

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.

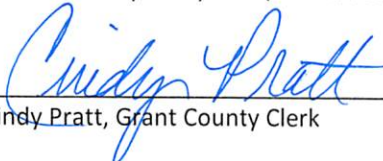
DATE: Monday, August 21, 2017

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 14, 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. Purchase Orders and Travel Claims – Review/Approve
 - B. Blanket Purchase Orders – Review/Approve
 - C. Transfer of Appropriations – Review/Approve
 - D. Consider and act on Annual Service Agreement for Juvenile Detention Services – O.J.J.S. operating the Garfield County Regional Juvenile Detention Center
 - E. Consider and act on Notice of Publication of Sale of Equipment at Public Auction – D3 – 2000 Chevy Pickup & 2001 Chevy Pickup – Sturgeons Corner – Hwy 412, Meno, OK at 10:00 A.M.
 - F. Consider and act on Resolution #2017-86 – Request to Reinstate Equipment to Inventory – D3 – 100 KW LIMA MACK GENERATOR
 - G. Consider and possible action on Annual Shale Contracts (V Dean Lebeda and Douglas R Seely and Ashley N Baker previously Martha Thomas-now deceased)
 - H. Consider and act on Grant County Health Department – Requisition Officers and Receiving Officers
 - I. Consider and act on Grant County Health Department – Fiscal Year 2017-2018 Vendor Contract List
 - J. Monthly report from Scott Falkenberg, Maintenance Technician
 - K. Road Crossing Permit(s) – Review/Approve
 - L. Discussion of Grant County Expo Center – Fairgrounds Facility in Pond Creek, OK
 - M. Discussion of progress of P-Card program
 - N. Discussion and possible action on Annual - Local Highway Financial Report – FHWA Form 536 from ODOT
 - O. Meet with Ambler Architects to discuss Request for Proposal (RFP) & Interview Process for Construction Project Management (CPM) – 1:00 p.m. for Courthouse and Jail renovations
 - P. Interview prospective contractors for CPM & RFP for Courthouse and Jail renovations – 1:30 p.m. to 3:30 p.m.
 - Q. Discuss and possible action to negotiate contract with Construction Project Management (CPM) for Courthouse and Jail renovations
8. New Business: *per Title 25 O.S. §311.a.9*
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 a.m., Friday, August 18, 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:

