

## 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.

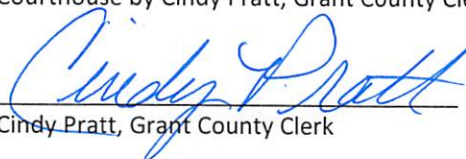
**DATE: Monday, August 7, 2017**

**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 24, 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. Monthly Appropriations – Review/Approve
  - B. Transfer of Appropriations – Review/Approve
  - C. Consider and act Treasurer's Monthly Mtg Tax Certification Fee Report Collected in June 2017
  - D. Consider and act Treasurer's Alcoholic Beverage Tax Certification – Collected in June 2017
  - E. Acknowledge Assessor's Annual Abstract of Valuation and Assessment for Grant County, 2017
  - F. Acknowledge Assessors Report to Excise Board for 2017
  - G. Purchase Orders and Travel Claims – Review/Approve
  - H. Blanket Purchase Orders – Review/Approve
  - I. Consider and act on July 2017 Payroll
  - J. Consider and act on July 2017 Monthly Officers Reports – subject to OSA&I audit
  - K. Acknowledge Ms. Kelli Rader as Interim Regional Director for Grant County Health Dept.
  - L. Consider and possible action on determining process to Master Account for Highway and General Funds according to new OK State Chart of Accounts (COA)
  - M. Consider and possible action on Maintenance Services to GC Health Department and placement of funds
  - N. Consider and possible action on sound and/or video of BOCC meetings
  - O. Consider and possible action on posting of BOCC meetings
  - P. Consider and possible action on additional Grant County employee for offices
  - Q. Consider and act on Resolution #2017-84 Surplus of Savin Laser Printer - Inv. F-218-15 – County Clerk's Office
  - R. Consider and act on Interlocal Cooperative Agreement between Kay County and Grant County
  - S. Consider and possible action on arrangements for the funeral and burial of Ronald Logan
  - T. Consider and possible action on deceased indigent resident - Medford Servant Living Center
  - U. Consider and possible action taking custody of remains and placement of remains of indigent citizens
  - V. Consider and possible action - Sponsorship of Showmanship Plaques for Grant County – Kassie Junghanns
  - W. Consider and possible action on zoning request – CLS Group – District 3
  - X. Road Crossing Permit(s)
  - Y. Consider and possible action on Annual Shale Contracts (Randy Miller, Philip C & Louis J Clover Rev Trust, Mabel Smethers, V Dean Lebeda, and Martha Thomas)
  - Z. Consider and possible action on Agreement Woods County and Grant County E911
  - AA. Consider and possible action on Construction Manager – Ambler Architects 10:00 am via telephone conference call
  - BB. Consider and possible action – Crossland Construction – Sales tax exemption and progress of project 10:30 a.m.
  - CC. Report on 2017 Annual National Association of Counties Conference
8. Commissioners Comments:
9. Enter Executive Session per Title 25 O.S. § 307.B.4 – Discussion of liability to the Sheriff's Office and Grant County from anonymous letter delivered to Districts 1, 2, & 3 County Commissioners.  
"Confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigate, litigation, or proceeding in the public interest."
10. Re-enter regular session of regular meeting
11. Consider and possible action on discussion of liability to the Sheriff's Office and Grant County from anonymous letter delivered to Districts 1, 2, & 3 County Commissioners with attorney for Grant County, Steven Young.
12. Adjourn:

Posted at 9:00 a.m., Friday, August 4, 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

