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 27, 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 06-20-22 regular meeting (Tentative/Approved)
   b) Transfer of Appropriations
   c) Blanket Purchase Orders
   d) Purchase Orders and Travel Claims
   e) **2022-98** Resolution for ACCO – SIG for FY 22-23
   f) **2022-101** Resolution of Donation to GC Jr Livestock from Northern Oklahoma College
   g) **15-2022** Bid Tabulation for 6 Mo. Materials Bid – 07-01-22 thru 12-31-22
   h) **17-2022** Phone/Fax Quote - Replacement of Courtroom Flooring
   i) Juvenile Contracts FY 22-23 – NW OK Regional JD Center–*$68.00 per day (same rate as FY21-22)*
   j) Revocation of Requisitioning Officer – *John Burton* for Lamont Fire Dept.
      Revocation of Receiving Officer – *Tanner Vassar* for Lamont Fire Dept.
      Designation of Requisitioning Officer – *Kolby Tebow* for Lamont Fire Dept.
      Designation of Receiving Officer – *Kerstin Gilkey* for Lamont Fire Dept.
   k) Request for Reimbursement-right-of-way: Sanders Farms LLC & Roy L. George JP 31221(04) – D1
   l) Acknowledge approved payment on 06-20-22 (new business) for ODOT Claim Form for Pinnacle Consulting Mngt Group, Inc. – **Parcel 2** - **Invoice 1-52-2-2** – *Project: Sand Creek J/P 31221(04)* for District 1 - *$1,400.00.* Invoice was approved by BOCC on 06-13-22 therefore, 06-20-22 was a duplication.
   m) ODOT Claim Form for Pinnacle Consulting Mngt Group, Inc. – **Parcel 1** - **Invoice 1-52-2-3** *Project: Sand Creek J/P 31221(04)* for District 1 - *$1,400.00.*
   n) Ambulance Services for county area designated as City of Pond Creek Ambulance Services Dist.
      • Results of City of Pond Creek bid for Amb. Services & possible awarding of said bid for FY 22-23
      • MOU between the City of Pond Creek and Grant County for Ambulance Services

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

Posted by 9:00 a.m. Friday, June 24, 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

Cindy Pratt, Grant County Clerk

attest