

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, March 2, 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 24, 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. Monthly Appropriations
 - B. Transfer of Appropriations
 - C. Purchase Orders and Travel Claims – Review/Approve
 - D. Blanket Purchase Orders
 - E. 05-2020 Notice to Bidder – Printing of Ballots for Grant Co Election Bd – Jan 1, 2020 to Dec 31, 2020
 - F. Change Order #3 – Addition of sewer and water lines to new bldg. – Wakita Fire Dept. - \$8,360.00
 - G. 2020-43 Resolution of Disposing of (1) John Deere 6140M Tractor, Inv. #304.18 for D2
 - H. 2020-44 Resolution of Disposing of (1) John Deere 6140M Tractor, Inv. #304.19 for D2
 - I. Lease Purchase Agreements – P&K Equipment and District 2 (Statewide Contract)
 - J. 2020-50 Resolution to Surplus – “Art Metal” brand file cabinet, Inv. 10-104.03 for County Clerk’s Office
 - K. 2020-51 Declaration to Dispose – “Art Metal” brand file cabinet, Inv. 10-104.3 for County Clerk’s Office - Junked
 - L. Discussion OK Sheriff’s Academy – LLRMI policies & Sheriff’s participation thru OK Sheriff’s Assoc.
 - M. Road Crossing Permits:
 - 292-2020 Road Crossing Permit for Oklahoma Gas & Electric – District 1
 - 493-2020 thru 511-2020 Road Crossing Permits for OneOK Arbuckle II Pipeline, LLC – District 3
 - N. Courthouse Renovations:
 - Change Order #3 – Addition of \$500 to contingency usage balance for Courthouse renovations – Phase II
 - PR 29 - Electrical modification to court room - \$2,625.00
 - Security for Judges Office
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, February 28, 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

