

**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, April 8, 2024**

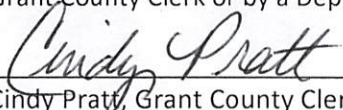
**TIME: 9:00 a.m.**

**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) Acknowledge appointment of Lendal Vanaman to the Excise/Equalization Board – D3
  - b) Monthly Appropriations
  - c) Transfer of Appropriations
  - d) Mortgage Tax and Certification Fee for March 2024 – \$65.00
  - e) Allocation of Alcoholic Beverage Tax for March 2024 – \$13,105.93
  - f) Allocation of Motor Vehicle Tax for March 2024 - \$1,825.28
  - g) Blanket Purchase Orders
  - h) Purchase Orders and Travel Claims
  - i) Statutory Travel for Elected Officials for March 2024
  - j) Regular Payroll for County Employees and Elected Officials for March 2024
  - k) P-card Payments to Bank of America
  - l) Minutes of regular meetings held: 03-25-24 and 04-01-24
  - m) Appointment of deputies for District 3
  - n) Request for reimbursement for DA Expenses – March 2024
  - o) Request for reimbursement for Election Bd Secretary Salary – March 2024 - **\$3,375.00**
  - p) Monthly Officers' Report- Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer- all subject to audit for March 2024
  - q) Acknowledge Jail Report- March 2024
  - r) Contract for Phone System and Services for new facility – Health Dept
  - s) **2024-04** Notice to Bidder for Ambulance Service for Pond Creek District for FY 24-2
  - t) **2024-57A** – Revised resolution to Donations to Jr Livestock Show – Pheasants Forever-rental of bldg.
  - u) **2024-58** Donation from Farm Credit of Western OK – Woodward to Jr Livestock Show - \$8,000
  - v) 2024 Great American Cleanup program through ODOT
  - w) Ambulance Service for Grant County and possible action on proclamation and resolution for 522 Ambulance Service District
7. New Business
8. Commissioners Comments
9. Enter Executive Session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; **O.S. 25 § 307(B1)** (Interviews with applicants for Courthouse/Sheriff's Office Janitorial/Maintenance)
10. Re-enter Regular Session
11. Possible action after the Executive Session discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; **O.S. 25 § 307(B1)** (Interviews with applicants for Courthouse/Sheriff's Office Janitorial/Maintenance)
12. Adjournment

Posted by 9:00 a.m. Friday, April 5, 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

