

## 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.

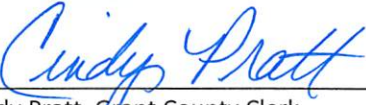
DATE: Monday, August 6, 2018

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 30, 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. Resolution #2018-103 – New Fund – Estray Animals - #7501 for Sheriff's Office per Auditor Request
  - B. Correction per Auditor's request to establish Estray Animal fund - \$826.07 – from Cash Voucher to General Fund
  - C. Transfer of Appropriations – Review/Approve
  - D. Monthly Appropriations – August 2018
  - E. Payroll – August 2018
  - F. Paying AT&T phone bill per ADA Young
  - G. Purchase Orders and Travel Claims – Review/Approve
  - H. Blanket Purchase Orders – Review/Approve
  - I. County recommendation to State ABLE Commission – Alcoholic Interim License Application REB-783864 and REW-783865 for Jiffy Trip #317 – Medford, OK
  - J. Revocation of Designated Receiving Officer – Sherri Eulberg – OSU Extension Office
  - K. Revocation of Designated Receiving Officer – Linda Goldman – Pond Creek Fire and Ambulance
  - L. Consideration and possible action on NACo High Performance Leadership Academy – (Online professional development)
  - M. FEMA Grant Application for Grant County Hazard Mitigation Plan (grant writing) – per Brandon Fetters, EM
  - N. Letters regarding Grant County Zoning Verification and Building Permits for CRB Companies, LLC and Nikki Davis.
  - O. Acknowledge resignation of Patricia E Enders effective July 31, 2018 as Renfrow City Clerk/Treasurer and appointment of Norman (Skip) Braden as Renfrow City Clerk/Treasurer effective August 1, 2018
  - P. NW Oklahoma Regional Detention Center in Woodward, OK for Fiscal Year 2018-2019 (per day rate of \$65.84)
  - Q. Acknowledge correction of per day amount of \$38.97 for Pittsburg County Regional Juvenile Detention Center as contract was approved 07-30-18
  - R. Rebid - Phone/Fax Quote #20-2018 for drainage project for GC Expo Center in Pond Creek, OK (north side of bldg.)
  - S. Road Crossing Permit(s)
8. New Business: *per Title 25 O.S. § 311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 a.m., Friday, August 3, 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

