

**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, October 2, 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) Settlement Agreement – D3 to CED8 - \$10,412.20 – PO 1042 encumbered FY 23-24
  - d) CED 8 Report of Condition and Invoice thru 10-02-23
  - e) Statutory Travel for Elected Officials for Sept 2023 for disbursement in Oct 2023
  - f) Acceptance or decline of revision to Statutory Travel for Elected Officials – **Resolution 2023-171**
  - g) **2023-172** – Resolution to establish acct and deposit donation from Steve Neilson to D3 for repair to Harmon Rd between CR 790 & CR 800 (Hawley Cemetery Road) - \$22,800
  - h) Purchase Orders and Travel Claims
  - i) Minutes of 09-25-23 regular meeting
  - j) **2023-153** Disposing of Android Samsung Galaxy 10+ - Junked – D2
  - k) Road Crossing Permit 2-2024 – Kay Electric - D3
  - l) Quote from OK Glass & Wallpaper to isolate window leakage in the DA Offices – max cost \$2,600
  - m) FEMA Funding Request Letter to Senator Markwayne Mullin, Senator Jim Lankford, Congressman Frank Lucas, and Representative John Pfeiffer
  - n) Annual Agreement with ODEMHS for 911 Mngt Authority Grant Agreement – FY 24
  - o) Change to Policy & Procedure of fund disbursement to Fair Participants
  - p) Decision on Bid **14-2023** Construction for Bridge - Local # 357 – D2
  - q) **15-2023** Notice to Bidder – Purchase of Firetruck – Deer Creek Fire Dept
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, September 29, 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



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