

NOTICE OF REGULAR MEETING

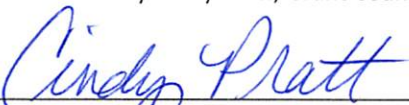
As required by *Title 25 of the Oklahoma Statutes (O.S.) §311*, NOTICE IS HEREBY GIVEN the Grant County Board of Commissioners will hold a Regular Meeting.

DATE: Monday, February 12, 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 February 5, 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. District 1 acceptance/rejection of Bid #31-2017 – 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)
 - E. State Expenditures for DA's Office – January 2018
 - F. State Payroll Claim Voucher for Election Board Secretary – January 2018
 - G. Monthly Officers Reports for January 2018 - Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer
 - H. Monthly Sheriff's Jail Report for January 2018
 - I. Sign Lease Purchase for Bob Moore for Sheriff – new Ford Expedition (As approved in Bid 25-2017)
 - J. Acknowledge inventory from Commissioners' Office (as revised) and Medford Fire Department
 - K. Crossland Construction – Sheriff's Office and Courthouse Renovations
 - L. Review EM Duty Schedule to cover Commissioners' Office
 - M. National Guard Correspondence regarding Vance AFB Land Use Survey
 - N. County Legislative Update
 - 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, February 9, 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

