

NOTICE OF EMERGENCY MEETING

As required by *Title 25 of the Oklahoma Statutes (O.S) §311(A)(13)*, NOTICE IS HEREBY GIVEN the Grant County Board of Commissioners will hold an Emergency Meeting.

DATE: Monday, March 30, 2020 TIME: 9:00 a.m.
PLACE: Teleconference (see below)

**DUE TO THE COVID-19 Pandemic this meeting will be held by public teleconference per the amended Open Meeting Act SB 661. To join the meeting please see below instructions:
Call 1-253-215-8782 – you will be prompted for the Meeting ID: 773677692 followed by # sign. You will then be prompted again to enter the # sign. You have now joined the meeting.**

1. Call Meeting to Order
2. Roll Call
3. Prayer & Flag Salute
4. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act *per Title 25 O.S. §304(5)*
5. Acknowledge Waiver of penalties and interest from March 31, 2020 to April 30, 2020 due to COVID-19 pandemic per recommendation and request of Governor Kevin Stitt and State Auditors & Inspectors Cindy Byrd. (*This waiver does NOT apply to delinquent ad valorem taxes*)
6. Executive Session: *per Title 25 O.S. §307(B)(7)*
 - County protocol due to COVID-19 pandemic for health and safety of employees and citizens/customers *per Title 21 O.S. § 1268(1)(2)*
7. Re-enter Regular Session
8. Discussion and possible action on Executive Session: *per Title 25 O.S. §307(B)(7)*
 - County protocol due to COVID-19 pandemic for health and safety of employees and citizens/customers *per Title 21 O.S. § 1268(1)(2)*
9. Adjourn:

Posted by 3:15 p.m. Friday, March 27, 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

