

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: Tuesday, April 14, 2020 **TIME:** 9:00 a.m.
PLACE: Teleconference (see below) Initiated from 112 E Guthrie St, Rm 103, 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: **786941363** 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 April 6, 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. Executive Session: *per Title 25 O.S. §307(B)(4)*
 - Discussion of Pay Application #8 to Kyler Construction Group
8. Re-enter Regular Session
9. Discussion and possible action on Executive Session: *per Title 25 O.S. §307(B)(4)*
 - Pay Application #8 to Kyler Construction Group
10. Executive Session: *per Title 25 O.S. §307(B)(7)*
 - Discussion of COVID-19 Employee policies and/or procedures *per Title 21 O.S. § 1268(1)(2)*
11. Re-enter Regular Session
12. Discussion and possible action on Executive Session: *per Title 25 O.S. §307(B)(7)*
 - COVID-19 Employee policies and/or procedures *per Title 21 O.S. § 1268(1)(2)*
13. Discuss and take possible action on the following agenda items:
 - A. Randy Kyler – Kyler Construction Group
 - B. Update on Courthouse Renovation
 - C. Kyler Construction Payment Application #8 – (progressive billing) - \$82,878.39
 - D. Transfer of Appropriations
 - E. Purchase Orders and Travel Claims – Review/Approve
 - F. Blanket Purchase Orders
 - G. Update on Coronavirus (COVID-19) & FEMA
 - H. Protocol for Storm Shelters during COVID-19 pandemic
 - I. Update of relocation of bldgs. sold to Bain Properties currently located at 409 S. Front including but not limited to electrical services
 - J. ETR Agreement – All Districts - \$500,000
 - K. Monthly Officers’ Report – Assessor, County Clerk, Court Clerk, Election Board, Health Dept., Sheriff, and Treasurer – all subject to audit
 - L. State Expenditures for DA’s Office – March 2020
 - M. Payroll Claim Voucher for Election Board – March 2020
 - N. Acknowledge balancing between Treasurer and County Clerk for March 2020
 - O. Possible road closure in District 3
 - P. Zoning Verification & Building Permit Requirement letter to Josh Crider
 - Q. LEPC Citizens Awards for Grant County for 2020
14. New Business: *per Title 25 O.S. §311.A.9*
15. Commissioners Comments:
16. Adjourn:

Posted by 9:00 a.m., Friday, April 10, 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

