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, August 21, 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 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) Transfer of Appropriations
   b) Blanket Purchase Orders
   c) P-card payment to Bank of America – July 2023 - $2,736.25
   d) Settlement Agreement-General Fund/Slater Mechanical-PO 4130 $500 FY23 & PO 667 $41 FY 24
   e) CED Report of Conference & Bridge Inspection Invoice thru 08-21-23 - $3,829.50
   f) Materials Request Form for rock project on Coal Rd between CR 860 through CR 880 - D3
   g) Presentation and discussion of revised plans for Grant County Health Dept Building project (John Merz, Architect & Maggie Jackson, Regional Administrative Director of Health Dept
   h) Insurance Verification for ODOT County Equipment Lease Program for FY 23-24
   i) Purchase Orders and Travel Claims
   j) Minutes of 08-14-23 regular meeting
   k) Request for County to purchase plaques for Jr. & Sr. Showmanship for 2023 Co Livestock Show
   l) Contract "B" FY 23-24 Shale Contract – Smethers/Webb Family Trust – D2
   m) Annual renewal of software for Salamander Badge Maker/Midwest Card & ID Solutions – EM Manager - $760
   n) Acknowledge BOCC Schedule of Meetings for 2024
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, August 18, 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

COUNTY CLERK GRANT COUNTY, OKLAHOMA

attest