

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, March 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 February 26, 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. Monthly Transfer of Appropriations – February 2018
 - C. Treasurer's Allocation of Alcoholic Beverage Tax – February 2018
 - D. Treasurer's Mortgage Certification Fee Appropriation – February 2018
 - E. Purchase Orders and Travel Claims – Review/Approve
 - F. Blanket Purchase Orders – Review/Approve
 - G. Payroll for February 2018
 - H. Change order 001 – Grant County Health Department – Bid #32-2017 (Generator)
 - I. Annual Appointment of Deputies – Assessor, Court Clerk, and Treasurer
 - J. Acknowledge of Non-Conflict of Interest – Wakita Fire Department – Nick Evans – per ADA Young
 - K. Construction Manager – Wakita Fire Station Project
 - L. Proposal for Trap Shoot Range – Robert Cambron with Boy Scouts of America
 - M. Acknowledgement of Inventory from Medford Fire Dept with assigned inventory numbers
 - N. 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* – OG&E Claim #8958184 – Grant County damage to OG&E facilities in the area of CR 930 & Jackson, Medford, OK
10. Re-enter regular session of regular meeting
11. Consider and possible action on discussion of – OG&E Claim #8958184 – Grant County damage to OG&E facilities in the area of CR 930 & Jackson, Medford, OK
12. Commissioners Comments:
13. Adjourn:

Posted at 9:00 a.m., Friday, March 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

