

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, April 6, 2020 **TIME:** 9:00 a.m.
PLACE: Teleconference (see below) Initiated from 112 E Guthrie St, Courtroom located on the 2nd floor, Medford, OK 73759 by Co. Clerk

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: 772330774 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
5. Consider and possible action on minutes of March 5, 2020 special meeting, March 23, 2020 regular meeting and March 30, 2020 emergency 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. Mortgage Tax & Certification Fee for March 2020 for dispersing in April 2020 - \$60.00
 - D. Allocation of Alcoholic Beverage Tax for March 2020 for dispersing in April 2020 - \$12,642.12
 - E. 5- year Exemption – (notarized claim form – Assessor’s Office)
 - F. Blue Stem Pipeline, Oliver Sutton re: Road Crossing Permits
 - G. Kyler Construction Payment Application #8 – (January 2020 progressive billing) - \$82,878.39
 - H. Kyler Construction Payment Application #9 – (including credit for door finishing \$14,280) - \$34,192.82
 - I. Kyler Construction Payment Application #7 – Wakita FD \$63,474.83 (March progressive billing)
 - J. Invoice #9 – Wakita FD \$3,808.49 – (6% CM Fee for March progressive billing)
 - K. Courthouse Renovation
 - L. Purchase Orders and Travel Claims – Review/Approve
 - M. Blanket Purchase Orders
 - N. Payroll for March 2020 for disbursement in April 2020
 - O. CED Materials Request List – All Districts
 - P. CED Bridge Inspection Invoice 03-11-20 to 04-06-20 & Report of Conference dated 04-06-20
 - Q. **Bid #03-2020** – Sale & Relocation of two 24’ x 60’ Portable Buildings
 - R. **Notice to Bid #10-2020** – Purchase of oil for All Districts
 - S. **Bid #11-2020** – Phone/Fax Quote – Rock hauling for 5 projects in District 2
 - T. Acknowledge Reports of DA Revolving Fund & Controlled Dangerous Substance Revolving Fund for 2019
 - U. **2020-81** Resolution to Surplus 5 Acer 22” Monitors – County Clerk’s Office
 - V. **2020-85** Resolution for Disposing 1 Acer 22” computer monitor, Inv. F-218-31 – County Clerk to Assessor
 - W. **2020-88** Resolution for Disposing of (1) high back black secretary chair, Inv. D.102.30 from Commissioners to Court Clerk (Transferred)
 - X. **#2020-90** Resolution to establish a Donation from Cromwell Ranch – Mary Anna & Jody Evans to Wakita FD for sign(s)
 - Y. ODOT Agreement #273044 – Lease/purchase of 2020 JD 624L Wheel Loader – D3
 - Z. ACCO – Update of Grant County properties
 - AA. Comdata Service Agreement and establishment of limits for fuel cards for Grant County
 - BB. LEPC – Grant County Citizen Awards
 - CC. National County Government Week in April 2020
 - DD. OK Dept of Ag, Food & Forestry Wildlife Services – Annual Agreement for Predator and rodent Services for FY 2021
 - EE. Letter to Nathan Wycoff – Zoning and building permits requirements in Grant County
 - FF. Liberty Mid-Stream Pipeline, LLC – Phillips 66 – Project Permits
 - GG. Acknowledge Governor Stitt – First Special Session of 57th Legislature
 - HH. Update on Coronavirus (COVID-19) & FEMA
 - II. Grant County COVID-19 Policy and possible revisions
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, April 3, 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

