

NOTICE OF REGULAR MEETING

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.

DATE: Monday, April 24, 2017

TIME: 9:00 am

PLACE: Grant County Courthouse, Commissioner's 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. Approve minutes of Regular Meeting of Board of County Commissioner held April 17, 2017
6. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
7. **Discuss and take possible action on the following agenda items:**
 - A. Payment of Purchase Orders and Travel Claims – Review/Approve
 - B. Blanket Purchase Orders – Review/Approve
 - C. Transfer of Appropriations – Review/Approve
 - D. Monthly Balancing Report - Treasurer's/Clerk's Offices – Review/Approve
 - E. Discuss 5 Yr. CIRB Plan for ODOT Division 4
 - F. Consider and act on March 2017 Payroll Claim Voucher for Election Board Secretary
 - G. Acknowledge OK State Treasurer – Unclaimed Property received by County Clerk for public viewing
 - H. Road Crossing Permit(s)
8. New Business: ***per Title 25 O.S. §311.a.9***
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 am, Friday, April 21, 2017, on the first-floor bulletin board and at both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk. (580)395-2274

Cindy Pratt, Grant County Clerk

ATTEST: