

## 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, June 4, 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 29, 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 for May 2018
  - C. Purchase Orders and Travel Claims – Review/Approve
  - D. Blanket Purchase Orders – Review/Approve
  - E. Resolution #28-2018 - ACCO Workman's Compensation Insurance Renewal Quote for Fiscal Years 2018-2018 (SIF)
  - F. Purchase Card Payment Approval Form – April 2018 Totaling \$158.47
  - G. Opening of bid packets received for Bid #14-2018 – Six Month Materials Bids
  - H. Surplusing during election blackout period
  - I. Declaration of Surplus #2018-27 – Assessor's Office
  - J. Pre-lien documents received by Clerk's Office 05-29-18 – GC Expo Center – per request of ADA Young
  - K. Purchasing procedures – Purchase Order vs. Blanket Purchase Order vs. Phone/Fax Quote vs. published Notice to Bidder
  - L. Procedures & Service Contract under State of OK with ComData for Grant County – Automated Fuel Card
  - M. Acknowledge issues with OPEH&W online open enrollment for employee benefits FY 2018-2019
  - N. FirstNet service for first responders within Grant County
  - O. Request for guarantee letter from subcontractor regarding water issues in basement of Sheriff's Office building
  - P. 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.
  - 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, June 1, 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

