

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, February 5, 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 29, 2018 special 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. Correction OSA&I Form 240 from Treasurer's Office for Sheriff's Office – Controlled Substance moved to SH Fort
 - B. Transfer of Appropriations – Review/Approve
 - C. Monthly Transfer of Appropriations – January 2018
 - D. Treasurer's Allocation of Alcoholic Beverage Tax – January 2018
 - E. Treasurer's Mortgage Certification Fee Appropriation – January 2018
 - F. Payroll for January 2018
 - G. Purchase Orders and Travel Claims – Review/Approve
 - H. Blanket Purchase Orders – Review/Approve
 - I. Certificate of farming or state use (or local government) – Farmer's Grain Co. – Assessor, Emergency Manager, General Government, and Sheriff and possible revision of additional signatures for of All districts
 - J. Governor Mary Fallin State Burn Ban effective January 30, 2018
 - K. 2018-05 Resolution - Declaration of Surplus of 2003 Ford F-250 Pickup Inv. #301.18 – D2
 - L. 2018-06 Resolution – 2018 Free Fair Board – Election of Members & Ackn. of Current Free Fair Board of Directors
 - M. 2018-07 Resolution to Dispose 2011 Chevrolet Pickup s/n 1GC2KVC3BZ36 for Sheriff's Office
 - N. 2018-08 Declaration to Surplus 2 3/8 Junk Fencing (approx. 1,337 ft) and Dozer Blades for Grader Purch. 01-14-16 – D3
 - O. County Clerk Appointment of Deputies 2018
 - P. Requisition Officers for D2, D3, Commissioners' Office, Election Board, Equalization Board, Excise Board, Free Fair Board, General Government, Hawley FD, Medford Library, OSU Extension Office, Pond Creek Library, Sheriff's Office, and Treasurer's Office.
 - Q. Receiving Officers for Assessor's Office, Commissioners' Office, County Clerk's Office, E-911 Phone Reimb. Acct., Election Board, Emergency Services, Lamont FD, Medford Library, OSU Extension Office, Pond Creek FD, Pond Creek Library, and Wakita FD.
 - R. Resolution 2018-11 Requisition Officers and Receiving Officers List
 - S. Road Crossing Permits
8. New Business: *per Title 25 O.S. §311.A.9*
9. Enter Executive Session *per Title 25 O.S. § 307.B.4* – Notice of Claim (District 3) pursuant to the provisions of Government Tort Claims Act, 51, O.S. §151 et. Seq. AND Claimants request for bodily injury, scarring and disfigurement claim which exceeds the statutory damage cap under 51 O.S., §154.
10. Re-enter regular session of regular meeting
11. Consider and possible action on discussion of – Notice of Claim (District 3) pursuant to the provisions of Government Tort Claims Act, 51, O.S. §151 et. Seq. AND Claimants request for bodily injury, scarring and disfigurement claim which exceeds the statutory damage cap under 51 O.S., §154.
12. Commissioners Comments:
13. Adjourn:

Posted at 9:00 a.m., Friday, February 2, 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

