

## 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, April 30, 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 for April 23, 2018 regular meeting
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. Notice to Bidder #09-2018 – Sale of Cattle Barn - GC Free Fair Board – building located at 601 S 6<sup>th</sup> – Pond Creek, OK (old barn which includes removal from premises)
  - E. Notice to Bidder #10-2018 – One or more 2017 or newer Tractor – 55 HP or larger – GC Free Fair Board – Lease/Purchase
  - F. Service Contract issued under State of OK with ComData for Grant Co – Automated Fuel Card
  - G. Acknowledgement of Correction on Boundary and Annexation Survey – Dept. of Commerce – U.S. Census Bureau
  - H. Road Crossing Permits
8. Commissioners Comments:
9. Adjourn:

Posted at 9:00 a.m., Thursday, April 26, 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

