

## 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:** Tuesday, May 26, 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: 576-603-8731 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 18, 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. 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. Resolution 2020-127 – ETR Extension for all districts
  - E. CED Report of Conference and Bridge Inspection Invoice 04-01-20 to 05-26-20
  - F. Sheriff's Dept Policy for submission to ACCO
  - G. Monthly Officers' Report – Assessor, County Clerk, Court Clerk, Election Board, Health Dept., Sheriff, and Treasurer – all subject to audit for April 2020
  - H. NACO Leadership Academy
  - I. ODOT virtual ZOOM meeting – June 2, 2020
  - J. Conversion of email for County Clerk's Office – Request for access as delayed by Sheriff's Office
  - K. Update on renovation issues at Courthouse & Sheriff's Office
    - Status of remaining issues of Courthouse & Sheriff's Office Renovations
    - Payment Application #9 to Kyler Construction Group - \$34,192.82
11. New Business
12. Commissioners Comments:
13. Adjourn:

Posted by 9:00 a.m., Friday, May 22, 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

