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, July 24, 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) Transfer of Appropriations
   b) Blanket Purchase Orders
   c) **SETTLEMENT AGREEMENTS FOR FY 22-23**
      - Settlement Agreement for District 2- Amazon Capital Services- **$5.99**
      - Settlement Agreement for District 3- Integris Occupational- **$50.00**
      - Settlement Agreement for District 1- Yellowhouse- **$291.50**
      - Settlement Agreement for District 1- K&K Diesel- **$1136.96**
      - Settlement Agreement for OSU Extension- Cheyenne Gaff- **$572.93**
      - Settlement Agreement for County General- Slater Mechanical- **$757.88**
      - Settlement Agreement for Sheriff – Hughes Pharmacy - **$56.37**
      - Settlement Agreement for Treasurer – Xerox - **$4.99**
   d) Purchase Orders and Travel Claims
   e) Minutes of 07-17-23 regular meeting
   f) 2024 Holiday Schedule
   g) **ASSESSOR CONTRACTS FOR FY 23-24**
      - TASC
      - Apprentice
      - Tisdal & O'Hara
   h) **2023-134A** – MOU between Harper Co, KS and Grant Co, OK – D1 for ownership & responsibilities for certain bridges – Revised from MOU 2023-134 Signed: 07-03-23
   i) **SHALE CONTRACTS FOR FY 23-24**
      - Blue Dog Holdings LLC (Randy Miller)
   j) **2023-25** IGA and **2023-26** MAA with Town of Manchester for FY23-24
      2023-31 IGA and **2023-32** MAA with Town of Pond Creek for FY 23-24
   k) FY 23-24 Officer's Estimate of Needs (EON) including but not limited to Officers Salaries & Statutory Travel
   l) **2023-12** Notice to Bidder for rebid of GC Health Dept Contractor for construction of new facility
   m) Contract for purchase of new brush rig for Nash FD per awarding of bid 2023-11

7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, July 21, 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

Cindy Pratt, Grant County Clerk

attest