

## NOTICE OF SPECIAL 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 Special Meeting.

**DATE: Monday, January 29, 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 and January 22, 2018
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. Transfer of Appropriation – OSA&I Form 240 – Controlled Substance for Sheriff to Sheriff's Forfeiture
  - C. Purchase Orders and Travel Claims – Review/Approve
  - D. Blanket Purchase Orders – Review/Approve
  - E. 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) – acceptance or rejection
  - F. Bid #32-2017 for GC Health Dept – Purchase of 30KW Generator with AMP transfer switch as specified in bid packet – acceptance or rejection
  - G. Sheriff's Office and Courthouse Renovations
  - H. Notice to Bidder #01-2018 Sheriff's Office and Courthouse Renovations as presented by Ambler Architects and Kyler Construction
  - I. Shale contract – District 2 – Mabel Smethers
  - J. Easement Agreement between Grant County and Paul Schmidt – District 1
  - K. Road Crossing Permits
8. Commissioners Comments:
9. Adjourn:

Posted at 9:00 a.m., Thursday, January 25, 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.

  
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Cindy Pratt, Grant County Clerk

attest

