

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, March 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 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 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) Monthly Appropriations
 - c) Allocation of Alcoholic Beverage Tax for Feb 2023 for disbursement in March 2023 - \$14,529.02
 - d) Mortgage Tax & Certification Fee for Feb 2023 for disbursement in March 2023 - \$65.00
 - e) Payroll for county employees & officers for February 2023 for disbursement in March 2023
 - f) Statutory Travel payroll for elected officials for February 2023 for disbursement in March 2023
 - g) Blanket Purchase Orders
 - h) Purchase Orders and Travel Claims
 - i) Minutes of 02-27-23 regular meeting (Tentative/Approved)
 - j) 2023-58 Resolution of Appointment of Kaycee Evans to Free Fair Board for District 1
 - k) 2023-59 Resolution for Request of Hearing for Road Closure – CR 1080 S of Custer Rd from Custer Rd to dead end road
 - l) Request for purchase and installation of exhaust vents at the Sheriff's Office
 - m) Payment Plan for 2016 Sandridge Claim
7. New Business:
8. Commissioners' Comments:
9. Enter into an Executive Session, for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; The communication in this Executive Session are confidential, pursuant to the authority of **Title 25 Okla. Statute, Section 307(B)(4)** – Jeremy Britain vs Grant County
10. Re-enter Regular Session of Regular Meeting and possible action related to the Executive Session identified above regarding the confidential communications between a public body and its attorneys. – Jeremy Britain vs Grant County
11. Adjourn:

Posted by 9:00 a.m. Friday, March 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.


Amanda Britain
1st Deputy
Cindy Pratt, Grant County Clerk

attest

