

**NOTICE OF REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS**

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.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner or committee.

DATE: Monday, March 14, 2022 **TIME: 9:00 a.m.**

PLACE: 112 E Guthrie St, Room 103, Medford, OK 73759

This meeting will be held in person (in accordance with the Open Meeting Act) and by public teleconference for those who care to attend via Zoom teleconference call. *To join the meeting please see below instructions: Call 1-253-215-8782 – you will be prompted for the Meeting ID: 576-613-8731 followed by # sign. You will then be prompted again to enter the # sign. You have now requested to audio entrance to the meeting.*

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 possible action on the following agenda items:
 - a) Minutes of 03-07-22 regular meeting (Tentative/Approved)
 - b) Transfer of Appropriations
 - c) Blanket Purchase Orders
 - d) Purchase Orders and Travel Claims
 - e) Designation of Requisitioning Officer – Penny Huff – Treasurer’s Office
 - f) Balancing between County Clerk and Treasurer’s Office as of 01-31-22
 - g) Addendum to Bid 12-2022 & 13-2022 – Extension of Bid Closing & Opening Dates – D2
 - h) Reimbursement for DA Expenses – February 2022 – \$489.01
 - i) Reimbursement for Election Board Secretary Salary – February – \$2,958.19
 - j) Monthly Officers’ Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit for February 2022
 - k) Jail Report – February 2022
 - l) Acknowledge refund to Targa as approved by the Tax Roll Correction Board on 03-07-22
 - m) Bid on Treasurer’s Resale Property in NE/4 10-25-8, Grant County, OK containing 1.2 acres
 - n) OPEH&W:
 - Acknowledge revisions to OPEH&W plan for FY22-23
 - 2022-42 Resolution to use ARPA funds for surcharge to OPEH&W per OSA&I written approval - \$47,206.08
 - Establish time for onsite visit from OPEH&W for presentation of employee benefits
 - o) Resolutions to establish and receipt donations for 2022 Grant County Livestock Show
 - 2022-23 Greazy Steve’s Food Prep Co., LLC
 - 2022-24 Scott Ag Services, LLC

Item l) continues on page 2

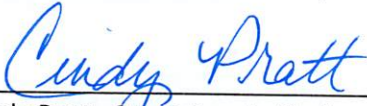
Item I) continued from page 1

- 2022-25** State Exchange Bank of Lamont
- 2022-26** Mark and Karen Drees - Premium
- 2022-27** Ferda Portable Seed Cleaning, LLC
- 2022-28** Streck Veterinary Practice, LLC
- 2022-29** Kretchmar Distributing, Inc. (KDI)
- 2022-30** Consolidated Grain & Barge Co.
- 2022-31** Prairieland Partners, LLC
- 2022-32** Matthew Mitchell Farms
- 2022-33** Diemer Construction Co., LLC
- 2022-34** Mark and Megan Drees
- 2022-35** Redbud Boutique, LLC
- 2022-36** Sam and Teresa Littau
- 2022-37** 56 Feed Co Boutique
- 2022-38** Clifton Enterprises, LLC
- 2022-39** Justin and Jamie Howard
- 2022-40** Paul and Barbara Regier
- 2022-41** Lonnie and Kaycee Evans

- p) County website management
- q) Bid Opening for Bridges as follows: To be opened at **10:00 a.m.**
 - 003-2022** – D1 – Materials for Bridge Project #67– Bridge over Sand Creek – 27E0090N2770009
 - 004-2022** – D1 – Construction for Bridge Project #67– Bridge over Sand Creek – 27E0090N2770009
 - 005-2022** – D1 – Materials for Bridge Project #267– Bridge over Sand Creek – 27N2780E0070002
 - 006-2022** – D1 – Construction for Bridge Project #267– Bridge over Sand Creek – 27N2780E0070002
 - 007-2022** – D1 – Materials for Bridge Project #131– Bridge over Lynch Creek – 27E0150N2830003
 - 008-2022** – D1 – Construction for Bridge Project #131– Bridge over Lynch Creek – 27E0150N2830003
 - 009-2022** – D2 – Construction for Bridge Project #143A–Bridge over unnamed creek- 277E0160N298003
- r) Proposal from BG Products, Mike Blackwell – **10:00 a.m.**

- 7. New Business:
- 8. Commissioners' Comments:
- 9. Adjourn:

Posted by 9:00 a.m., Friday, March 11, 2022, 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

