

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.

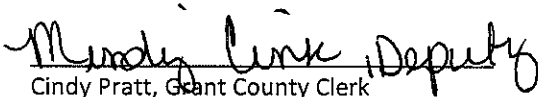
DATE: Monday, June 11, 2018

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 June 4, 2018 regular meeting and June 6, 2018 special 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. Treasurer's Allocation of Alcoholic Beverage Tax – May 2018
 - E. Treasurer's Mortgage Certification Fee Appropriation – May 2018
 - F. Monthly Officers Reports for May 2018 - Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer
 - G. Monthly Jail Report from Sheriff's Office – May 2018
 - H. Monthly Expenditures for DA's Office – May 2018
 - I. State Payroll Claim Voucher for Election Board Secretary – May 2018
 - J. Voting Credentials – 2018 Annual Conference - Election of NACo Officers and Voting on Policy
 - K. Acknowledge REAP Grant completion of 2018 REAP FUND CR18-2 – District 2
 - L. 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.
 - M. 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 8, 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

