

**NOTICE OF MEETING  
GRANT COUNTY BOARD OF COMMISSIONERS**

As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN the Grant County Board of Commissioners will hold a REGULAR MEETING:

**DATE:** January 10, 2011

**TIME:** 9:00 a.m.

**PLACE:** Grant County Courthouse, Commissioners Board Room #103

1. Call Meeting to Order
2. Roll Call
3. Prayer & Flag Salute
4. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
5. Consider minutes of Regular Meetings January 3, 2011 & Officer Meeting January 3, 2011
6. Comments from the Public on the below agenda items.

(Limit to two (2) minutes may be extended at the discretion of the Board)

**TO MEET, DISCUSS AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:**

- A. Payment of Purchase Orders and Travel Claims- Review/Approve
- B. Transfer of Appropriations
- C. Crossing Permit from Crescent Services in 16/27-27-4, District 2
- D. Special Election of Sales Tax for County Fairgrounds
- E. Crossing Permit from SandRidge in 28/27-27-4, District 2
- F. Crossing Permit from Select Energy Services in 17/16-27-4, District 1
- G. Approve Reimbursements on District 1 ETR projects for \$360,000.00 to Office of Finance
- H. Monthly Officer Reports from Election Bd, Treasurer, Sheriff, Assessor, Health Dept, County Clerk ,  
&  
Court Clerk, subject to audit
- I. Lease Documents from Empire for Lease Renewal, District 2
- L. Crossing Permit from Russell Meloy in 17/10-26-8, District 3
- M. Blanket Purchase Orders
- N. 1:30 Meet with Drillers, Construction Companies, etc, re: County Crossing Permit Requirements

7. Commissioner Comments/ General Remarks

8. New Business: Per O.S. 25 sec 311.A.9

(Matters not known about or which could not have been reasonably foreseen prior to the time of posting agenda)

9. Adjourn.

**Posted at 9:00 A.M January 7, 2011 at North and South Entrances to the Grant County Courthouse and on 1<sup>st</sup> Floor Bulletin Board by Debbie K Kretchmar, County Clerk , 580-395-2274.**

Signed \_\_\_\_\_

**Debbie K Kretchmar, Grant County Clerk**