


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, June 1, 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 26, 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 #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. **#09A-2020** Bid Opening – Labor only for Bridge 333 – District 3 – **9:30 a.m.**
 - H. **#09B-2020** Bid Opening – Materials only for Bridge 333 – District 3 – **9:30 a.m.**
 - I. **#13-2020** Bid Opening – 6-month Materials from 07-01-20 to 12-31-20 – **9:30 a.m.**
 - J. CED Report of Conference dated 05-26-20
 - K. Consider directing the GC Treasurer to GC General Govt -Ins/Benefits-Workers Compensation - acct 0001-1-2300-1234 for \$1,220.04 – KCC Class Action Services for Seminole Mud Co. V. CompSource Mutual Insurance Co. as payment for GC's share of the Net Settlement amount in the CompSource Mutual Ins Co Class Settlement, as per 62 O.S. § 335 and procedures implemented by the State Auditor's Office
 - L. Consider directing the GC Treasurer to credit the GC Commissioners – Leases/Rental 0001-6-0800-4130 for \$160.00 – Funds received from SandRidge Energy as payment for GC's share of the shut-in rental for the Hawkeye 1H-23 located at T26N-R6W-Sec23, Grant County, OK, containing 640 acres as per 62 O.S § 335, and procedures implemented by the State Auditor's Office AND Rental/Shut In Receipt
 - M. Bid on County Property & Notice to Sell County Property Acquired at Resale (Lots 21 & 22, Blk 43, Town of Lamont)
 - N. Hearing per Resolution **#2020-91A** – Road Closure of Craig Rd between CR 760 & CR 770 – D3 – **11:00 a.m.**
 - O. Update on renovation issues at Courthouse & Sheriff's Office
8. Enter Executive Session: **per Title 25 O.S. §307(B)(7)**
 - Discussion of COVID-19 Policy **per Title 21 O.S. § 1268(1)(2)**
9. Re-enter Regular Session of Regular Meeting
10. 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)**
11. Enter Executive Session **per Title 25 O.S. § 307(B)(3)** - Review and discussion of proposed purchase contract for Real Property located at 110 E. Oklahoma St, Medford, OK
12. Re-enter Regular Session of Regular Meeting
13. Consider and possible action on the following **per Title 25 O.S. § 307(B)(3)** – Proposed purchase contract for Real Property located at 110 E. Oklahoma St, Medford, OK
14. New Business:
15. Commissioners Comments:
16. Adjourn:

Posted by 9:00 a.m., Friday, May 29, 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

