

**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, June 13, 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 06-06-22 regular meeting (Tentative/Approved)
  - b) Transfer of Appropriations
  - c) Blanket Purchase Orders
  - d) Purchase Orders and Travel Claims
  - e) Court Clerk Rec Mngt & Preservation Report for May 2022
  - f) Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit for May 2022
  - g) Jail Report – May 2022
  - h) 2022-96 Resolution of Grant County Health Dept. Annual Contracts for FY22-23 with attached copies of contracts as described in resolution
  - i) ODOT Claim Form for Pinnacle Consulting Mngt Group, Inc. Invoice 1-52-2-2 – *Project: Sand Creek J/P 31221(04)* for District 1 - \$1,400.00
  - j) 14-2022 Opening of Bids – Six Month Materials Bid for 07-01-22 to 12-31-22 – **10:00 a.m.**
  - k) Lease Purchase Renewal Agreement with Community Natl Bank of Okarche for D1 & D3 FY 22-23
  - l) 2022-97 Annual Renewal of ACCO – SIF and Selection of Payment Options for FY 22-23
  - m) 2022-99 Dec of Surplus of 2015 HP Desktop Computer – MXX5320GN8 for D3
  - n) 2022-100 Res of Disposing of Equip 2015 HP Desktop Computer – MXX5320GN8 for D3 – JUNK
  - o) **ROAD CROSSING PERMITS for Phillips 66 Carrier, LLC**
    - 05-2022 – District 3
    - 06-2022 – District 2 and District 3
    - 07-2022 thru 21-2022 – District 2
  - p) Issues with poison hemlock within Grant County per request of Gina Holmes
  - q) Contract for Ambulance Services between Miller EMS/City of Pond Creek/Grant Co BOCC; Proper use of County Sales Tax; Proper purchasing procedures; and Proper bid procedures in accordance with OS Statute
  - r) Issues with flooding of Sheriff's Office basement
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, June 10, 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

