

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, January 6, 2020 **TIME: 9:00 a.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. Prayer & Flag Salute
4. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
5. Consider and possible action on minutes of December 23, 2019 regular meeting and January 2, 2020 special 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. Possible revision of Holiday Schedule to consider additional holiday time off for calendar year 2020
 - B. Acknowledge relocation of BOCC meetings to Courthouse
 - C. Monthly Appropriations
 - D. Transfer of Appropriations
 - E. Reorganization of Board of County Commissioners for calendar year 2020 *per O.S. 19*
 - F. Opening of Bid #22-2019 – Six Month Materials Bid – Jan. 1, 2020 to June 30, 2020 – **9:30 a.m.**
 - G. Payroll for December 2019 to be disbursed in January 2020
 - H. Pay Application #7 – Kyler Construction Group for Phase II Renovations (progressive billing) - \$122,174.61
 - I. Pay Application #4 – Kyler Construction Group for Wakita FD (progressive billing) - \$55,234.43
 - J. Invoice – Jody Evans for Wakita FD
 - K. Purchase Orders and Travel Claims – Review/Approve
 - L. Blanket Purchase Orders
 - M. Road Crossing Permit
 - #489-2019 – Kay Electric – D2 (SW/4 of SW/4 of 1-28N-3W crossing Logan Road to SW/4 of SW/4 of 6-28N-2W)
 - #490-2019 – Bluestem Pipeline
 - N. Resolution #2020-02 – 2020 Mileage Reimbursement Rate to Employees/Officers
 - O. Resolution #2020-01 – to participate in the ODOT County Road Machinery & Equipment Revolving Fund for FY 2020 (D1, D2 &/or D3)
 - P. Resolution #2020-03 – to cancel the participation in the ODOT County Road Machinery & Equipment Revolving for FY 2020 (D1, D2 &/or D3)
 - Q. ODOT Purchase Contract (Co Rd M&E Revolving Fund for FY 2020)
 - R. Resolution #2020-04 – Fair Board Election, Position One (1), D1, D2 & D3 for term 02-01-20 to 02-01-23
 - S. Acknowledge Grant County Educational Facilities Authority cancellation of regular schedule annual meeting of Jan. 14, 2020 as filed in Clerk's Office. GCFA voted to hold a special annual meeting on Oct. 26, 2020 @ 8:30 a.m.
 - T. Acknowledge Grant County Health Dept lack of filing Schedule of Meeting for 2020 with Grant County Clerk's Office. All meetings held in 2020 will be special meetings in accordance with **Title 25 O.S. 311(A)(3)**
 - U. Courthouse Renovation – Phase II & Relocation back to Courthouse
 - Phone/Fax Quote #01-2020 – Lettering for doors in Courthouse
 - Update on Window Treatments
 - Possible consideration of rescinding the award or award the contract to the lowest responsible bidder or re-advertising for bids Window Treatments *per O.S. 61 § 113.D.1-2*
8. New Business: *per Title 25 O.S. §311.A.9*
9. Executive Session: *per Title 25 O.S. §307.B.1* (524 N. Front, District 2 Shop, Medford, OK)
 - Options for hiring an Emergency Manager/Safety Director
10. Re-enter Regular Session
11. Discussion and possible action on Executive Session: *per Title 25 O.S. §307.B.1* (409 S. Front, Bldg B. Medford, OK)
 - Options for hiring an Emergency Manager/Safety Director
12. Commissioners Comments:
13. Adjourn:

Posted at 9:00 a.m., Friday, January 3, 2020, 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

