

## 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, February 18, 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 10, 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. P-Card for January 2020 thru Bank of America - \$2,045.10
  - B. Transfer of Appropriations
  - C. Purchase Orders and Travel Claims – Review/Approve
  - D. Blanket Purchase Orders
  - E. Notice to Bidder - #03-2020 – Sale and relocation of (2) 24 X 60 Portable Buildings
  - F. Notice to Bidder - #04-2020 – Replacement of 3000-gallon stainless steel tank on 1994 Freightliner Tanker Truck – Pond Creek Fire Dept.
  - G. Balancing between the Treasurer and County Clerk - January 2020
  - H. Penny Huff Frederick - Discuss hiring of an IT Person
  - I. Allocation of Alcoholic Beverage Tax – January 2020 - \$13,995.82
  - J. Monthly Mortgage Tax Certification Fee – January 2020 - \$65.00
  - K. State Expenditures for DA's Office – January 2020
  - L. Payroll Claim Voucher for Election Board – January 2020
  - M. Monthly Officers Reports for Assessor, County Clerk, Court Clerk, Election Board, Health Dept., Sheriff, and Treasurer – Subject to audit – January 2020
  - N. #2020-40 Declaration of Surplus: Number stamp with previous Clerk's name, Inv. #F-225-1 – County Clerk's Office
  - O. #2020-41 Resolution to Dispose: Number stamp with previous Clerk's name, Inv. #F-225-1 – Co. Clerk's Office-Junk
  
8. New Business: ***per Title 25 O.S. §311.A.9***
  
9. Commissioners Comments:
  
10. Adjourn:

Posted at 9:00 a.m., Friday, February 14, 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