

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.

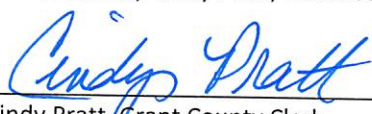
DATE: Monday, July 2, 2018

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 25, 2018 regular meeting and June 27, 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. Monthly Appropriations
 - E. Notice to Bidder #17-2018 for 3-year lease of Grant County Farm #2 USDA #8141
 - F. Resolution #2018-67 – 50% Money Movement – FY 2017-2018 to FY 2018-2019 – Budgeted Accounts
 - G. Resolution #2018-66– 100% Money Movement – FY 2017-2018 to FY 2018-2019 – Cash Accounts
 - H. Acknowledge 100% Money Movement from FY 2017-2018 to FY 2018-2019 – Cash Accounts
 - I. Resolution to Surplus 2018-27 Assessor's Office
 - J. #2018-68 – Declaration of Surplus – County Clerk's Office
 - K. #2018-78 – Declaration of Surplus – D3 – Osmosis Ice Machine D507.02
 - L. #2018-79 – 2009 980H Cat Loader – D3 – D312.09
 - M. #2018-80 – Declaration of Surplus – D3 – D304.12 / D304.11 / D333.15 / D333.13 / D333.14
 - N. #2018-81 thru ##2018-87 – Resolution for Disposing of Equipment – D3
 - O. #2018-88 – Declaration of Surplus – D3 – Misc. Items
 - P. #2018-89 thru #2018-91 – Resolution for Disposing of Equipment D3 – Misc. Items
 - Q. #2018-92 – Declaration of Surplus – D3 – D353.14 / D302.38 / D302.35
 - R. #2018-69 thru #2018-77 – Resolutions for Disposing of Equipment – County Clerk's Office
 - S. #2018-78 thru #2018-85 – Resolution for Disposing of Equipment – District 3
 - T. CED Invoices and Report of Conferences for D1, D2, and/or D3 (2 each)
 - U. Contract to Summer Garcia for GC Health Department for custodial position – FY 2018-2019
 - V. Lamont Fire Department – Building Project - Change Order 001 – deduct \$982.00 • Change Order 002 – deduct \$550.00 • Change Order 003 – deduct \$2,594.50 • Change Order 004 – deduct \$1,080.00 • Change Order 005 – Proposed \$10,909.80 (to take from contract contingency of \$4,747.07 with additional funds of \$6,162.73)
 - W. Presentation on Triangular Silk Dikes per Commissioner Hess – Josh @ 10:00 a.m.
 - X. Revised Resolution #2018-52 Mutual Aid Agreement – Town of Renfrow
 - Y. Revised Resolution #2018-48 Mutual Aid Agreement – Town of Nash
 - Z. Road Crossing Permits
8. New Business: *per Title 25 O.S. § 311.A.9*
9. Commissioners Comments:
10. Enter Executive Session *per Title 25 O.S. § 307.B.4* – Discuss legal action involving PO 3042 District 2 AND PO 4101 & PO 4103 for District 3 – Warrants cashed by other entity other than ChemCan.
11. Re-enter regular session of regular meeting
12. Consider and possible action on Discuss legal action involving PO 3042 District 2 AND PO 4101 & PO 4103 for District 3 – Warrants cashed by other entity other than ChemCan.
13. Adjourn:

Posted at 9:00 a.m., Friday, June 29, 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

