

## 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 26, 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 19, 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. Consider and act on Monthly Appropriations June 2017
  - B. Consider and act on June 2017 Payroll
  - C. Payment of Purchase Orders and Travel Claims – Review/Approve
  - D. Blanket Purchase Orders – Review/Approve
  - E. Transfer of Appropriations – Review/Approve
  - F. Acknowledge May 2017 balancing between Treasurer and Clerk's Office
  - G. Consider and act on Alfalfa Co and Grant Co – CMI RS 500B Roto-Mixer Resurfacing Machine
  - H. Consider and act on CED Emergency & Transportation Revolving, EFT Fund–Renewal of Annual Contract FY 2017-18
  - I. Consider and act on ACCO-SIG Renewal of Annual Contract FY 2017-18
  - J. Consider and act on Annual Juvenile Detention Center Contracts FY 2017-18
  - K. Consider and act on Inter-Local Agreements and Mutual Aid Agreements FY 2017-18
  - L. Consider and act on Resolution #2017-50 – Reimbursement to General &/or Cash Fund Accounts FY 2017-18
  - M. Consider and act on Resolution #2017-58 - 50% Budgeted Account(s) FY 2017-18
  - N. Consider and act on Resolution #2017-23 – Investment of All Interest FY 2017-18
  - O. Consider and act on Resolution #2017-24 – Reimbursement from Election Bd to General Fund FY 2017-18
  - P. Consider and act on Resolution #2017-25 – Reimbursement to Election Bd Personal Services Account FY 2017-18
  - Q. Consider and act on Resolution #2017-57 – Reimbursement to County General Fund FY 2017-18
  - R. Consider and act on Resolution #2017-59 – Annual Renewal of Lease Purchase Agreements FY 2017-18
  - S. Consider and act on Resolution #2017-60 – Interlocal Cooperative Agreement – CED FY 2017-18
  - T. Consider and act on Resolution #2017-61 – Designation of Depository Bank FY 2017-18
  - U. Consider and act on Resolution #2017-62 – Renewal of Emergency & Transportation Revolving EFT Fund FY 2017-18
  - V. Consider and act on CED Emergency & Transportation Revolving, EFT Fund–Renewal of Annual Contract FY 2017-18
  - W. Consider and act on Resolution – Requisition/Receiving Officers FY 2017-18
  - X. Consider and act on Resolution – Pre-employment Drug Testing FY 2017-18
  - Y. Consider and act on Resolution – ODOT Lease Purchase Renewal FY 2017-18
  - Z. Consider and act on Shale and Rock Contracts FY 2017-18
  - AA. Consider and act on Lease Purchase Agreements FY 2017-18
  - BB. Consider and act on Renewal of OPEH&W Health Plan – Section 125 POP for FY 2017-18
  - CC. Consider and act on Annual Contracts FY 2017-18
  - DD. Acknowledge Jail Report for Sheriff Sterling
  - EE. Acknowledge Swift Reach Contract between Woods County EM and Grant County EM
  - FF. Consider and act on Ambler Architects and Request for Proposals for Construction Managers for Grant County Courthouse and Jail Renovation – Jim Hamlin, Ambler Architects 10:00 am
  - GG. Consider and act on Bridge Inspections, Invoices, Conference Report & Bridge Load Ratings – District 1, 2, & 3 (Donnie Head - 10:30 am)
  - HH. Acknowledge phone quotes for sale of recyclable materials - used lumber/bridge beams – District 2 *per Title 61 §101-138 O.S.*
  - II. 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, June 23, 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:

