

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 10, 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 February 3 and February 6, 2020 regular meetings
6. Executive Session: *per Title 25 O.S. §307.B.4*
 - Options for Portable Buildings located at 409 S. Front, Medford, OK
7. Re-enter Regular Session
8. Discussion and possible action on Executive Session: *per Title 25 O.S. §307.B.4*
 - Options for Portable Buildings located at 409 S. Front, Medford, OK
9. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
10. Discuss and take possible action on the following agenda items:
 - A. Pay Application #5 – Kyler Construction Group (progressive billing) \$98,098.90 for Wakita Fire Dept – New Building
 - B. Invoice from Jody Evans - #7 (6% General Manager's Fee - \$5,885.93) for Wakita Fire Dept – New Building
 - C. Change Order #2 – Wakita Fire Dept from Kyler Construction Group (no change in contract price – Only change is to floor plan as described)
 - D. Transfer of Appropriations
 - E. Purchase Orders and Travel Claims – Review/Approve
 - F. Blanket Purchase Orders
 - G. Bid Opening for Rebid of Window Treatments for Courthouse – 02-2020 – **9:30 a.m.**
 - H. Declaration of Surplus #2020-34 – “Anderson Hickey” file cabinet, Inv. #H-104-09 for Assessor's Office
 - I. Resolution to Dispose #2020-35 – “Anderson Hickey” file cabinet, Inv. #H-104.09 for Assessor's Office – Junked
 - J. Declaration of Surplus #2020-36 – “All Steel” file cabinet, Inv. #F-104-04 & “Corrian” file cabinet, Inv. #F-104-13 for County Clerk's Office
 - K. Resolution to Dispose #2020-37 – One green 4 drawer “All Steel” file cabinet, Inv. #F-104-04 for County Clerk's Office - Junked
 - L. Resolution to Dispose #2020-38 – One brown 4 drawer “Corrian” file cabinet, Inv. #F104-13 for County Clerk's Office – Junked
 - M. Resolution to Dispose #2020-39 – Metal End Folding Table, Inv. # 105.03 – Comm. Officer (surplused 01-27-20)
 - N. 2019 Annual Commissary Report from Sheriff's Office *per Title 19 O.S. 180.43.D*
 - O. Acknowledgment of January 2020 Jail Report
 - P. Drug and Alcohol Clearinghouse Plans
 - Q. 2020 Initial Boundary Validation Program (BVP)
 - R. Wall maps for County
 - S. Purchase Contract thru County Rd Machinery & Equipment Revolving Fund for D3 to Purchase of 2020 JD 624 L Wheel Loader from Yellowhouse Equipment (Statewide Bid #192)
 - T. Blue Stem Pipeline – Status update – **10:00 a.m.**
11. New Business: *per Title 25 O.S. §311.A.9*
12. Executive Session: *per Title 25 O.S. §307.B.1*
 - Employee Evaluation Review for Dessie Scott, Commissioners' Assistant and Scott Falkenberg, Maintenance Technician
13. Re-enter Regular Session
14. Discussion and possible action on Executive Session: *per Title 25 O.S. §307.B.1*
 - Employee Evaluation Review for Dessie Scott, Commissioners' Assistant and Scott Falkenberg, Maintenance Technician
15. Commissioners Comments:
16. Adjourn:

Posted at 9:00 a.m., Friday, February 7, 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

