

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, February 3, 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 27, 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. Executive Session: *per Title 25 O.S. §307.B.4*
 - Discussion of issue with incorrect stain color of new doors in Courthouse
 - Appointment of person to negotiate on behalf of Grant County regarding issue on internal doors incorrect stain color in Courthouse
8. Re-enter Regular Session
9. Discussion and possible action on Executive Session: *per Title 25 O.S. §307.B.4*
 - Issue with incorrect stain color of new doors in Courthouse
 - Appointment of person to negotiate on behalf of Grant County regarding issue on internal doors incorrect stain color in Courthouse
10. Discuss and take possible action on the following agenda items:
 - A. Notice of Transfer of Ownership of a Vehicle s/n 75797EGB17822 – OK Tag # 211834 per ADA Young
 - B. Declaration of Sale of a Vehicle s/n 75797EGB17822 – OK Tag # 211834 per ADA Young
 - C. Letter to Office of the Chief Medical Examiner the State of OK – Request waiver of permit fee – Dorothy Richmond
 - D. Courthouse Renovations:
 - HVAC update
 - Glass film on office doors update
 - Lettering for doors
 - Option for Duct Detector for HVAC over Courtroom (over 5000 CFM) – Non PR
 - Option for Door Closures – Non PR
 - E. Pay Application #8 – Kyler Construction Group (progressive billing) \$82,878.39 for Phase II of Courthouse Renovations
 - F. Pay Application #5 – Kyler Construction Group (progressive billing) \$98,098.90 for Wakita Fire Dept – New Building
 - G. Invoice from Jody Evans - #7 (6% General Manager's Fee - \$5,885.93) for Wakita Fire Dept – New Building
 - H. Monthly Appropriations
 - I. Transfer of Appropriations
 - J. Purchase Orders and Travel Claims – Review/Approve
 - K. Blanket Purchase Orders
 - L. OPEH&W – Annual Group Option 2020-2021
 - M. Bid Tabulation – 22-2019 - Six Mo Materials Bid January 1, 2020 to June 30, 2020
 - N. Proclamation – Farm Bureau Week – February 17-21, 2020
 - O. Court Clerk Records Management & Preservation – Monthly Report – Court Clerk
 - P. Confirmation of Candidates for GC Free Fair Board for District 2 (Craig Regier) & District 3 (Erica Gibson)
 - Q. Appointment of member to GC Free Fair Board for District 1 (no candidates filed for D1)
 - R. Resolution #2020-28 to adopt revised Drug Policy previously approved 01-21-20 effective 02-01-20
 - S. Resolution #2020-29 Declaration of Surplus – (2) Wentz Snowplows , Yellow Snowplow, 1953 Jantz Combine Trailer
 - T. Resolution #2020-30 Declaration of Surplus – GE Refrigerator and Bradford White Hot Water Heater– Co. Clerk's Office
 - U. Resolution #2020-31 Surplus of GE Refrigerator, Inv. F-612-05 s/n RS070106 Co. Clerk's Office to Assessor's Office
 - V. Resolution #2020-32 Surplus of Bradford White Hot Water Heater, Inv. F-610-4 s/n SG41747509 Co. Clerk to D2
 - W. Resolution #2020-33 Disposing of 2 blue office chairs, Inv. 102.16 & 102.17 from Commissioners' Office to D1
 - X. Purchase Agreement – Front End Loader – D3
 - Y. ODOT Revolving Fund
 - Z. AirMed Annual Service Agreement
 - AA. 2020 Initial Boundary Validation Program (BVP)
 - BB. Road Crossing Permit #491-2020 – Habitat Solutions Investments – NE/4 of 32-26N-4W
11. New Business: *per Title 25 O.S. §311.A.9*
12. Commissioners Comments:
13. Adjourn:

Posted at 9:00 a.m., Friday, January 31, 2020, at the north and south 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

