

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 22, 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 January 16, 2018 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. Equipment Sales Order from Kirby Smith John Deere 544G Loader s/n 560855
 - E. Certificate of farming or state use (or local government) – Farmer's Grain Co. – All districts
 - F. Burn ban for Grant County – Resolution #04-2018 and possible action on Resolution #04A-2018
 - G. Open Bid #31-2017 for D1 & D2 – Purchase of One or More New or Used Single Hopper Bottom Dump Trailer(s) with Trade-in on One or More Used Single-Hopper Bottom Dump Trailer(s) – 10:00 a.m.
 - H. Open Bid #32-2017 for GC Health Dept – Purchase of 30KW Generator with AMP transfer switch as specified in bid packet – 10:00 a.m.
 - I. Open Bid #33-2017 – Election Board – Printing/Deliver of Ballot Cards – 10:00 a.m.
 - J. Acknowledge inventory from Emergency Management and Medford Fire Department.
 - K. Ambler Architect – Sheriff's Office and Courthouse Renovations – Preliminary budget presentation to BOCC and Kyler Construction - 10:45 a.m.
 - L. Shale contract – District 2 – Mabel Smethers
 - M. Easement Agreement between Grant County and Paul Smith – District 1
 - N. Update on status with AT&T for contract and invoicing for county.
 - O. 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, January 19, 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

