

**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 22, 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) Blanket Purchase Orders
 - c) Purchase Orders and Travel Claims
 - d) Minutes of 01-16-24 regular meeting
 - e) (1) Appointment of County Clerk’s Office – Purchasing Agent – *Katrina Stockton*
(2) Appointment of County Clerk’s Deputies:
Kerstin Gilkey-1st Deputy / Katrina Stockton-2nd Deputy / Holly (Chris) Horning-3rd Deputy
 - f) Claim for reimbursement of additional homestead – Assessor’s Office
 - g) Revised budget documents for OSU Extension for FY 23-24 (Total budget amount will not change)
 - h) Revise vendor name on PO 1780 & PO 2060 from D & D NAPA to Flaming Auto per Robin Fast OSA&I Office (D & D NAPA account receivables were purchased by Flaming Auto)
 - i) **2023-17A** Rebid for Rock – 6-month material bid due to inability to purchase 3/8” rock
 - j) Letter of Assurance for County Eligibility – for grant for Mental Health & Substance Abuse Services per ADA Bowers request
 - k) **2024-05** Resolution - Surplus of (11) pieces of equipment to be taken to CED Auction & Sturgeon Auction – D3
 - l) **Revocation of Requisitioning Officers** – Alexandra Brittain for Lamont Fire Department
 - m) **Designation of Requisitioning Officer**
Holly Horning for Lamont Fire Dept.
Samantha Grinstead for Medford Ambulance
Kerstin Gilkey for Medford Ambulance
Kerstin Gilkey for Pond Creek Ambulance
 - n) Farmer’s Grain Company - Certificate for State Use for the following:
District 1 ▪ District 2 ▪ District 3 ▪ Emergency Management ▪ Sheriff ▪ Pond Creek Fire Dept ▪ Fair Board ▪ Hawley Fire Dept ▪ Courthouse
 - o) Purchase Phone/Radio Recorder from Voice Products for \$10,898.00 for Sheriff’s Office
 - 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 19, 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

