

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 9, 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 July 2, 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. Monthly Appropriation for General Fund/Rewards/M&O \$500.00 - 50% Movement from FY 17-18 to FY 18-19 – Budgeted Account
 - E. Acknowledgment of Annual Abstract of Valuation & Assessment for Grant County 2018
 - F. Acknowledgment of Assessor's Report to the Excise Board for 2018
 - G. Acknowledgment of Grant County Election Board – Official Certificate of Votes – Election held June 26, 2018
 - H. Phone/Fax Quote #18-2018 – District 1 – Rock Hauling – General Road Repair
 - I. #2018-27 Resolution to Surplus of Equipment - Assessor's Office: Charis (x3) Inv. #H-102.04/H-102.05/H-102.06 ▪ (x3) Desks-Inv. #H-105.01/H-105.02/H-105.03 ▪ Speakers-Inv. #H-105.09 ▪ 2002 IBM Typewriter-Inv. #H-201.01 ▪ HP Printer-Inv. #H-201.04 ▪ Enid Data Scanner-Inv. #H-201.05 ▪ (x2) Monroe Calculators-Inv. #H-203.04 & H-203.06 ▪ Canon Calculator-Inv. #H-205.05 ▪ Dell Computer Monitor-Inv. #H-218.11 ▪ CTX Monitor-Inv. #H-218.34 ▪ (x2) KanOkla Monitors-Inv. #H 218.43 & H-218.44 ▪ Mobilyst Pen Pad-Inv. #H-218.49 ▪ Fujitsu Router-Inv. #H-218.50 ▪ (x5) Battery Backups-Inv. #H-219.01/H-219.02/H-219.05/H-219.06/H-219.08 ▪ HP Plotter-Inv. #H-219.14 ▪ ATAPI Tape Backup-Inv. #H-226.01 ▪ 2002 Olympus Camera-Inv. #H-230.01 ▪ 2005 Kodak Camera-Inv. #H-230.02 ▪ (x2) KanOkla Phone System-Inv. #H-235.01/H-235.02 ▪ (x2) Large Metal Cabinets- Inv. #H-250.01/H-250.03 ▪ Lateral Wood File Cabinet-Inv. #104.19 ▪ Ergotron Workstation-Inv. #H-104.19 ▪ Gray Roll Cart-Inv. #H-111.03 ▪ Gray Metal Table-Inv. #H-111.04 ▪ Tan rolling cart-Inv. #H-111.04
 - J. #2018-68 – Declaration of Surplus for County Clerk's Office – Int'l Typewriter Inv. #F.201.18 ▪ (x2) Okidata Printers Inv. #F.218.3/ Inv. #F.218.4 ▪ Fujitsu Scanner- Inv. # F.218.13 ▪ HP Printer-Inv. #F.218.08 ▪ HP Computer & Monitor-Inv. #F.218.11 ▪ HP Computer & Server-Inv. #F218.12 ▪ Gray Metal Cabinet-Inv. #10-104.8
 - K. #2018-69 – Resolution for Disposing of Equipment – Co. Clerk's Office – Int'l Typewriter – Inv. #F.201.18
 - L. #2018-70 – Resolution for Disposing of Equipment – Co. Clerk's Office – Okidata Dot Matrix Printer – Inv. #F.218.4
 - M. #2018-71 – Resolution for Disposing of Equipment – Co. Clerk's Office – Fujitsu Document Scanner – Inv. #F.218.13
 - N. #2018-72 – Resolution for Disposing of Equipment – Co. Clerk's Office – Gray Metal Cabinet – Inv. #10-104.8
 - O. #2018-73 – Resolution for Disposing of Equipment – Co. Clerk's Office – HP Inkjet Printer – Inv. #F.218.08
 - P. #2018-74 – Resolution for Disposing of Equipment – Co. Clerk's Office – Okidata Dot Matrix Printer – Inv. #F.218.3
 - Q. #2018-75 – Resolution for Disposing of Equipment – Co. Clerk's Office – HP Computer & Monitor – Inv. #F.218.11 (Surplused on 03-03-2014)
 - R. #2018-76 – Resolution for Disposing of Equipment – Co. Clerk's Office – HP Computer & Server – Inv. #F.218.12 (Surplused on 03-03-2014)
 - S. #2018-77 – Resolution for Disposing of Equipment – Co. Clerk's Office – HP Computer – Inv. #218.16 (Surplused on 03-03-2014)
 - T. #2018-79 – Declaration of Surplus – D3 – 2009 980H Cat Loader – Inv. #D.312.09
 - U. #2018-87 – Resolution for Disposing of Equipment – 2009 980H Cat Loader – Inv. #D.312.09
 - V. #2018-81 – Resolution for Disposing of Equipment – D3 – Osmosis Ice Machine – Inv. #D507.02 (Surplused 07-02-18)
 - W. #2018-82 – Resolution for Disposing of Equipment – D3 – 2009 JD Dual-Wing Mower – Inv. #D333.13 (Surplused 11-13-17)
 - X. #2018-84 – Resolution for Disposing of Equipment – D3 – 2009 JD Front End Loader – Inv. #D333.15 (Surplused 11-13-17)
 - Y. #2018-85 – Resolution for Disposing of Equipment – D3 – 2009 JD Tractor 7230 – Inv. #D304.11 (Surplused 11-13-17)
 - Z. #2018-86 – Resolution for Disposing of Equipment – D3 – 2009 JD Tractor 7320 – Inv. #D304.12 (Surplused 11-13-17)
 - AA. #2018-88 – Declaration of Surplus – D3 – 2500gal Poly Tank – Shop Vac Model 85L550 – Troy-Bilt Power Washer
 - BB. #2018-89 – Resolution for Disposing of Equipment – D3 – 2500 gal Poly Tank – No Inventory #
 - CC. #2018-90 – Resolution for Disposing of Equipment – D3 – Shop Vac – Model 85L550 – Inv. #499.01
 - DD. #2018-91 – Resolution for Disposing of Equipment – D3 – Troy-Bilt Power Washer 2700 Max PSI – No Inventory #
 - EE. #2018-92 – Declaration of Surplus – D3 – 2001 D-5 Bulldozer – Inv. #353.14 ▪ 1992 White Volvo Truck – Inv. #302.28 ▪ 1988 Int'l Truck – Inv. #302.35
 - FF. #2018-93 – Resolution for Disposing of Equipment – D3 – 2001 D-5 Bulldozer – Inv. #353.15

- HH. #2018-95 – Resolution for Disposing of Equipment – D3 – 1988 Int'l Truck – Inv. #D302.35
- II. Contract to Summer Garcia for GC Health Department for custodial position – FY 2018-2019
- JJ. 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)
- KK. Affidavit for District 1 – Yellowhouse Machinery – Invoice exceeds encumbered amount – per ADA Young
- LL. 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
- MM. 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
- NN. Affidavit for Myder Fire Support LLC – Medford Fire Depart. – Repair to Truck \$10,881.11 – should have been a blanket PO
- OO. 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, July 6, 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

