

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 14, 2017

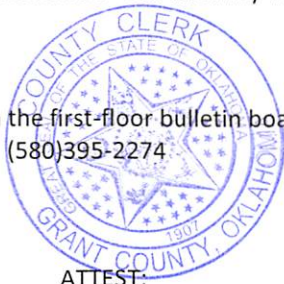
TIME: 9:00 a.m.

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 August 7, 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. Transfer of Appropriations – Review/Approve
 - B. Purchase Orders and Travel Claims – Review/Approve
 - C. Blanket Purchase Orders – Review/Approve
 - D. Consider and act on Notice to Bid #21-2017 – Tractor with boom mower – D3
 - E. Consider and act Treasurer's Monthly Mtg Tax Certification Fee Report - July 2017
 - F. Consider and act Treasurer's Alcoholic Beverage Tax Certification – July 2017
 - G. Consider and act on July 2017 State Expenditures for DA's Office
 - H. Consider and act on July 2017 Payroll Claim Voucher for Election Board Secretary – Robyn Rapp
 - I. Consider and act on Revised Resolution #47-2017 Interlocal Cooperative Agreement between Alfalfa Co & Grant Co
 - J. Consider and act on Resolution #2017-69 – Disposing of 2000 Chevy Pickup 4WD – s/n 1GCGK24R3YR183897 – D3
 - K. Consider and act on Resolution #2017-70 – Disposing of 2001 Chevy ½ Ton Pickup – s/n 1GCEK19T811317064 – D3
 - L. Consider and act on Resolution #2017-71 – Disposing of Excel Conveyor 23 ft. – Inv. #D.399.03 – D3
 - M. Consider and act on Resolution #2017-72 – Disposing of Radial Stacker Conveyor for Eagle Crusher– s/n 30660 – D3
 - N. Consider and act on Resolution #2017-73 – Disposing of Eagle Crusher – s/n 30658 – D3
 - O. Consider and act on Resolution #2017-74 – Disposing of Under Carriage/Above – s/n 01816 – Inv. #D.399.04A – D3
 - P. Consider and act on Resolution #2017-75 – Disposing of 30 X 60 Conveyor/Below – s/n 01816 – Inv. D.399.04B – D3
 - Q. Consider and act on Resolution #2017-76 – Disposing of 100 KW Lima Mack Generator – s/n LM340922-0200 – D3
 - R. Consider and act on Resolution #2017-77 – Disposing of Rebuilt M-11 Conveyor Engine s/n 35186977 – D3
 - S. Consider and act on Resolution #2017-85 – Disposing of Savin Laser Printer - Inv. F-218-15 – County Clerk's Office
 - T. Consider and act on Annual Service Agreement for Juvenile Detention with CommunityWorks, LLC
 - U. Consider and act on Annual Service Agreement for Juvenile Detention Services – O.J.J.S. operating the Garfield County Regional Juvenile Detention Center
 - V. Consider and act on OJJS increase in per day rate Garfield County Juvenile Detention beds and Grant County juvenile detained at Garfield Co Juvenile Detention per Contract for FY 2017-2018. Previous rate \$23.26 per day – new rate \$40.00 per day
 - W. Consider and act on NW Local Elected Officials Consortium Annual Agreement
 - X. Introduction of Grant County Health Department Regional Director
 - Y. Consider and possible action – Grant Co Health Department Maintenance Contract FY 2017-2018
 - Z. Consider and possible action - Information and required paperwork requested for Drug Testing with Integris Bass Occupational Medicine
 - AA. Consider and possible action – Pcard Program – Identify remaining requirements to active program
 - BB. Monthly report from Scott Falkenberg, Maintenance Technician
 - CC. Discussion with Scott Falkenberg on several maintenance miscellaneous issues
 - DD. Consider and possible action – Crossland Construction – Sales Tax Exemption Issue, Contract Entity, and Projected expenses for completion of Grant County Expo Center in Pond Creek, OK – Randy Nance 10:30 a.m.
 - EE. Road Crossing Permit(s)
 - FF. Monthly Board of Prisons Report from Sheriff Scott Sterling – July 2017
8. New Business: *per Title 25 O.S. §311.a.9*
9. Commissioners Comments:
10. 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."
11. Re-enter regular session of regular meeting
12. 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.
13. Adjourn:

Posted at 9:00 a.m., Friday, August 11, 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: