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, January 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 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 ag enter the # sign. You have now requested audio entrance to the meeting.*

CANCELLED

1. Call Meeting to Order
2. Roll Call
3. Prayer & Flag Salute
4. Acknowledgement of Age
5. Comments from t
   (Limi
6. Discuss
   a) Lan DOT and
      Pinna
   b) ProAct
   c) Transfe
   d) Blanket
   e) Purchase
   f) Minutes of
   g) CIRB Supple dge 264 – District 1
   h) ARPA 2 form d jail facility
   i) **2023-08** Dec o n E215M460086 – Treasurer's Office
   j) **2023-09** Dispos er s/n E215M460086 – Transfer from Treasurer to Sheriff
   k) Termination of c d possible payment to terminate contract with Clearfly for countywide phone services
   l) Quotes for drainage spouts on courthouse

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

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

Cindy Pratt, Grant County Clerk

attest

COUNTY CLERK SEAL OF THE BOARD OF COUNTY COMMISSIONERS 1907 GRANT COUNTY, OKLAHOMA