

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: Thursday, January 2, 2020 **TIME:** 2:45 p.m.
PLACE: Grant County Courthouse, 409 S. Front, Building B, (Assessor's Office), Medford, OK 73759

1. Call Meeting to Order
2. Roll Call
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
5. **Discuss and take possible action on the following agenda items:**
 - A. Monitoring Contract – DAL Security Systems
6. Adjourn:

Posted December 30, 2019 at 2:45 p.m., at the temporary location of the Courthouse – 409 S. Front, Bldg. A, County Clerk's Office, Medford, OK by Cindy Pratt, Grant County Clerk or by a Deputy of the Grant Co Clerk's Office. (580)395-2274.


Cindy Pratt, Grant County Clerk



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