Purchase Orders and Travel Claims – Review/Approve
 - G. Blanket Purchase Orders – Review/Approve
 - H. Payroll – April 2018
 - I. Phone Fax Quote Bid #11-2018 Rock Hauling for CR 1010 – District 2
 - J. Phone Fax Quote Bid #12-2018 Rock Hauling – General purpose - District 3
 - K. Service Contract under State of OK with ComData for Grant County – Automated Fuel Card
 - L. Standard Zoning Letter from Grant County Commissioners for Verticom
 - M. Revocation of Designated Receiving Officer – Mindy Cink for Treasurer's Office
 - N. Revocation of Designated Receiving Officer – Kassie Junghanns for Grant Co. Fair Bd and Fair Bd Improvement
 - O. Designation of Requisition Officer – Lacy Reimer for Grant Co. Fair Bd and Fair Bd Improvement
 - P. Designation of Receiving Officers – Bryan Schultz AND Julian Garcia – Grant Co. Fair Bd and Fair Bd Improvement
 - Q. Designation of Receiving Officer – Marilyn Wirtz AND Robin Herod for Treasurer's Office
 - R. Road Crossing Permits
 - S. Lamont Fire Department–Exhibit A–Base Bid & Alternative #4 & #5–Hembree & Hodgson Construction – 10:00 a.m.
 - T. Lamont Fire Department – GMP for Bid #11-2017 - Hembree & Hodgson Construction - 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, May 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

