

SPECIAL MEETING

NOTICE OF CLASS A OFFICERS MEETING

As required by *Title 25 of the Oklahoma Statutes {O.S} §311*, NOTICE IS HEREBY GIVEN the Grant County Class A Officers will hold a Special Meeting.

DATE: Monday, September 26, 2022 **TIME: 11:00 a.m.**

PLACE: Grant County Courthouse, Commissioner's Board Room #103

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.

1. Call Meeting to Order
2. Roll Call
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. To meet, discuss on the following agenda items:
 - a. *Elected Officials Salary calculation and determination of Salaries*
 - b. *Officer's comments regarding Estimate of Needs for FY22-23:*
Assessor, Assistant District Attorney, Commissioners, County Clerk, Court Clerk, Election Board, Emergency Manager, OSU Extension, Sheriff, Treasurer, and any other department head present.
 - c. *Grant County Personnel Policy – draft dated: 2022*
5. Adjourn:

Posted by 11:00 a.m. Thursday, September 22, 2022, 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

