

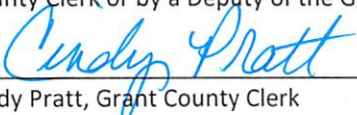
## NOTICE OF REGULAR MEETING

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 8, 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 June 1, 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. Purchase Orders and Travel Claims – Review/Approve
  - C. Blanket Purchase Orders
  - D. Payroll for May 2020 for disbursement in June 2020
  - E. **2020-128** Resolution for Road Closure – Craig Rd between CR 760 & CR 770 – District 3
  - F. Acknowledgment of Pricing Fee Schedule with Forte (provider of secure online credit card option for GC tax roll payment) – Treasurer’s Office
  - G. May 2020 Balancing between County Clerk and Treasurer’s Office
  - H. Advanced Water Solutions – Annual Services for GC Health Dept. FY 21
  - I. **545-2020** Road Permit – KanOkla – District 2
  - J. Update on Courthouse Security – Sheriff’s Office
  - K. Update on Sheriff’s Office regarding submission of policies to ACCO
  - L. Update on renovation issues at Courthouse & Sheriff’s Office
14. New Business
15. Commissioners Comments:
16. Adjourn:

Posted by 9:00 a.m., Friday, June 5, 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

