

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 27, 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 21, 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. P&K Settlement Agreement – D3 dated 01-17-2020
 - C. Purchase Orders and Travel Claims – Review/Approve
 - D. Blanket Purchase Orders
 - E. CED Auction Policies
 - F. Acknowledge Revised List of Requisitioning & Receiving Officers as of 01-27-20
 - G. #2020-18 Declaration of Surplus – Black “L” Desk, Inv. #C105—04 & #C105-05 – Treasurer’s Office
 - H. #2020-19 Disposing of Black “L” Desk, Inv. #C105-04 – Treasurer’s Office
 - I. #2020-23 Declaration of Surplus – Gestetner Copier, Inv. # 213.13 – D3
 - J. #2020-24 Declaration of Surplus – 2001 Air Compressor, Inc. #324.05 – D3
 - K. #2020-25 Declaration of Surplus – Chairs, Credenza, Folding Table – Commissioner’s Office
 - L. #2020-26 Declaration of Surplus – High back Chair – Commissioner’s Office
 - M. #2020-27 Disposing of High back Chair from Commissioner’s Office to Election Board Office
 - N. 2020 Census
 - O. Acknowledge Construction Inspection Reports – OK State Fire Marshal – GC Courthouse & Sheriff’s Office
 - P. Air Med Care – Annual Service Agreement for 2020
 - Q. Advertisement of Emergency Manager/Safety Director job opening
 - R. Finished Office Doors at Courthouse
8. New Business: *per Title 25 O.S. §311.A.9*
9. Executive Session: *per Title 25 O.S. §307.B.1*
 - 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*
 - Options for hiring an Emergency Manager/Safety Director
12. Commissioners Comments:
13. Adjourn:

Posted at 9:00 a.m., Friday, January 24, 2020, 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

