

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, January 8, 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. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
6. **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. Resolution #2018-01 – National Incident Management System (NIMS)
 - D. Bid #30-2017 D2 – Purchase of one or more new or used rubber tired loaders with trade in of one or more rubber tired loaders. – Acceptance of bid
 - E. Acknowledgement of Revolving Fund for District Attorney's Office for 2017 – No activity
 - F. Acknowledgement of Controlled Dangerous Substance Revolving Fund for 2017 – No activity
 - G. Linking Authorization with Bank of America for Purchase Card Program
 - H. Sheriff's Jail Report for November and December 2017
 - I. Wall Maps from Assessor's Office
 - J. Project Manual Including Specifications – Ambler Architect – Sheriff's Office and Courthouse Renovations
 - K. AT&T Invoicing and Contract and Disconnect of old router/circuit
 - L. Burn Ban
 - M. Road Crossing Permits
7. New Business: *per Title 25 O.S. §311.A.9*
8. Commissioners Comments:
9. Adjourn:

Posted at 9:00 a.m., Friday, January 5, 2018, 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

