


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 23, 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 16, 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. **2020-75** Resolution of Declaration of Disaster Emergency for the County of Grant, Oklahoma
 - E. **2020-76** Resolution for temporary closure of Courthouse to the public
 - F. **2020-80** Resolution for temporary closure of District Shops to the public
 - G. Update on Corona Virus (COVID-19) & FEMA
 - H. Bid Opening #03-2020 – Sale & Relocation of two 24' x 60' Portable Buildings **9:30 a.m.**
 - I. **11-2020** Ph/Fax Quote for Rock hauling – District 2 – **9:30 a.m.**
 - J. Resolutions of Disposing of Equipment for County Clerk's Office:
 - **2020-64** Alma Wooden Desk, Inv. #F105.7 combined purchase price of \$425.25* on 06-30-1969 (County Clerk's desk) – Transferred to the City of Medford
 - **2020-65** Sauder Workstation, Inv. #F105.10 purchased for \$299.99 on 02-25-1997 from Quill (Deputy #3 desk) to be Junked
 - **2020-66** Modular U-Shaped Desk with Keyboard Tray, Inv. #F105.11 purchased \$943.00 on 12-07-05 from OCI (Deputy #1 desk) to be Junked
 - **2020-67** Eclipse U-Shaped Desk with Keyboard Tray, Inv. F105.12 purchased for \$1,065.00 on 12-20-05 from OCI (Deputy #2 desk) to be Junked
 - **2020-68** Alma Wooden Credenza (**Price included with Inv. #F105.7 Resolution #2020-64**) combined purchase price of \$425.25* on 06-30-1969 (County Clerk's credenza) – Transferred to City of Medford
 - K. **2020-73** Declaration of Surplus – Hotsy Washer, Walker 7-Ton Jack & HD 10-Ton Floor Jack – District 1
 - L. **2020-74** Resolution for Donation Account for GC Livestock Expo from Consolidated Grain & Barge
 - M. **2020-77** Declaration of Surplus 6 Kenwood Radios – Inv. # D464.36 thru D464.39 & D464.41 & D464.42 AND **2020-78** Declaration of Surplus 3 Kenwood Radios – Inv. D464.43 thru D464.45 for District 1
 - N. ETR Application and Contract - \$250,000 – District 2
 - O. SafeGuard Proposal from KanOkla Networks
 - P. **Resolution #2020-79** – Freedom of Information OKLAHOMA – Sunshine Week, March 15-21, 2020
 - Q. Keep Oklahoma Beautiful & ODOT - 2020 Great American Clean Up
 - R. ACCO – Update of Grant County properties
 - S. Comdata Service Agreement and establishment of limits for fuel cards for Grant County
 - T. Courthouse Renovation – HVAC **11:30 a.m.**
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, March 20, 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

