

**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, September 26, 2022

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 to 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) Minutes of 09-19-22 regular meeting (Tentative/Approved)
 - b) Transfer of Appropriations
 - c) Blanket Purchase Orders
 - d) Settlement Agreement for payment to Tefft Plumbing for Sheriff's Office - \$175.00
 - e) Purchase Orders and Travel Claims
 - f) Purchase of 2023 Ram 1500 Classic Pickup – John Vance (State Contract: SW035) – D2
 - g) ARPA-1 form for purchase mapping system "OneMap" for Assessor's Office - \$10,000
 - h) ARPA-2 form for WAVE systems
 - i) ARPA for County Roads – All Districts
 - j) Acknowledge ODOT Local Highway Finance Report
 - k) OEM – Single Audit Requirement Notification Form FY 21
 - l) Acknowledge Maggie Jackson as Regional Director for District 2 Health Dept
 - m) Real Property – determination of demolition of County property and removal of salvageable items and/or historical items for the Land Run Museum in Medford
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, September 23, 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

