## 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 9, 2023** **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) Lease Purchase Agreement for (2) new motor graders as leased/purchased through Yellowhouse, Inc. and financing through Security Natl Bank of Enid for District 3
   b) P-Card Payment to Bank of America for December 2022 - $3,100.85
   c) Transfer of Appropriations
   d) Blanket Purchase Orders
   e) Purchase Orders and Travel Claims
   f) Minutes of 01-05-23 regular meeting (Tentative/Approved)
   g) CIRB Supplemental and Modification Agreement No. 2 – Bridge 264 – District 1
   h) **2023-05** Resolution & CIRB Project Agreement Project # J2-8674(004)RB – District 3
      **2023-06** Resolution & CIRB Project Agreement Project # J2-8674(008)RB – District 3
   i) Request for reimbursement for DA Expenses – December 2022 - **$829.03**
   j) Request for reimbursement for Election Bd Secretary Salary - December - **$2,958.19**
   k) **2023-03** Dec of Surplus of 2016 Ford F-150 Pickup – Inv. B603.03 – Sheriff's Office
   l) **2023-04** Res for Disposing of 2016 Ford F-150 Pickup – Inv. B603.03 – Sheriff's Office – Traded
   m) Court Clerk Records Mngt & Preservation Monthly Report for Nov. 2022 & Dec. 2022
   n) Jail Report – November 2022
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, January 6, 2023, 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