

**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, November 6, 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) Acknowledge Appointment of Dennis Schultz to Excise Bd & Equalization Bd by Sen. Roland Pederson (OTC)
 - b) Transfer of Appropriations
 - c) Monthly Appropriations
 - d) Monthly Mortgage Tax & Certification Fee for Oct. for disbursement in Nov- \$65.00
 - e) Allocation of Alcoholic Beverage Tax for Oct. for disbursement in in Nov- \$13,940.52
 - f) P-Card payment to Bank of America – September - \$3,755.04
 - g) **2023-179** Establishment of new Health Dept Capital Outlay-Buildings – Project: MD Construction
 - h) **2023-180** Establishment of Donation Acct & Deposit of Funds – Gary/Melissa Hula - \$858.50
 - i) Bridge Inspection Invoice and Report of Conference thru 10-25-23 - \$122.00
 - j) Blanket Purchase Orders
 - k) Purchase Orders and Travel Claims
 - l) Statutory Travel for Elected Officials for Oct 2023 for disbursement in Nov 2023
 - m) Regular Payroll for Officers/Employees for Oct 2023 for disbursement in Nov 2023
 - n) Minutes of 10-23-23 regular meeting
 - o) OSU Extension Service Agreement for FY 23-24
 - p) Decision on Bid **2023-15** – DC Fire Department – Purchase of Firetruck
 - q) Revocation of Lori Haugh – Requisitioning Officer of Treasurer’s Office
 - r) Addition of Marla Prewitt – Requisitioning Officer for Treasurer's Office
 - s) Establish interview schedule for Maintenance/Janitorial Position
 - t) **2023-181** – Resolution & Notice of 522 Election for Grant County, Oklahoma
 - u) **Bid Opening 2023-16A** – District One (1) Building Project – **9:30 am**
7. Enter Executive Session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; **O.S. 25 § 307(B1)** (Scott Falkenberg – Follow up on letter to health provider and health insurance options through OPEH&W)
8. Re-enter Regular Session
9. Possible action after the Executive Session discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; **O.S. 25 § 307(B1)** (Scott Falkenberg – Follow up on letter to health provider and health insurance options through OPEH&W)
10. New Business
11. Commissioners’ Comments
12. Adjournment

Posted by 9:00 a.m. Friday, November 3, 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