

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, March 26, 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 of March 16, 2018 special meeting,
6. Consider and act on approval of minutes for March 19, 2018 regular meeting
7. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
8. **Discuss and take possible action on the following agenda items:**
 - A. Transfer of Appropriations – Review/Approve
 - B. Transfer of Funds – Correction of February Appropriations for SF fund – OSAI Forms #240
 - C. Purchase Orders and Travel Claims – Review/Approve
 - D. Blanket Purchase Orders – Review/Approve
 - E. Burn Ban for Grant County – Resolution #2018-15B
 - F. CED #8 Report of Conference and Bridge Inspection Invoice 427161 – All Districts
 - G. Engineering Contract for Project located CN 270 & 271 – D3
 - H. Discussion of “Liquor by the Drink”
 - I. Free Fair – Hiring of part time employee for Grant County Expo Center
 - J. Free Fair – Contract for rental of Grant County Expo Center
 - K. Free Fair – Event insurance policies
 - L. Deceased - Indigent Citizens
 - M. Road Crossing Permits
 - N. Construction Managers Contract between Grant County BOCC and Kyler Construction Group – Courthouse and Sheriff's Office Renovation – 9:30 a.m.
 - O. Courthouse and Sheriff's Office Renovation - Recommendations from KCG and Ambler Architect
 - P. County Offices Holiday Closing- Good Friday 2018
9. New Business: ***per Title 25 O.S. §311.A.9***
10. Commissioners Comments:
11. Adjourn:

Posted at 9:00 a.m., Friday, March 23, 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