

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 16, 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 9, 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. Notice to Bidder #2018-19 – District 1 – Purchase pipe 11 ¾ inches - .534 wall thickness – 65 lb. per ft (this particular material was not bid on the 6-month materials bid)
 - E. Phone/Fax Quote #18-2018 – District 1 – Rock Hauling – General Road Repair
 - F. Open Bid #17-2018 – Grant County Farm #2.....USDA Farm #8141
 - G. Treasurer's Allocation of Alcoholic Beverage Tax – June 2018
 - H. Treasurer's Mortgage Certification Fee Appropriation – June 2018
 - I. State Expenditures for DA's Office – June 2018
 - J. State Payroll Claim Voucher for Election Board Secretary – June 2018
 - K. Monthly Officers Reports for June 2018 - Assessor, County Clerk, Court Clerk, Election Board, Health Department, Sheriff, and Treasurer
 - L. Monthly Jail Report from Sheriff's Office – June 2018
 - M. Maintenance Contract – ArcGIS (mapping program) for Assessor's Office FY 2018-2019
 - N. Consolidated Boundary and Annexation Survey (CBAS) Participation Request form GEO BAS
 - O. Public Notice received from US Army Corps of Engineers – Tulsa District & OK Dept of Environmental Quality (ODEQ)
 - P. Wheatland Resource Conversation & Development – appointment of counsel representative for Grant County
 - Q. Contract to Summer Garcia for GC Health Department for custodial position – FY 2018-2019
 - R. Ambler Architects / Kyler Construction – **Representative will be present at 10:00 A.M.**
 - PR 6A – Accept Credit of \$1,592.00 – Frontier Windows (removal of two windows from job)
 - PR 8 – Contingency usage of \$2,047.00 – Replacement of handrail on north side of jail building
 - PR 9 – Contingency usage of \$1,778.00 – Add side lights to Jail door 100 (front door)
 - Electrical issues found while demolition of the ceilings (possible additional usage of contingency)
 - S. Courthouse/Sheriff's Office Renovation – Removal of sidewalk from east side of CH ▪ Fall protection and landing for roof of Sheriff's Office (safety issue) ▪ Drain spouts of CH and Sheriff's Office as not addressed in original specs
 - T. Road Crossing Permits
 - U. Deceased Indigent County Citizens (Danny Smith) – Proper procedure and County responsibilities for deceased indigent citizens per ADA Young
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* – Discussion of Notice of Appeal – Case-CV-18-10 District Court of Grant County, Oklahoma as received 07-09-18 via USPS and possible hiring of Mark Tisdal of Tisdal & O'Hara for this matter
11. Re-enter regular session of regular meeting
12. Consider and possible action on Notice of Appeal – Case-CV-18-10 District Court of Grant County, Oklahoma as received 07-09-18 via USPS and possible hiring of Mark Tisdal of Tisdal & O'Hara for this matter.
13. Adjourn:

Posted at 9:00 a.m., Friday, July 13, 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

