

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 26, 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 20, 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. ODOT SAI form 100 – Purchase Contract - Co Road Machinery & Equip. Revolving Fund District 1 and District 3
 - E. Annual Publication of County Officers' and Employees' Salaries for 2017
 - F. Resolution #2018-12 – Surplus of Desks – Treasurer's Office
 - G. Conference call with Dusty Birdsong, ACCO Insurance Division – Re: Payment of insurance claim on roof damage.
 - H. Construction Manager – Wakita Fire Station Project
 - I. Proposal for Trap Shoot Range – Robert Cambron with Boy Scouts of America
 - J. Courthouse and Sheriff's Office Renovation Project
 - K. Record Retention and Destruction of records *per Title 19 O.S. §155.2A thru 155.7*
 - L. Update on Purchase Card
 - M. 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 23, 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

