

## 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: Tuesday, January 2, 2018

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 approval of minutes of December 18, 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. Treasurer's Allocation of Alcoholic Beverage Tax – December 2017
  - E. Treasurer's Mortgage Certification Fee Appropriation – December 2017
  - F. Notice to Bidder #33-2017 – Election Board – Printing/Delivery of Ballot Cards
  - G. Declaration to Surplus #2017-140 – D2 - 1997 JD Loader s/n DW544GB560855 Inv. #312.10
  - H. Open Bid #30-2017 for D2 – Purchase of one or more new or used rubber tired loader with trade-in of one used rubber tired loader.
  - I. Error Correction – Transfer of Funds [OSA&I form 240] Clerk/Treasurer – General Fund (Dept-Excise Bd)
  - J. Publication of 2017 Annual Salaries
  - K. Designation of Receiving Officer for District 2 – Paul Mathews
  - L. Monthly Officers' Report – November 2017 – Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer
  - M. Acknowledge inventory from Emergency Management, Hawley Fire Department, Pond Creek Fire Department, and Medford Fire Department.
  - N. 6 month bid tabulation for January 1, 2018 to June 30, 2018
  - O. Project Manual Including Specifications – Ambler Architect – Sheriff's Office and Courthouse Renovations
  - P. Easement Agreement between Grant County and Paul Smith – District 1
  - Q. Burn ban for Grant County
  - R. Road Crossing Permits
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 a.m., Friday, December 29, 2017, on the first-floor bulletin board and at both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk or by a Deputy of the Grant County Clerk's Office. (580)395-2274.

  
Cindy Pratt, Grant County Clerk

attest

