

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, May 4, 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 27, 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. Monthly Appropriations
 - B. Transfer of Appropriations
 - C. Pay Application #8 – KCG to Wakita FD (progressive billing through April 24, 2020) \$92,245.48
 - D. Invoice #10 – Jody Evans to Wakita FD (6% CM Fee through April 24, 2020) \$5,534.73
 - E. Purchase Orders and Travel Claims – Review/Approve
 - F. Blanket Purchase Orders
 - G. Notice to Bidder 09A-2020 Labor on Bridge 333 – District 3
 - H. Notice to Bidder 09B-2020 Materials on Bridge 333 – District 3
 - I. Revocation of Receiving Officer – Tim Jantz – District 1
 - J. Requisitioning of Receiving Officer – Patrick Stepp – District 1
 - K. #2020-97 Resolutions for maintaining Standard Bridge Width for Grant County
 - L. #2020-91 Resolution for Closure of County Road – (Craig Rd between CR 760 CR 770) D3
 - M. Acknowledge Oklahoma Unemployment Fraud
 - N. Key Fob for Courthouse Doors & Security
 - O. Update on renovation issues at Courthouse & Sheriff's Office
 - P. Update on relocation of portable buildings purchased by Bain Properties
8. Executive Session: *per Title 25 O.S. §307(B)(7)*
 - Discussion of COVID-19 Protection Measures *per Title 21 O.S. § 1268(1)(2)*
9. Re-enter Regular Session
10. Discussion and possible action on Executive Session: *per Title 25 O.S. §307(B)(7)*
 - COVID-19 Protection Measures *per Title 21 O.S. § 1268(1)(2)*
11. New Business: *per Title 25 O.S. §311.A.9*
12. Commissioners Comments:
13. Adjourn:

Posted by 9:00 a.m., Friday, May 1, 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

