

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 9, 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 March 2, 2020 and March 5, 2020 regular meetings
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. Payment Application #6 to Kyler Construction Group for Wakita Fire Dept – new bldg. - \$123,824.79
 - E. Invoice #8 from Jody Evans (6% CM Fee) for Wakita Fire Dept – new bldg. - \$7,429.49
 - F. 03-2020A Notice to Bidder – Sale and relocation of portable bldgs. (Revised from 03-2020 approved 02-18-20)
 - G. Bid opening #04-2020 Pond Creek Fire Dept – replacement of 3,000-gallon stainless steel tank for 94' Freightliner Tanker Truck **9:30 a.m.**
 - H. 2020-43 Resolution of Disposing of (1) John Deere 6140M Tractor, Inv. #304.18 for D2
 - I. 2020-44 Resolution of Disposing of (1) John Deere 6140M Tractor, Inv. #304.19 for D2
 - J. Lease Purchase Agreements – P&K Equipment and District 2 (Statewide Contract)
 - K. 2020-52 Resolution for Project Agreement for Bridge & Approaches AND Project Maintenance, Financing and Right of Way Agreement – Project # J3-2852(004)CI for D2
 - L. Title Page - Plan of Proposed County Bridge #333 – NS292 Over Pond Creek – District 3
 - M. 06-2020 Phone/Fax Quote – Labor for Driving 14 Bridge Piling Pipe (approx. 12" pipe)–District 3 **9:45 a.m.**
 - N. 07-2020 Phone/Fax Quote – Mowing & Spraying intersection in District 3 **9:45 a.m.**
 - O. 2020-54 Resolution for Disposing Gestetner Copier – Inv. 213.13 – D3 Traded in (Office Solution)
 - P. 2020-63 Resolution to Surplus furniture in County Clerk's Office
 - Q. 2020-55 Resolution to Establish Donation Account – Jr Livestock Expo – Parrish Farms
 - R. 2020-56 Resolution to Establish Donation Account – Jr Livestock Expo – Robert Parrish
 - S. 2020-57 Resolution to Establish Donation Account – Jr Livestock Expo – Verl & Connie Roberts
 - T. 2020-58 Resolution to Establish Donation Account – Jr Livestock Expo – Bowling Ranch
 - U. 2020-59 Resolution to Establish Donation Account – Jr Livestock Expo – Bonnett Dozer
 - V. 2020-60 Resolution to Establish Donation Account – Jr Livestock Expo – Helena Agri-Enterprises
 - W. 2020-61 Resolution to Establish Donation Account – Jr Livestock Expo – Praireland Partner
 - X. 2020-62 Resolution to Establish Donation Account – Jr Livestock Expo – Mark & Karen Drees
 - Y. 2020-69 Resolution to Establish Donation Account – Jr Livestock Expo – Kevin Bushnell
 - Z. 2020-70 Resolution to Establish Donation Account – Jr Livestock Expo – Cindy R. Bobbitt, GC Commissioner
 - AA. Mortgage Tax Certification Fee for February 2020 - \$80.00
 - BB. Allocation of Alcoholic Beverage Tax for February 2020 - \$13,555.31
 - CC. State Expenditures for DA's Office – February 2020
 - DD. Payroll Claim Voucher for Election Board – February 2020
 - EE. Acknowledge February 2020 balancing between County Clerk's Office and Treasurer's Office
 - FF. Monthly Officers Reports for Assessor, County Clerk, Court Clerk, Election Board, Health Dept., Sheriff, and Treasurer – Subject to audit – February 2020
 - GG. Grant County Health Fair – April 4, 2020 and 2020 Census booth at Health Fair
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, March 6, 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

