

## 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, May 1, 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 24, 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. Monthly Appropriations – Review/Approve
  - B. Transfer of Appropriations – Review/Approve
  - C. Payment of Purchase Orders and Travel Claims – Review/Approve
  - D. Blanket Purchase Orders – Review/Approve
  - E. Consider and act on 5 Year Tax Exemption Application
  - F. Consider and act on requisitioning officers
  - G. Consider and act on Bid #06-2017 – Manchester Fire Bed swap
  - H. Consider and act on Notice to Bid – 09-2017 – Lamont Fire Station – New Construction & Materials
  - I. Discussion of HVAC system with Ambler Architects – 10:00 am
  - J. Road Crossing Permit(s)
8. New Business: *per Title 25 O.S. §311.a.*
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 am, Friday, April 28, 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:

