

## 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, May 21, 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 May 14, 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. Phone/Fax Quote # 15-2018 – Replacement bids for Sale of Cattle Barn and removal from premises located at GC Fairgrounds in Pond Creek, OK (Old facility)
  - E. Notice to Bid #13-2018 – Grant County Farm Leases -SE/4 23-26N-6 WIM AND N/2 of SE/4 24-26N-6 WIM
  - F. Correction Form 240 – Misc. Receipt #607 for correction of Official Depository Acct for Election Board \$237.18
  - G. Monthly Officers Reports for April 2018 - Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer
  - H. Monthly Jail Report from Sheriff's Office – April 2018
  - I. State Expenditures for DA's Office – April 2018
  - J. State Payroll Claim Voucher for Election Board Secretary – April 2018
  - K. State Reimbursement for Double Homestead Exemption – Assessor's Office for 2018
  - L. OSA&I Form 270 – Cash Voucher Claim – Drug Asset Forfeiture Sharing Claim dated 05-11-18 (DA Office)
  - M. Procedures & Service Contract under State of OK with ComData for Grant County – Automated Fuel Card
  - N. Closure of cash account at Bank7 for Grant County Free Fair Board
  - O. Compsource Mutual Insurance – Election of Director of the Board – via proxy or in person
  - P. Standard Zoning Letter for Steve Hildinger for property north of Nash off Greer Road
  - Q. National Guard Bureau – Environmental Assessment for F-16 flight operations in Vance Military Operations Areas
  - R. Update of Courthouse/Sheriff's Office Renovations by Cindy Pratt and/or Scott Falkenberg including but not limited to daily field reports provided by Kyler Construction Group.
  - S. Road Crossing Permits
8. New Business: *per Title 25 O.S. § 311.A.9*
9. Executive Session: *per Title 25 O.S. § 307.B.4* – Court Order – Sedgwick County, Kansas for inspection and reproduction of Medical, Employment Records and Protected Health Information pursuant to State and Federal Law (HIPAA) and Notification of Waiver of Physician-Patient Privilege. Case #2017-CV-002244-TC Janice Shaffer and Jerry Shaffer, Plaintiffs vs. Daniel Aguilar.
10. Re-enter regular session of regular meeting
11. Consider and possible action on discussion of Executive Session: *per Title 25 O.S. § 307.B.4* – Court Order – Sedgwick County, Kansas for inspection and reproduction of Medical, Employment Records and Protected Health Information pursuant to State and Federal Law (HIPAA) and Notification of Waiver of Physician-Patient Privilege. Case #2017-CV-002244-TC Janice Shaffer and Jerry Shaffer, Plaintiffs vs. Daniel Aguilar.
12. Commissioners Comments:
13. Adjourn:

Posted at 9:00 a.m., Friday, May 18, 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

