

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: Tuesday, May 29, 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 May 21, 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. Notice to Bid #13-2018 – Grant County Farm Leases -SE/4 23-26N-6 WIM AND N/2 of SE/4 24-26N-6 WIM AND/OR NE Corner of 25-29N-4 WIM
 - E. Correction For #240 – Free Fair Donations – Transfer from **1214 Free Fair** to new fund **1235 Donations**
 - F. Declaration of Surplus #2018-27 – Assessor's Office
 - G. Zoning/Inspection Letter to Robert Cash-RDC Tower Services – Tower structure built in rural Lamont area
 - H. Revocation of Designated Receiving Officers - Shannon Currence AND Ann Bollman for GC Health Dept.
 - I. CED Report of Conference thru 04-04-18 and Bridge Inspection Invoices #427262 – All Districts
 - J. Phone/Fax Quote #15A-2018 – Removal of Surplused Cattle Barn from premises located at GC Fairgrounds in Pond Creek, OK (Old facility) or other possible resolution
 - K. REAP Grant Reimbursement Forms – District 2 Contract Number: 2018 REAP FUND GR18-2
 - L. Procedures & Service Contract under State of OK with ComData for Grant County – Automated Fuel Card
 - M. Potential Health Hazard during Courthouse – Sheriff's Office Renovation
 - N. Update of Courthouse/Sheriff's Office Renovations by Cindy Pratt and/or Scott Falkenberg including but not limited to daily field reports provided by Kyler Construction Group.
 - O. Destruction of unnecessary items within the courthouse. Possible rental of roll off dumpster from Davis Sanitation
 - P. First Net Cell Phone Provider for Emergency First Responders – Brandon Fetters
 - Q. 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, May 25, 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

