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, June 5, 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 enter 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) KanOkla representatives for request of support letter(s) for fiber optic Grant thru USDA
 - b) Transfers of Appropriations
 - c) Monthly Appropriations
 - d) Blanket Purchase Orders
 - e) ARPA-2 form Countywide phone system through Apprentice Quote 1519 \$16,552.50 PO 3294 ARPA-2 form Installation of network switches through Apprentice Quote 1586 PO 1268 ARPA-2 form Network Cybersecurity through Apprentice Quote 1520 PO 646 ARPA-2 form Battery Backup through Apprentice Quote 1614 PO 1573 ARPA-2 form County Clerk's Recording Digital doc conversion Midwest Printing PO 1720
 - f) Monthly Mortgage Tax & Certification Fee for May 2023 for disbursement in June 2023
 - g) Allocation of Alcoholic Beverage Tax for May 2023 for disbursement in June 2023
 - h) Purchase Orders and Travel Claims
 - i) Regular Payroll for Officers/Employees for May 2023 for disbursement in June 2023
 - j) Elected Officials Statutory Payroll for May 2023 for disbursement in June 2023
 - k) Minutes of the Regular Meeting 05-22-23
 - 1) 2023-09 Opening of Bid Packets received for D2 Chip/Seal Road Project 9:30 a.m.
 - m) 2023-10 Notice to Bidder for repairs and upgrades to Nash FD Tanker #36
 - n) 2023-11 Notice to Bidder for purchase of new or used Brush Rig for Nash FD
 - o) 2023-111 Dec of Surplus (1) Allworx Phone Inv.# EM.221.1 for Emergency Manager 2023-113 Dec of Surplus KanOkla Intel Processer Computer, Inv. F.218.16 County Clk 2023-114 Dec of Surplus Acer 21.5" monitor, County Clerk's Office
 - p) 2023-112 Res of Disposing (1) Allworx Phone Inv.# EM.221.1 for Emergency Manager
 - q) 2023-115 Res of Disposing KanOkla Intel Processor Computer County Clerk's Office Junked 2023-116 Res of Disposing Acer 21.5" monitor County Clerk's Office Junked
 - r) 2023-118 Res of Disposing Auto Crane 3203 s/n ending 0298 District 2 Sold
 - s) 2023-119 Res of Disposing Ford F250 Super Crew Pickup s/n ending 73224 District 2 Sold
 - t) 2023-50A Hold Harmless Agreement Grant Co & Leibniz Institute for Tropospheric Research
 - u) Repairs on 2023 Dodge PU option for payment from ACCO SIF Deductible Fund D2
 - v) OMMA Certificate of Compliance for location change for grower –Rockin A Flower Farm, LLC GAA-CYHM-N6UW
 - w) Revocation of Receiving Officer Paul Mathews D2
 - x) Designation of Receiving Officer Dessie Scott D2
 - y) <u>2023-117</u> Resolution for ACCO SIF FY23-24 Workman's Compensation <u>AND</u> Intent to Participate in ACCO – Payment Options for FY23-24
 - 7. New Business:
- 8. Commissioners' Comments:
- 9. Adjourn:

Posted by 9:00 a.m. Friday, June 2, 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

