

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, July 24, 2017

TIME: 9:00 a.m.

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. Consider and act on minutes of July 10, 2017 and July 17, 2017 regular meetings.
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 District 1 Grader Lease/Purchase – Dusty Bittle 9:00 a.m.
 - B. Transfer of Appropriations – Review/Approve
 - C. Purchase Orders and Travel Claims – Review/Approve
 - D. Blanket Purchase Orders – Review/Approve
 - E. Consider and act on opening of Bid #16-2017 – Sale of Conveyor s/n 01816 – District 3
 - F. Consider and act on opening of Bid #17-2017 – Sale of Conveyor – Inv. #D.399.03 – District 3
 - G. Consider and act on opening of Bid #18-2017 – Sale of Conveyor s/n 30660 – District 3
 - H. Consider and act on opening of Bid #19-2017 – Sale of Eagle Rock Crusher Inv. #399.01 & Rebuilt Motor – Inv. # 420.27 – District 3
 - I. Consider and act on Resolution #2017-80 Disposing of JD 672 Grader – Inv. D.307.39 – District 1
 - J. Consider and act on Resolution #2017-81 Disposing of JD 672 Grader – Inv. 307.40 – District 1
 - K. Consider and act on Resolution #2017-84 Disposing of Savin Laser Printer - Inv. F-218-15 – County Clerk's Office
 - L. Monthly Officers Reports for June 2017 – Review/Approve
 - M. Consider and act on standardized chart of account and options for previous accounts titled CR-Project and CBIF
 - N. Consider and possible action on Requisitioning Officer for Communications, Election Board, Treasurer, Court Clerk, District Attorney, and Medford Library
 - O. Consider and possible action on Receiving Officers for County Clerk's, Court Clerk, District Attorney, E-911 Reimbursement, Hawley Fire Dept, Manchester Fire Dept, Medford Library, OSU Extension, PC Fire & Ambulance, PC Library, Treasurer, and Wakita Fire Dept.
 - P. Consider and act on Resolution 2017-24 – Direct Treasurer to reimburse Election Board expense for Payroll & M&O
 - Q. Consider and act on Resolution 2017-25 – Reimbursement to Election Board – Personal Service Account (a/k/a – Full Time Salaries) from other entities
 - R. Consider and act on Interlocal Cooperative Agreement between Kay County and Grant County
 - S. Discussion of new standardized chart of accounts – Grant County is a beta test county for State as of July 1, 2017
 - T. Road Crossing Permit(s)
8. Commissioners Comments:
9. Adjourn:

Posted at 9:00 a.m., Friday, July 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:

