

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 28, 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 21, 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 Resolution #2017-88 for Surplus of 2015 Ford Explorer s/n 1FM5K8AR8FGA04241 – Sheriff's Office (Sold to another Government Agency)
 - E. Consider and act on Resolution #2017-89 for Surplus of 2014 Ford F150 Pickup s/n 1FTFW1EF2EKD83012 – Sheriff's Office (Trade-In)
 - F. Consider and act on Resolution #2017-90 for Surplus of 2011 Chevrolet Tahoe SUV s/n 1GNSK2EJ07BR324608 – Sheriff's Office (Trade-In)
 - G. Consider and act on Bid #22-2017 – Notice to Bid to trade in 2014 Ford F150 Pickup s/n 1FTFW1EF2EKD83012 and purchase a 2017 or newer Chevrolet ½ Ton Pickup – Sheriff's Office
 - H. Consider and act on Bid #23-2017 – Notice to Bid to trade in 2011 Chevrolet Tahoe SUV s/n 1GNSK2EJ07BR324608 and purchase a 2017 or newer Chevrolet Tahoe SUV – Sheriff's Office
 - I. Consider and act on Inter-Local Agreement between Canadian and Grant County Sheriff's Offices
 - J. Consider and act on opening of bids – Bid #21-2017 – Purchase of Tractor with boom mower – D3
 - K. Consider and act on contract between Tisdal O'Hara, PLLC and Grant County BOCC & Assessor
 - L. Consider and possible action or rescheduling of regular scheduled BOCC meeting September 6, 2017 (due to P-card Training and Fall CODA Conference)
 - M. Acknowledge LEO Consortium Agreement execution date and acknowledgment of Chief Local Elected Official
 - N. Consider and act on waiver letter to State Medical Examiner's Office and supporting documentation for indigent person – Ronald Logan
 - O. Consider and possible action on Materials Request Funds reward from CED
 - P. Consider and possible action on revision of 6 month bid tabulation for July 1, 2017 to December 31, 2017
 - Q. Consider and action on Schedule of Expenditures of Federal Awards (SEFA) Annual Report
 - R. Discussion of Grant County Expo Center – Fairgrounds Facility in Pond Creek, OK
 - S. Discussion and possible action on courthouse security issues
 - T. Discussion and review revised procedures regarding Lights & Sirens and a list of reserve officers - Policy and Procedure Index and update from ACCO on vendors and Reserve Officers - Sheriff's Office
 - U. Road Crossing Permit(s) – Review/Approve
 - V. Discussion and possible action on selection of Project Manager for Courthouse and Sheriff Renovation (Conference call with Ambler Architects – Jim Hamlin at 10:00 a.m.)
 - W. Discussion and possible action on Project Manager – Wakita Fire Station – (10:30 a.m. Jay Day and/or George Barwick)
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* for discussion of the following items:
 - Sandridge Production & Exploration Notice of Appeal and Petition CV 2017-16
 - Sandridge MidStream, Inc. Notice of Appeal and Petition CV 2017-17
 - Possible authorization of Tisdal O'Hara, PLLC to handle Notice of Appeal and Petition CV 2017-16 and Notice of Appeal and Petition CV 2017-17
11. Re-enter Regular Session
12. Consider and possible action of executive session
 - Sandridge Production & Exploration Notice of Appeal and Petition CV 2017-16
 - Sandridge MidStream, Inc. Notice of Appeal and Petition CV 2017-17
 - Possible authorization of Tisdal O'Hara, PLLC to handle Notice of Appeal and Petition CV 2017-16 and Notice of Appeal and Petition CV 2017-17
13. Adjourn:

Posted at 9:00 a.m., Friday, August 25, 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

