

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 27, 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 20, 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. Additional Homestead Exemption Reimbursement for 2020 (Assessor’s Office)
 - E. Mapping Contract between Landmark GSI and the Assessor’s Office for mapping software/program
 - F. Phone/Fax Quote #12-2020 – Rock hauling for D2
 - G. Notice to Bidder #09A-2020 – Labor for Bridge 333 – D3
 - H. Competitive Bridge Grant – width of bridge(s)
 - I. ODOT Claim Form - 2020 JD 624L Wheel Loader – D3 (Correction on signatures)
 - J. #2020-91 Resolution for Closure of County Road – (Craig Rd between CR 7070-7080) D3
 - K. Consideration of Bids received for Bid #10-2020 – Purchase of Oil – All Districts
 - L. Resolutions for Disposing of Equipment – District 3
 - #2020-92 1999 Atoka Lowboy Trailer, Inv. #350.13 (#2020-113 Surplused 10-21-19)
 - #2020-93 2008 JD Tractor with side mower, Inv. #333.17 (#2020-13 Surplused 01-21-20)
 - #2020-94 Wentz Snowplow, Inv. #321.01 (#2020-29 Surplused 02-03-20)
 - #2020-95 Wentz Snowplow, Inv. #321.02 (#2020-29 Surplused 02-03-20)
 - #2020-96 Yellow Snowplow, Inv. #321.08 (#2020-29 Surplused 02-03-20)
 - M. Key Fob for Courthouse Doors & Security
 - N. Update on Coronavirus (COVID-19) & FEMA
 - O. Update on renovation issues at Courthouse & Sheriff’s Office
 - P. Update on relocation of portable buildings purchased by Bain Properties including but not limited to letter received by County Clerk from Grant County Conservation District dated April 16, 2020.
8. New Business: *per Title 25 O.S. §311.A.9*
9. Commissioners Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, April 24, 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



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