

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, December 4, 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) Change order #1 – GC Health Dept Bldg. Project - Reception Countertop - \$373.05
Change order #2 – GC Health Dept Bldg. Project – Generac Generator - \$22,481.50
 - b) Transfer of Appropriations
 - c) Blanket Purchase Orders
 - d) Settlement Agreement – KellPro – Gen Govt – for website setup & annual maintenance - \$5,000
 - e) P-Card payment to Bank of America for Oct - \$2,634.46
 - f) Purchase Orders and Travel Claims
 - g) Statutory Travel for Elected Officials for Nov 2023 for disbursement in Dec 2023
 - h) Minutes of 11-27-23 regular meeting
 - i) 2023-184 – Donation from GC Firefighters Association to ESA - \$29.31
 - j) 2023-186 – Donation from Malcomb Lamb to D2 for General Road Maintenance - \$1,971.00
 - k) 2023-15 – Reject Bid as accepted but not awarded for Deer Creek Fire Dept – Purchase of new or used firetruck
 - l) 2023-15A - Notice to Bidder – Deer Creek Fire Dept. – Purchase of new or used firetruck
 - m) 2023-17 – Notice to Bidder – Six Month Materials Bid for 01-01-24 to 06-30-24
 - n) 3-2023 – Road Crossing Permit for Phillips 66 – District 3
 - o) Revocation of Scott Falkenberg as receiving officer for Gen Govt (CH & Sheriff's Office: Repairs & Janitorial)
Revocation of Helen Lazcano as requisitioning officer for Health Dept.
Appointment of Ian Alix as receiving officer for Gen Govt (CH & Sheriff's Office: Repairs & Janitorial)
 - p) Appointment of Desiree' Mehlig as requisitioning officer for Health Dept.
 - q) Appointment of Doug Buzzard to Excise Board & Equalization Board as appointed by Senator Roland Pederson (OTC) for Grant Co. District 3
7. New Business
8. Commissioners' Comments
9. Adjournment

Posted by 9:00 a.m. Friday, December 1, 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

