

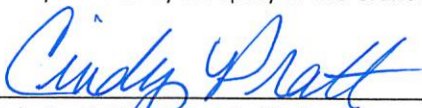
NOTICE OF REGULAR MEETING

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: Tuesday, January 21, 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 13, 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. Settlement Agreement between P&K Equipment and District 3 - \$20,403.39 – unencumbered for FY 18-19
 - B. P-Card documentation for payment to BOA for December 2019 statement \$3,225.21
 - C. Transfer of Appropriations
 - D. Purchase Orders and Travel Claims – Review/Approve
 - E. Blanket Purchase Orders
 - F. ODOT Resolution for ETR
 - G. ODOT Purchase Contract (Co Rd M&E Revolving Fund for 2020)
 - H. ER Flood Damage Road Projects for District 2
 - I. Publication of 2019 Salaries for Grant County Employees and Elected Officials
 - J. Tabulation of Bid #22-2019 – Six Month Materials Bid for Jan. 1, 2020 to June 30, 2020
 - K. Cancellation of Contract between Decorative Dimensions and Grant County BOCC for Window Treatments for CH
 - L. Notice to Bidder #02-2020 - Rebid of the purchase, delivery, and installation of new Window Treatments for the Courthouse
 - M. Requisitioning Officers for Free Fair Board – Kateena Roberts and Tim Winter
 - N. Acknowledge Annual OK State Fire Marshall Inspection of Jail as of 01-08-20
 - O. Monthly Officers Reports for Assessor, County Clerk, Court Clerk, Election Board, Health Dept., Sheriff, and Treasurer – Subject to audit – December 2019
 - P. December 2019 Jail Report
 - Q. Balancing between County Clerk & Treasurer for December 2019
 - R. Annual Jail Inspection by BOCC
 - S. Farmer's Grain Certificate of Tax Exemption for Districts 1, 2, & 3 **AND** the Pond Creek Fire Department
 - T. AirMed – Annual Contract for 2020
 - U. Integris Bass Baptist Consortium Agreement for Drug Screen for Districts 1, 2, 3, & Other Safety Sensitive Employees
 - V. Resolution #2020-05 – Declaration of Surplus of Law Books in Law Library per ADA Young
 - W. Resolution #2020-06 – Disposing of Law Books in Law Library per ADA Young
 - X. Resolution #2020-07 – Declaration of Surplus – File Cabinets in County Clerk's Office, Inv. F-104.1, F-104.2, F-104.5 & 10-104.6
 - Y. Resolution #2020-08 – Disposing of File Cabinets in County Clerk's Office Inv # F-104.1
 - Z. Resolution #2020-09 – Disposing of File Cabinets in County Clerk's Office Inv. # F-104.2
 - AA. Resolution #2020-10 – Disposing of File Cabinets in County Clerk's Office Inv. # F-104.5
 - BB. Resolution #2020-11 – Disposing of File Cabinets in County Clerk's Office Inv #10-104.6
 - CC. Resolution #2020-13 – Declaration of Surplus 2008 JD 6430 Tractor w/side mower s/n L060430H583899 – D3
 - DD. Resolution #2020-14 – Declaration of Surplus File Cabinets – Assessor's Office
 - EE. Resolution #2020-15 – Disposing of File Cabinets – Assessor's Office
 - FF. Resolution #2020-16 – Declaration of Surplus – HP 4650 Printer – Treasurer's Office
 - GG. Resolution #2020-17 – Disposing of HP 4650 Printer from Treasurer's Office to Election Board
 - HH. Resolution #2020-18 – Declaration of Surplus – Black "L" Desk, Inv. C105-4
 - II. Resolution #2020-19 – Disposing of Black "L" Desk from Treasurer's Office to Sheriff's Office
 - JJ. Resolution #2020-20 – Declaration of Surplus of Wooden Bookshelves with Glass, Inv. #F-106-2
 - KK. Resolution #2020-21 – Disposing of Wooden Bookshelves with Glass, Inv. #F-106-2 to Courtroom (Court Clerk)
 - LL. Alcohol & Drug Policy Handbook for Grant County
 - MM. 3th floor kitchen area and OSU work area designation
 - NN. Room Numbers for Courthouse per request of ADA Young
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted at 9:00 a.m., Friday, January 17, 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

