

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.

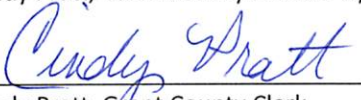
DATE: Thursday, February 6, 2020

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. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
6. **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. Payroll for January 2020 for disbursement in February 2020
 - E. Options for temporary buildings located at 409 S. Front, Medford, OK
7. New Business: ***per Title 25 O.S. §311.A.9***
8. Commissioners Comments:
9. Adjourn:

Posted at 9:00 a.m., Wednesday, February 5, 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

attest

