

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 23, 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 16, 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. Indigent Citizen – Daniel Martin Smith – Cremation of remains by OK Cremation & Funeral Home, LLC at a cost of \$400.00 per ADA Young
 - C. Purchase Orders and Travel Claims – Review/Approve
 - D. Blanket Purchase Orders – Review/Approve
 - E. #2018-96 – Declaration of Surplus – Telephone – Inv. #C221-04 - Treasurer's Office
 - F. #2018-97 – Resolution for Disposing of Equipment – Telephone – Inv. #C221-04 – Treasurer's Office to Election Bd
 - G. Phone/Fax Quote #20-2018 for drainage project for GC Expo Center in Pond Creek, OK (north side of bldg.)
 - H. Designation of Receiving Officers for Pond Creek Ambulance – Jake Winn & Kimber Elson
 - I. Acknowledge letter confirming \$4,500 credit to Bank of America account for Grant County - Purchase Card fraudulent transaction on Paul Mathews card (Full credit received)
 - J. Lamont Fire Dept-Building Project – Change order #006 – Revision to water heater ▪ Acknowledge cancellation of Change Order #003 – Removal of women's bathroom ▪ Confirm Guaranteed Maximum Price (GMC) after approved change orders
 - K. FirstNet Update and possible action on obtaining this service
 - L. Quarterly Report for Emergency Management by Brandon Fetters
 - M. Grant County Multi-Jurisdiction Hazard Mitigation Plan – Emergency Manager
 - Share of Cost Commitment Letter
 - Assurance – Non-Construction Program Form 424B
 - L. Acknowledge Community Development Support Association, Inc. (CDSA) letter regarding application for Rural Housing Preservation Grant through USDA-Rural Development for Grant/Garfield Counties
 - M. Road Crossing Permit(s)
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 Complaint of Erroneous Assessment by Rock Falls Wind Farm, LLC. as received via certified US mail 07-19-18 from Mike Mordy, Mordy Law Offices and possible hiring of Mark Tisdal of Tisdal & O-Hara by Grant County for this matter
11. Re-enter regular session of regular meeting
12. Consider and possible on Complaint of Erroneous Assessment by Rock Falls Wind Farm, LLC. as received via certified US mail 07-19-18 from Mike Mordy, Mordy Law Offices and possible hiring of Mark Tisdal of Tisdal & O-Hara by Grant County for this matter
13. Adjourn:

Posted at 9:00 a.m., Friday, July 20, 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

