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 19, 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) Transfers of Appropriations
 - b) Blanket Purchase Orders
 - c) ARPA 2 form for Sheriff's Office Upfit for 2022 Dodge Durango PO 389 \$12,318.43
 - d) Acknowledge transcript of 2023 Treasurer's June Resale
 - e) Acknowledge Treasurer's Resale Financial Statement
 - f) 2023-42 50% Temporary Appropriations of Budgeted Funds from FY22-23 to FY23-24
 - g) Request for monetary pledge from County for KanOkla USDA Community Connect Grant
 - h) Purchase Orders and Travel Claims
 - i) Minutes of the Regular Meeting 06-12-23
 - j) 2023-124 Resolution for ETR Renewals for FY23-24
 - k) 2023-125 Surplus of 36" TV, Inv #630.01 & Fuel Pump (Lamont), Inv #412.06 District 2
 - l) <u>2023-126</u> Disposing of 36" TV, Inv #630.01 District 2
 - 2023-127 Disposing of Fuel Pump (Lamont), Inv #412.06 District 2
 - m) OMMA Certificate of Compliance for location change for grower –Rockin A Flower Farm, LLC GAA-CYHM-N6UW ITEM WAS TABLED 06-12-23
 - n) 2023-45 Designation of Budget Maker County Budgeting Services, LLC for FY 23-24
 - o) Contract for Services County Budgeting Services, LLC for preparation of Financial Stmt FY22-23 & Estimate of Needs for FY23-24 \$7,500 (no change in cost from previous year)
 - p) City of Pond Creek / Grant County / Miller (MEMS) for PC District FY23-24
 - Agreement for Amb Services, Mngt, Operation, & Staffing Operations
 - *Lease Agreement for 2013 Ford F350 Ambulance
 - Lease Agreement for 2018 Ford E450 Ambulance
 - q) Annual Jail Inspection for FY22-23
- 7. New Business:
- 8. Commissioners' Comments:
- 9. Adjourn:

Posted by 9:00 a.m. Friday, June 16, 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

