## 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 27, 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 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) 2023 JD 772G Motor Graders between Yellowhouse/Anchor D Bank / Dist. 2
  - b) Transfer of Appropriations
  - c) Blanket Purchase Orders
  - d) Purchase Orders and Travel Claims
  - e) Minutes of 03-20-23 regular meeting (Tentative/Approved)
  - f) Court Clerk Record Mngt & Preservation Monthly Report February 2023
  - g) OPEH&W Annual Renewal Period and Rate Schedule for FY23-24
  - h) 2023-02 Consideration of bids for Labor on Bridge over Pole Cat Creek (Bridge 112) D2
  - i) 2023-69 Dec of Surplus of (2) John Deere 772G Graders Inv. 307.65 & Inv. 307.66 D2 2023-70 Res for Disposing of (1) John Deere 772G Grader Inv. 307.65 D2 2023-71 Res for Disposing of (1) John Deere 772G Grader Inv. 307.66 D2
  - j) <u>2023-72</u> Donation Deposits to Jr Livestock Show Participant Premium Add-ons <u>2023-73</u> Establishment of Accts & Deposits to Jr Livestock Show–Participants Premium Add-ons
  - k) 2023-74 Dec of Surplus of Copiers & Doc Files 98 Drawer County Clerk's Office 2023-75 Res for Disposing of Kyocera Printer Inv. F-218-18 County Clerk's Office 2023-76 Res for Disposing of Kyocera Printer Inv. F-218-19 County Clerk's Office 2023-77 Res for Disposing of Document Files Inv. F-113-1 County Clerk's Office 2023-78 Res for Disposing of Document Files Inv. F-113-3 County Clerk's Office
  - Public Hearing for Road Closure per Resolution 2023-59 CR 1080 S of Custer Rd to dead end N of Salt Fork River District 2 10:30 a.m.
- 7. New Business:
- 8. Commissioners' Comments:
- 9. Enter into an Executive Session, for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; The communication in this Executive Session are confidential, pursuant to the authority of *Title 25 Okla. Statute, Section 307(B)(4)* Jeremy Brittain vs Grant County
- 10. Re-enter Regular Session of Regular Meeting and possible action related to the Executive Session identified above regarding the confidential communications between a public body and its attorneys. Jeremy Brittain vs Grant County
- 11. Adjourn:

Posted by 9:00 a.m. Friday, March 24, 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, Grant County Clerk

attest