

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 24, 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 18, 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. Purchase Orders and Travel Claims – Review/Approve
 - C. Blanket Purchase Orders
 - D. Discussion OK Sheriff's Academy – LLRMI policies & Sheriff's participation thru OK Sheriff's Assoc.
 - E. Discussion and possible action on Drug and Alcohol Clearinghouse
 - F. 2020-42 Declaration of Surplus (2) John Deere 6140M Tractors, INV. #304.18 & #304.19 for D2
 - G. 2020-45 Resolution for Donation received by Grant County Free Fair from KDI \$250.00 for 5 banners
 - H. 2020-46 Resolution for Donation received by Grant County Free Fair from Farm Credit \$132.00 for plaques
 - I. 2020-47 Resolution for Donation received by Grant County Free Fair from Travis & Lacy Reimer \$100 for plaques
 - J. 2020-48 Resolution for Donation received by Grant County D3 from Mark Lamb \$690.82
 - K. 2020-49 Resolution for Donation received by Grant County D3 from Bryan Slaving \$907.52
 - L. 05-2020 – Phone/Fax Quote – Printing of Ballots for Elections for calendar year 2020
 - M. State Expenditures for DA's Office – December 2019 and January 2020(Revised from 02-18-20)
 - N. Payroll Claim Voucher for Election Board – December 2019 and January 2020
 - O. CED & Consultant Bridge Inspection Invoice thru 02-24-20 Totaling: \$5,700
 - P. Report of Conference between Bridge Owner & Bridge Inspection Consultant or CED dated 02-24-20
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Enter into an Executive Session, for the purpose of discussing the employment, continue appointment, promotion, demotion, disciplining and/or resignation of Grant County EM/Safety Director. Review of application. The communication in this Executive Session are confidential, pursuant to the authority of *Title 25 Okla. Statute, Section 307(B)(1)*
11. Re-enter Regular Session and possible action related to the Executive Session identified above regarding the EM/Safety Director. Review of application.
12. Enter into an Executive Session, for the purpose of discussing the employment, continue appointment, promotion, demotion, disciplining and/or resignation of Grant County employee, Stephen Beall. The communication in this Executive Session are confidential, pursuant to the authority of *Title 25 Okla. Statute, Section 307(B)(1)*
13. Re-enter Regular Session and possible action related to the Executive Session identified above regarding the employment of Stephen Beall.
14. Adjourn:

Posted at 9:00 a.m., Friday, February 21, 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

