

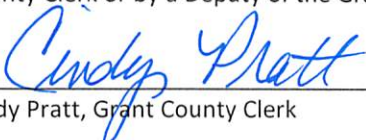
NOTICE OF REGULAR MEETING

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 11, 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 May 4, 2020 and May 7, 2020 regular meetings
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. Enter Executive Session: *per Title 25 O.S. §307(B)(7)*
 - Discussion of COVID-19 Policy *per Title 21 O.S. § 1268(1)(2)*
8. Re-enter Regular Session
9. Discussion and possible action on Executive Session: *per Title 25 O.S. §307(B)(7)*
 - COVID-19 Policy *per Title 21 O.S. § 1268(1)(2)*
10. Discuss and take possible action on the following agenda items:
 - A. P-Card Payment for April 2020 to BOA for \$771.06
 - B. Transfer of Appropriations
 - C. Purchase Orders and Travel Claims – Review/Approve
 - D. Blanket Purchase Orders
 - E. Monthly Mortgage Tax Certification Fee for April 2020 - \$50.00
 - F. Allocation of Alcoholic Beverage Tax for April 2020 - \$12,667.07
 - G. Approval to proceed with the postponement of 2020 Treasurer's June Resale pending COVID-19 legislation amendments to Title 68 Revenue and Taxation by Title 81 §6101 O.S.
 - H. Acknowledge balancing between the County Clerk's & Treasurer – April 2020
 - I. Acknowledge Appt. of Barbara Bush as member of Grant Co Bd of Health–Term expiring 06-30-24
 - J. State Expenditures for DA's Office – April 2020
 - K. Payroll Claim Voucher for Election Board – April 2020
 - L. 13-2020 Notice to Bidder – Six (6) Month Materials Bid – July 1, 2020 to Dec. 31, 2020
 - M. 2020-121 Declaration of Surplus – (3) Desk Chairs – Treasurer's Office
 - N. 2020-122 Resolution to Disposing – (1) Desk Chair, Inv. #C102-26 from Treasurer to Sheriff
 - O. 2020-123 Resolution to Disposing – (1) Desk Chair, Inv. #C102-27 from Treasurer to Sheriff
 - P. 2020-124 Resolution to Disposing – (1) Desk Chair, Inv. #C102-28 from Treasurer to Sheriff
 - Q. Update on renovation issues at Courthouse & Sheriff's Office
11. Enter Executive Session *per Title 25 O.S. § 307(B)(3)* - Discussion of Purchase of Real Property
12. Re-enter regular session of regular meeting
13. Consider and possible action on the following *per Title 25 O.S. § 307(B)(3)* - Purchase of Real Property
14. Commissioners Comments:
15. Adjourn:

Posted by 9:00 a.m., Friday, May 8, 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

