**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 3, 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 09-26-22 regular meeting (Tentative/Approved)
   b) **2022-132** – Resolution to transfer funds from General budgeted acct to EM cash acct
   c) Transfer of Appropriations
   d) Blanket Purchase Orders
   e) Statutory Travel for September 2022 for disbursement in October 2022
   f) Purchase Orders and Travel Claims
   g) 2023 Holiday Schedule for Grant County Offices
   h) 2023 BOCC Meeting Schedule
   i) Reimbursement for DA Expenses – September 2022 - $643.46
   j) Reimbursement for Election Bd Secretary Salary – September 2022- $2,958.19
   k) Accept/Reject Bids for Financing Mini Excavator- D1
   l) Acknowledge reconciliation between the Clerk's Office & Treasurer's Office for August 2022
   m) ARPA 2 Form- Approve Election Board Storage Locker

7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, September 30, 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.

Alexandra Brittain
Cindy Pratt, Grant County Clerk 1st Deputy

attest COUNTY CLERK GRANT COUNTY, OKLAHOMA