

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: Friday, June 30, 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. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
6. **Discuss and take possible action on the following agenda items:**
 - A. Transfer of Appropriations – Review/Approve
 - B. Consider and act on Resolution #2017-58 – 50% Movement – Budgeted Accounts FY 2017-18
 - C. Acknowledge Appropriation – 50% Movement – Budgeted Accounts – FY 2017-18
 - D. Consider and act on Certification of M&O and Capital Outlay for District Attorney's Office
 - E. Consider and act on Lease Purchase – Revolving Fund – Graders – District 1 & District 2 – Dusty Bittle, Yellowhouse
 - F. Consider and act on Payroll for June 2017
 - G. Payment of Purchase Orders and Travel Claims – Review/Approve
 - H. Blanket Purchase Orders – Review/Approve
 - I. Consider and act on Resolution #2017-23 – Investment of All Interest FY 2017-18
 - J. Consider and act on Resolution #2017-50 – Reimbursement to General &/or Cash Fund Accounts FY 2017-18
 - K. Consider and act on Resolution #2017-59 – Annual Renewal of Lease Purchase Agreements FY 2017-18
 - L. Consider and act on Resolution – Requisition/Receiving Officers FY 2017-18
 - M. Consider and act on Resolution – Pre-employment Drug Testing FY 2017-18
 - N. Consider and act on Resolution – ODOT Lease Purchase Renewal FY 2017-18
 - O. Consider and act on Renewal of OPEH&W Health Plan – Section 125 POP for FY 2017-18
 - P. Consider and act on TASC Contract for Services FY 2017-18
 - Q. Consider and act on OK State University - CCAP Assessor Admin Program Annual Contract FY 2017-18
 - R. Consider and act on State of OK Office of Juvenile Affairs – Detention Transportation Annual Contract FY 2017-18
 - S. Consider and act on OPEH&W Health Plan – Section 125 – POP FY 2017-18
 - T. Consider and act on Lease Purchase Agreements FY 2017-18
 - U. Consider and act on Annual Contracts FY 2017-18
 - V. Consider and act on Swift Reach Contract between Woods County EM and Grant County EM
 - W. Consider and act on zoning verification confirmation letter – Site Excell, LLC
 - X. Road Crossing Permit(s)
7. New Business: *per Title 25 O.S. §311.a*
8. Commissioners Comments:
9. Adjourn:

Posted at 9:00 am, Thursday, June 29, 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:

