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, March 18, 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) American Fidelity Representative to discuss options for supplemental benefits for County employees
   b) Transfer of Appropriations
   c) Blanket Purchase Orders
   d) Purchase Orders and Travel Claims
   e) Acknowledge indemnity agreements for reissue of warrants mailed out 02-12-24 – Mailed all via USPS but none were received by vendors
   f) Minutes of regular meetings held: 03-04-24 ▪ 03-06-24 ▪ 03-11-24
   g) Donation to Jr Livestock Show
      Genesis Crops Solutions-Keenen Taylor - $1,500
      First State Bank of Pond Creek - $7,125
   l) E911 Mapping & pymt method(s) for 911 tax submission to OK Dept of EM & Homeland Security
   m) Request for reimbursement for DA Expenses – February 2024
   n) Request for reimbursement for Election Bd Secretary Salary – February 2024 - ***$3,375.00***
   o) Monthly Officers' Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer- all subject to audit for Jan 2024
   p) Acknowledge Jail Report- February 2024
   q) Appointment of Deputies for County Clerk's Office & Assessor's Office
   r) Change Orders for Health Dept Building Project
      Change Order #5 – Demolition & haul off old sidewalk & replacement of sidewalk - ***$4,057.57***
      Change Order #6 – Installation of sod within the property lines of the site - ***$4,108.56***
   h) Ambulance Service for Grant County and possible action on proclamation and resolution for 522 Ambulance Service District

7. New Business
8. Commissioners Comments
9. Adjournment

Posted by 9:00 a.m. Friday, March 15, 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