

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, June 18, 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 June 4, 2018 regular meeting and June 6, 2018 special 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. Treasurer's Allocation of Alcoholic Beverage Tax – May 2018
 - E. Treasurer's Mortgage Certification Fee Appropriation – May 2018
 - F. Acknowledge Certificate of Returns of Resale of RE for Delinquent Tax as of June 11, 2018
 - G. Acknowledge Correction for DA Office \$94.00 (encumbered 05-15-18 to M&O s/b Prof Services)
 - H. Acknowledgment of Cash Voucher Claim 1DACDS (7301) to City of Medford for \$71,514.48
 - I. Contract between K&O Construction & Supply Co and Grant County – District 3. Labor on Bridge 270 & 271A as approved May 14, 2018 for Bid # 07-2018.
 - J. Purchase Card Payment Approval Form – May 2018 Totaling \$16.00
 - K. Designation of Purchase Cardholder – Cindy Pratt – Limit \$1,500.00
 - L. Acknowledgment of Credit to Grant County Health Dept. for overpayment of Maintenance Services by Scott Falkenberg
 - M. Opening of Bids #13-2018 – Grant County Farm Leases – USDA Farm #4886 AND #8141 – **9:30 a.m.**
 - N. Lease Purchase Agreements with Community Natl Bank of Okarche for **(a.)** 2016 JD 624K 4WD Loader s/n 1DW624KZEGF677209 District 2 and **(b.)** 2017 JD 672G Motor Grader s/n 1DW672GXKHF681636 District 1
 - O. Resolution #2018-29 – ACCO SIG for FY 2018-2019 and selection of Payment Option
 - P. Resolution #2018-40 – Designation & Appointment of Budget Maker (County Budgeting Services, LLC – Charles W. Carroll.
 - Q. Contract for Budgeting Services between County Budgeting Services, LLC and Grant County.
 - R. Resolution #2018-56 – Random Drug Test **AND** Annual Consortium Agreement with Integris Bass Occupational Medicine for All Districts and Safety Sensitive Personnel
 - S. Interlocal Agreement – Canadian County Sheriff's Office and Grant County Sheriff's Office for FY 2018-19
 - T. Detention Service Agreement between SAC and FOX Nation and Grant County BOCC FY 2018-19
 - U. Detention Service Agreement between Cleveland County JD and Grant County BOCC FY 2018-19
 - V. Detention Service Agreement between Pottawatomie County JD and Grant County BOCC FY 2018-19
 - W. Contract for Service between Texas County JD Center and Grant County BOCC FY 2018-19
 - X. TASC Contract for Service – Assessor's Office – FY 2018-19
 - Y. OSU Service Agreement for Assessor's Office thru CLGT - FY 2018-19
 - Z. Cooperative Agreement between USDA-ASPHIS Wildlife Services and BOCC FY 2018-19 for Predator & Rodent Services
 - AA. Salary revisions per Senate Bill 1130 regarding revision to OK State Election Board salaries effective May 1, 2019
 - BB. Courthouse & Sheriff's Office Renovation Pricing Request for revisions to original contract (these changes are allotted for in contingency and will not affect to GMP). Consider and action on below request.
Jim Hamlin, Ambler Architect 10:00 a.m.
 1. KCG – Pricing Request No.1 for installation of glass window in County Clerk's Office – Increase of \$1,163.00
 2. KCG – Pricing Request No. 2 for extension of the canopy at the Jail from 11' to 13' – Increase of \$892.00
 3. KCG – Pricing Request No. 3 for further improvements to the Jail drainage system including adding a concrete step on the West side of the jail, increasing the stem wall to the height of 7", add triangle paving, and further sidewalk improvements – Increase of \$5,103.00
 4. KCG – Pricing Request No. 4 for Sheriff's request to change the direction of the Jail Fire Escape including changing the exit door swing and adding fire proofing to certain Jail windows – Increase of \$2,282.00
 5. KCG – Pricing Request No. 5 for installation of footing under the door infill at the Jail – (safety issue) – Increase of \$2,320.00
 6. KCG – Pricing Request No. 6 for infill Window #29 with brick rather than replacing it with a new window in the amount of \$525.00
 7. Acknowledge deduct of MRC panels not needed on Sheriff's Office – Decrease in contingency of \$3,500.00
 - CC. County Recommendation form - Alcoholic Beverage Interim License Application for Dollar General Store #17018 – 218 N. 1st- Medford, OK (in accordance with O.S. Title 37, §3-103)
 - DD. Crossland Construction Change order #002 and/or payment application #11 – Grant County Expo Center
 - EE. Phone/Fax Quotes under Title 61 §101-138 for purchases and labor performed at Grant County Expo Center – Grant County Fair Board
 - FF. Phone/Fax Quotes under Title 61 §101-138 for hauling for general purposes – District 3
 - GG. 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, June 15, 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