

NOTICE OF SPECIAL 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 Special Meeting.

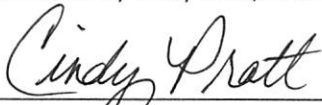
DATE: Wednesday, June 27, 2018

TIME: 3:00 p.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. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
6. **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. Payroll for June 2018 to be paid prior to end of FY 2017-2018 – Disperse on July 9, 2018
 - E. Contract with Tisdal & O'Hara for Assessor's Office – FY 2018-2019
 - F. Resolution #30 – Interlocal Agreement with Alfalfa County ▪ Resolution #31 – Interlocal Agreement with Garfield County ▪ Resolution #32 – Interlocal Agreement with Kay County ▪ Resolution #53 – Interlocal Agreement with Noble County
 - G. Interlocal Agreement #2018-33 and Mutual Aid Agreement #2018-34 for Town of Deer Creek for FY 2018-19
 - H. Resolution #2018-40 – Designation & Appointment of Budget Maker
(County Budgeting Services, LLC – Charles W. Carroll)
 - I. Resolution #2018-54 – Detailed list of Lease/Purchase Agreements after payment made in June 2018
 - J. Resolution #2018-57 – Designation of Legal Publication – Medford Patriot Star for FY 2018-19
 - K. Resolution #2018-58 – Treasurer's Authorization to Direct Deposit for FY 2018-19
 - L. Resolution #2018-55 - Designation of County Depository Bank – General Fund - Grant County Bank for FY 2018-19
 - M. Resolution #2018-63 – Designation of County Depository Banks – Bank7, CNB of Blackwell, Farmers Exchange Bank of Wakita, FNB of Nash, First State Bank of PC, Grant County Bank of Medford and State Exchange Bank of Lamont
 - N. Resolution #2018-59 – Investment of All Interest for FY 2018-19
 - O. Resolution #2018-60 – Interlocal Cooperative Agreement for CED for FY 2018-19
 - P. Resolution #2018-61 – MOU – Woods County EMS for FY 2018-19
 - Q. Resolution #2018-62 – NODA/OEM Mitigation Plan
 - R. Resolution #2018-64 – Reimbursement for Election Board staff for FY 2018-19
 - S. Resolution #2018-65 – Reimbursement to Election Board Personal Services – Full Time Services for FY 2018-19
 - T. Contract for Budgeting Services between County Budgeting Services, LLC and Grant County
 - U. Annual Subscription for Swift 911 Mass Notification & Public Alerting System in conjunction with Woods County
 - V. Affidavit for District 1 – Yellowhouse Machinery – Invoice exceeds encumbered amount – per ADA Young
 - W. Affidavit for GC Expo Center regarding Pioneer Security System - Established prior to encumbrance and entered into service agreement without presentment to BOCC – per ADA Young
 - X. Affidavit for Crossland Construction Change order #002 and/or payment application #11 – Grant County Expo Center – Executed Change Order #002 not presented to the BOCC - per ADA Young
 - Y. Road Crossing Permits
7. Commissioners Comments:
8. Adjourn:

Posted at 3:00 p.m., Monday, June 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

