

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 13, 2020

TIME: 9:00 a.m.

PLACE: Grant County Courthouse, 112 E. Guthrie Street, Room 103, Medford, OK – Commissioners' Board Room

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 January 6, 2020 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
 - B. Purchase Orders and Travel Claims – Review/Approve
 - C. Blanket Purchase Orders
 - D. Resolution #01-2020 Revised from Resolution #2019-104 approved 09-23-19 – to participate in the ODOT County Road Machinery & Equipment Revolving Fund for 2020 (D1 and D3)
 - E. ODOT Purchase Contract (Co Rd M&E Revolving Fund for 2020)
 - F. Plan of Proposed County Bridge NS292 over Pond Creek – Bridge #333
 - G. Publication of 2019 Salaries for Grant County Employees and Elected Officials
 - H. Mortgage Tax Certification Fee for December 2019 - \$85.00
 - I. Allocation of Alcoholic Beverage Tax for December 2019 - \$14, 825.71
 - J. Resolution #04-2020 – Declaration of Surplus 2008 JD 6430 Tractor w/side mower s/n L060430H583899 – D3
 - K. Resolution #05-2020 – Declaration of Surplus of Law Books in Law Library per ADA Young
 - L. Resolution #06-2020 – Disposing of Law Books in Law Library per ADA Young
 - M. Resolution #07-2020 – Declaration of Surplus of File Cabinets in County Clerk's Office
Inv # F-104.1, F-104.2, F-104.5 and 10-104.6
 - N. Resolution #08-2020 – Disposing of File Cabinets in County Clerk's Office Inv # F-104.1
 - O. Resolution #09-2020 – Disposing of File Cabinets in County Clerk's Office Inv. # F-104.2
 - P. Resolution #10-2020 – Disposing of File Cabinets in County Clerk's Office Inv. # F-104.5
 - Q. Resolution #11-2020 – Disposing of File Cabinets in County Clerk's Office Inv #10-104.6
 - R. Acknowledge 100% Fire Alarm Test by OK State Fire Marshall dated 12-30-19
 - S. Phone/Fax Quote #20-2019 – Drainage Project – Grant County Fair Board
 - T. Phone/Fax Quote #23-2019 – Gas & Water Line Service Project – Grant County Fair Board
 - U. Phone/Fax Quote #24-2019 – Audio/Visual System Project – Grant County Fair Board
 - V. Certificate of Substantial Completion including punch list – Grant County Phase II – Kyler Construction Group
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 a.m., Friday, January 10, 2020, 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

