

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 25, 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 18, 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 # 2018-16 GC Health Department for Replacement of Guttering at 115 N Main St. – Medford, OK
 - E. Contract to Summer Garcia for GC Health Department for custodial position – FY 2018-2019
 - F. Encumbrance of Payroll for Fiscal Year 2017-2018
 - G. Encumbrance for AT&T Invoicing for Fiscal Year 2017-2018
 - H. Acknowledgment of ODOT Bridge Management System (BMS) “2018 Local Government Selection List”
 - I. Act on bid #14-2018 - Six 6 Month Material Bid Tabulation
 - J. Resolution #32 – Interlocal Agreement with Alfalfa County ▪ Resolution #33 – Interlocal Agreement with Garfield County ▪ Resolution #34 – Interlocal Agreement with Kay County ▪ Resolution #53 – Interlocal Agreement with Noble County
 - K. Resolutions of Interlocal Agreements and Mutual Aid Agreements as follows:
 - L. **2018-35** Mutual Aid Agreement with Hawley Fire Department
2018-36 Interlocal Agreement with Town of Jefferson ▪ **2018-37** Mutual Aid Agreement with Town of Jefferson
2018-38 Interlocal Agreement with Town of Lamont ▪ **2018-39** Mutual Aid Agreement with Town of Lamont
2018-41 Interlocal Agreement with Town of Wakita ▪ **2018-42** Mutual Aid Agreement with Town of Wakita
2018-43 Interlocal Agreement with Town of Manchester ▪ **2018-44** Mutual Aid Agreement w/ Town of Manchester
2018-45 Interlocal Agreement with City of Medford ▪ **2018-46** Mutual Aid Agreement with City of Medford
2018-47 Interlocal Agreement with Town of Nash ▪ **2018-48** Mutual Aid Agreement with Town of Nash
2018-49 Interlocal Agreement with City of Pond Creek ▪ **2018-50** Mutual Aid Agreement with City of Pond Creek
2018-51 Interlocal Agreement with Town of Renfrow ▪ **2018-52** Mutual Aid Agreement with Town of Renfrow
 - M. Resolution #**2018-40** – Designation & Appointment of Budget Maker
(County Budgeting Services, LLC – Charles W. Carroll)
 - N. Resolution #**2018-54** – Detailed list of Lease/Purchase Agreements after payment made in June 2018
 - O. Resolution #**2018-57** – Designation of Legal Publication – Medford Patriot Star for FY 2018-19
 - P. Resolution #**2018-58** – Treasurer’s Authorization to Direct Deposit for FY 2018-19
 - Q. Resolution #**2018-59** – Investment of All Interest for FY 2018-19
 - R. Resolution #**2018-61** – MOU – Woods County EMS for FY 2018-10
 - S. Resolution #**2018-62** – NODA/OEM Mitigation Plan
 - T. Contract for Budgeting Services between County Budgeting Services, LLC and Grant County
 - U. Detention Service Agreement between Sequoyah Enterprises and Grant County BOCC for FY 2018-19 \$22.52 per day
 - V. Annual Subscription for Swift 911 Mass Notification & Public Alerting System in conjunction with Woods County
 - W. Interlocal Agreement – Canadian County Sheriff’s Office and Grant County Sheriff’s Office for FY 2018-19
 - X. Salary revisions per Senate Bill 1130 regarding revision to OK State Election Board salaries effective May 1, 2019
 - Y. Affidavit for District 1 – Yellowhouse Machinery – Invoice exceeds encumbered amount – per ADA Young
 - Z. Affidavit for GC Expo Center regarding Pioneer Security System - Established prior to encumbrance and entered into service agreement without presentment to BOCC – per ADA Young
 - AA. Affidavit for Crossland Construction Change order #002 and/or payment application #11 – Grant County Expo Center – Executed Change Order #002 not presented to the BOCC - per ADA Young
 - BB. 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 22, 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

