

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, June 19, 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 June 12, 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. Consider and possible action on OK Juvenile Justice Services Encumberment & Invoicing for Juvenile Detention
 - E. Acknowledge Phone/Fax Quote District 2 – Bid #14-2017 Shale Hauling *per Title 61 §101-138 O.S.*
 - F. Consider and act on Lease Agreement for two (2) graders for District 2
 - G. Consider and act on May 2017 State Expenditure for DA's Office
 - H. Consider and act on May 2017 Payroll Claim Voucher for Election Board Secretary
 - I. Acknowledge April 2017 End of Month Balancing between Clerk and Treasurer
 - J. Consider and act on Monthly Officers' Reports – May 2017
 - K. Acknowledge 2017 June Certificate of Returns of Resale or Real Estate for Delinquent Tax
 - L. Consider and act on Agreement between Garfield and Grant County – CMI RS 500B Roto-Mixer Resurfacing Mach.
 - M. Consider and act on Interlocal Governmental Agreements for Fiscal Yr 2017-2018
 - N. Consider and act on Annual Contract/Agreements – Fiscal Yr 2017-2018
 - O. Consider and act on Annual Lease Purchase Agreements – Fiscal Yr 2017-2018
 - P. Consider and act on Annual Cooperative Agreement – Fiscal Yr 2017-2018
 - Q. Acknowledge Swift 911 – Partnership Agreement with Woods County and Grant County
 - R. Consider and act on Indigent Waive of Medical Examiner Cremation Permit Fee
 - S. Discussion of possible revisions to Courthouse Renovations - Scott Falkenberg
 - T. Monthly Maintenance Report – Scott Falkenberg
 - U. Road Crossing Permit(s)
 - V. Discussion of Hazard Mitigation – Traci Naile
8. New Business: *per Title 25 O.S. §311.a*
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 am, Friday, June 16, 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: