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, January 8, 2024 **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 attend the meeting via Zoom, please see the following instructions: Call **1-253-215-8782** – you will be prompted for the Meeting ID:* **5766138731** *followed by the # sign. You will then be prompted again to enter the # sign. You have now requested 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) Transfer of Appropriations
   b) Monthly Appropriations
   c) Regular Payroll for Officers/Employees for Dec 2023 for disbursement in Jan 2024
   d) Settlement Agreement for Unifirst PO 3790/Warrant 2035 FY 21-22 dated 05-23-22 was cancelled as vendor did not receive warrant for payment-New PO was not encumbered
   e) Blanket Purchase Orders
   f) Purchase Orders and Travel Claims
   g) Monthly Mortgage Tax & Certification Fee for Dec 2023 for disbursement in Jan 2024 - ***$35.00***
   h) Allocation of Alcoholic Beverage Tax for Dec 2023 for disbursement in Jan 2024 - ***$15,879.33***
   i) Allocation of Motor Vehicle Tax for Dec 2023 for disbursement in Jan 2024 - ***$1,542.10***
   j) Request for reimbursement for DA Expenses – December 2023 - ***$642.03***
   k) Request for reimbursement for Election Bd Secretary Salary – December 2023 - ***$3,375.00***
   l) Monthly Report – Court Clerk Records Management & Preservation for Nov 2023 & Dec 2023
   m) Zoning & Permit Letters from Grant County (2) *(currently no requirements by Grant County)*
      ▪ **SMJ International**▪ *AND* ▪**AllPro Consulting Group-T Mobile**▪
   n) ODOT Rev Fund per resolution **2023-152** – consideration of accepting or forgoing funds this year
   o) Acknowledgement of 2023 Annual Reports for District Attorney's Office:
      Revolving Fund and Controlled Dangerous Substance Revolving Fund
   p) Acknowledge the resignation of Doug Buzzard to the Excise/Equalization Bds effective 01-04-24
   q) **Revocation of Della Helm** as requisitioning officer for the GC Health Dept.
      Designation of Desiree Mehlig as requisitioning officer for the GC Health Dept.
   r) Minutes of 01-02-24 regular meeting
   s) Apprentice Technology – Clarification of products being utilized by Grant County and/or products needed by Grant County with regards to IT and phone systems. Also, options for phone/radio recording for the Sheriff's Office
   t) Purchase Phone/Radio Recorder from Voice Products for $10,898.00 for Sheriff's Office
   u) Discussion of miles to chip and seal in 2024 for D1, D2 and D3
   v) Discussion of purchase of chip spreader machine by D1, D2, and D3
   w) **2023-17A** Possible re-bid of 6 mo. material bid for 3/8" and 5/8" rock due to receiving only one bid on these products. Bid was awarded to Dolese, however, Dolese cannot fulfill the awarded bid for 3/8" rock as their supply has been purchased by ODOT. Verification of availability of 5/8" rock is also needed or re-bid on both 3/8" and 5/8" rock may be necessary
7. New Business
8. Commissioners' Comments
9. Adjournment

Posted by 9:00 a.m. Friday, January 5, 2024, 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

COUNTY CLERK GRANT COUNTY, OKLAHOMA