

**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 18, 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 01-06-22 regular meeting & 01-06-22 special meeting (Tentative/Approved)
 - b) Acknowledgment of Cancellation of 01-10-22 BOCC Regular Meeting
 - c) P-Card to Bank of America – December payment of \$1,050.20
 - d) Transfer of Appropriations
 - e) Blanket Purchase Orders
 - f) Purchase Orders and Travel Claims
 - g) Acknowledge purchase of (2) JD SC15R Mowers with Flex Wing Rotary Cutter from Statewide Contract Platform – SW0196D – District 2
 - h) Right of Way Agreement – JP#31221(04) – Bridge 264 – District 1
 - i) Tabulation for Bid **06-2021** Six (6) Month Materials Bid for 01-01-22 to 06-30-22
 - j) Reimbursement for DA Expenses – December 2021 – \$940.98
 - k) Reimbursement for Election Board Secretary Salary – December 2021 – \$2,958.19
 - l) Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit for December 2021
 - m) Jail Report – December 2021
 - n) OSU Cooperative Extension Serv Agreement between Grant Co BOCC & OSU/USDA – FY21-22
 - o) Zoning Letter for Telecom Services (27636 CR 910 – Medford, OK) – District 1
 - p) Acknowledge Ms. Mary "Maggie" Jackson as Interim Regional Administrative Director for Grant County Health Department – effective 01-17-22
 - q) Elevator issues at Courthouse – possible upgrade of elevator system
 - r) Update on AT&T Refund (per Cindy Pratt)
 - s) IT and phone services for Courthouse
 - t) Covid Policy
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, January 14, 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

