

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 20, 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: 772-330-774 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 14, 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. P-Card payment to Bank of American – March 2020
 - E. Bid Opening #10-2020 – Purchase of Oil – All Districts **9:30 a.m.**
 - F. ODOT – Supplement and Modification Agreement No. 1 – Project # J3-1221(004) CI
 - G. Update on Coronavirus (COVID-19) & FEMA
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, April 17, 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

