

**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 23, 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 between OSU Extension & Standley's – Pymt - FY 23 \$100 & FY 24 \$435.40
  - d) Purchase Orders and Travel Claims
  - e) Minutes of 10-16-23 regular meeting
  - f) **2023-175** – Disposing of 2013 Chevrolet Tahoe s/n ending 62551 – Sheriff's Office – Trade-in
  - g) **2023-176** – Resolution of Governing Board / Contract for lease-purchase of 2023 Ford F150 Crew cab pickup s/n ending 41404 for Sheriff's Office (SW Contract 142)
  - h) **Lease #10363802** – BOCC/Sheriff/RCB Bank – for purchase of 2023 Ford F150 Crew cab s/n 41404 for Sheriff's Office (SW Contract 142)
  - i) **2023-177** – Interlocal Agreement with CED for calendar year 2024
  - j) **2023-178** – Designation of CED Board Member for calendar year 2024
  - k) **2023-173** Selection of Bridge Inspector for ODOT for 04-01-24 to 03-31-26
  - l) ODOT FHWA-536 Local Highway Financial Report for FY23
  - m) Request for reimbursement of cremation fee to Lanman Funeral Home of \$300 and letter to State Medical Examiner to waive cremation permit fee of \$200 – Indigent citizen (Edna Shulman of Wakita)
  - n) Letter regarding ability to perform duties for Scott Falkenberg
  - o) Advertisement for Maintenance & Janitorial Services for Courthouse & Sheriff's Office
  - p) Opening of Bid **2023-15** – Deer Creek Fire Dept – Purchase of Firetruck with upfit – **9:30 a.m.**
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, October 20, 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

attest

