

## NOTICE OF SPECIAL 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 Special Meeting.

DATE: Monday, July 30, 2018

TIME: 8:00 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 23, 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. Error Correction – \$85.00 PO 4377 encumbered to wrong acct in FY17-18 - Gen Govt M&O but should have been D2 M&O
  - C. Purchase Orders and Travel Claims – Review/Approve
  - D. Blanket Purchase Orders – Review/Approve
  - E. Opening of bids for Bid #19-2018 – Purchase of Pipe 11 ¾" - .534" wall thickness – 65# per foot – District 1
  - F. Rebid - Phone/Fax Quote #20-2018 for drainage project for GC Expo Center in Pond Creek, OK (north side of bldg.)
  - G. DEQ Tier II filing fee – possible change in fee schedule - per Brandon Fetter, EM
  - H. FEMA Grant Application for Grant County Hazard Mitigation Plan (grant writing) – per Brandon Fetters, EM
  - I. GC Hazard Mitigation Plan – Certification Regarding Lobbying – per Brandon Fetters, EM
  - J. Consider Sponsorship of Showmanship Plaques for Grant County – Kassie Junghanns, OSU Extension Office
  - K. Pittsburg County Juvenile Detention Contract FY 18-19 (Per day rate of \$65.84)
  - L. Declaration of Surplus #2018-98 – Printer HP2300 Inv. #C218-23 s/n CNBCB05934 & Public View-All Desk Inv. #C105-12 – No s/n – District 2
  - M. Declaration of Surplus #2018-100 – 2015 Mack Truck s/n ending 18169 ▪ 2015 Mack Truck s/n ending 18166 ▪ 2015 Mack Truck s/n ending 18168 – District 3
  - N. Declaration of Surplus #2018-101 – Sharp 2500 MXM – Purchased 11-01-17 for \$291.17 – District 2
  - O. Resolution for Disposing of Equipment #2018-102 – Sharp 2500 MXM – Purchased 11-01-17 for \$291.17
  - P. Resolution #2018-99 ODOT County Road and Machinery & Equipment Revolving Fund Program State FY-2019
  - Q. AT&T Invoicing after fiber optic lines install for all accounts with Grant County
  - R. Road Crossing Permit(s)
8. Commissioners Comments:
9. Adjourn:

Posted at 8:00 a.m., Thursday, July 26, 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



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