

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 16, 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 9, 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. Lease Purchase Agreements – P&K Equipment and District 2 (Statewide Contract) 2 JD 6145M Tractors
 - B. P-card payment to Bank of America for February 2020 - \$317.17
 - C. Transfer of Appropriations
 - D. Purchase Orders and Travel Claims – Review/Approve
 - E. Blanket Purchase Orders
 - F. **2020-71** Resolution to Establish Donation Account – Jr Livestock Expo – Lonnie & Kaycee Evans
 - G. **2020-72** Resolution for NACo – National County Government Month – April 2020 – “COUNTIES MATTER”
 - H. **2020-73** Resolution of Surplus – Hotsy Washer, Walker Jack, HD Floor Jack for D1
 - I. **08-2020** Ph/Fax Quote for Sale of Scrap Metal – District 2 – **9:30 a.m.**
 - J. Establish dates for Bid **09-2020** – Going out for bid and bid open dates for Bridge 333 – District 3
 - K. Establish dates for Bid **10-2020** – Going out for bid and bid open dates for purchase of Oils – All Districts
 - L. Audit Confirmation from Campbell, Shaffer & Co PC for Famers Grain Co – All Districts
 - M. Road Crossing Permit – **492-2020** – OG&E – District 1
 - N. Census 2020 including but not limited to Grant County Fun Day – April 4, 2020
 - O. Option for Open House
 - P. Update on Coronavirus COVID-19
 - Q. LEPC Tier II Agreement
 - R. Sheriff's Office/Jail and Courthouse Renovations
 - Doors, door closures, and Judge's door
 - Windows, Courthouse & Sheriff's Building and window seal shrinkage
 - HVAC & Geo-Thermal systems
 - Electric sockets and floor plugs
 - Signage
 - Vestibule
 - Brass Plaque
 - Keys (return of old keys and assignment of new keys)
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, March 13, 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

