

**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: Tuesday, January 16, 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) P-card payment for December 2023 to Bank of America - \$2,814.10
 - b) Transfer of Appropriations
 - c) Blanket Purchase Orders
 - d) Purchase Orders and Travel Claims
 - e) Correction of December 2023 Monthly Appropriations to 1226-2-1100-2005 (Correct amount of \$810.00 rather than \$1,220.00)
 - f) Annual Contract with AirMed for all County employees @ \$65.00 per household annually.
 - g) Minutes of 01-08-24 regular meeting
 - h) Monthly Officers' Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer- all subject to audit for Dec 2023
 - i) Acknowledge Jail Report- December 2023
 - j) Decision on Deer Creek Fire Dept. bid 2023-15A for purchase of Firetruck with upfit
 - k) ODOT Rev Fund per resolution 2023-152 – ODOT Revolving Fund acceptance of awarded amount and rescinding the decision to forgo these funds as approved on 01-08-24 by BOCC.
 - l) **Revocation of Receiving Officers** for the following funds:
Alexandra Brittain for: Civil Emergency Management ▪ E911 Phone ▪ Economic Dev Authority ▪ Emergency Mngt Services ▪ Equalization/Excise Bd ▪ Local Emergency Committee (LEPC) ▪
Lisa Skrdla for Medford Public Library.
 - m) **Revocation of Requisitioning Officers** for the following funds:
Alexandra Brittain for: County Clerk General & Record Mngt ▪ Election Board ▪ Pond Creek Amb ▪ Pond Creek Fire Dept.
 - n) **Designation of Receiving Officer**
Kacy Wallace for Medford Public Library
 - o) **Designation of Requisitioning Officer** for the following funds:
Kerstin Gilkey for County Clerk's General & Recording Mngt ▪ Pond Creek Amb ▪ Pond Creek FD
 - p) Discussion of Ambulance Services for Grant County including discussion of content of resolution for Ambulance Services
7. New Business
8. Commissioners' Comments
9. Adjournment

Posted by 9:00 a.m. Friday, January 12, 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, Grant County Clerk

attest

