

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 18, 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 11, 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. 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. Enter Executive Session *per Title 25 O.S. § 307(B)(3)* - Discussion of Purchase of Real Property
11. Re-enter regular session of regular meeting
12. Consider and possible action on the following *per Title 25 O.S. § 307(B)(3)* - Purchase of Real Property
13. Discuss and take possible action on the following agenda items:
 - A. Transfer of Appropriations
 - B. Special Payroll for District 2
 - C. Pay Application #9 –Kyler Construction Group to Wakita FD - \$35,947.00 – Final Payment
 - D. Invoice #11 – Jody Evans (6% CM Fee) to Wakita FD - \$2,156.82 – Final Payment
 - E. Purchase Orders and Travel Claims – Review/Approve
 - F. Blanket Purchase Orders
 - G. Resolution 2020-126 – Postponement of 2020 June Resale as specified in Emergency Amendment to Legislation due to adverse effects of COVID-19 Health Catastrophe – Add 2020 parcel to 2021 Resale
 - H. Health Dept Janitorial Service Contract – Felisha Chavez – FY 21
 - I. APS Annual Fire Monitoring Service Agreement for Wakita Fire Dept
 - J. Update on renovation issues at Courthouse & Sheriff's Office
14. Commissioners Comments:
15. Adjourn:

Posted by 9:00 a.m., Friday, May 15, 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