

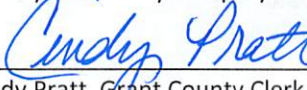
NOTICE OF REGULAR MEETING

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 15, 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 8, 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. Update on Competitive Highway Bridge Program (CHBP) – 34 Bridges in Grant County
 - B. P-Card Payment to BOA – May 2020 \$158.69
 - C. Transfer of Appropriations
 - D. Purchase Orders and Travel Claims – Review/Approve
 - E. Blanket Purchase Orders
 - F. Monthly Mortgage Tax & Certification Fee – May 2020 - \$105.00
 - G. Allocation of Alcoholic Beverage Tax – May 2020 - \$14,156.43
 - H. State Expenditures for DA's Office – May 2020
 - I. Payroll Claim Voucher for Election Board – May 2020
 - J. **2020-129** Resolution to Surplus (1) Motorola Radio & (5) ICOM Radios – District 1
 - K. Advertisement for items to be sold by Grant County at JKJ Consignment Auction – July 10, 2020
 - L. ACCO – SIF Workman's Compensation Insurance Renewal – FY 21
 - M. Bid Tabulation for Bid #13-2020 – 6-month Materials Bid – 07-01-20 to 12-31-20
 - N. May 2020 Balancing between County Clerk and Treasurer Offices
 - O. Monthly Officers' Report – Assessor, County Clerk, Court Clerk, Election Board, Health Dept., Sheriff, and Treasurer – all subject to audit for May 2020
 - P. Sheriff's Jail Report – February, March, April, and May 2020
 - Q. Issues with Courthouse emails and IT currently managed by Tim Wilkerson – Sheriff's Office
 - R. Update on Courthouse Security – Sheriff's Office
 - S. Update on Sheriff's Office regarding submission of policies to ACCO
 - T. Update on renovation issues at Courthouse & Sheriff's Office
11. New Business
12. Commissioners Comments:
13. Adjourn:

Posted by 9:00 a.m., Friday, June 12, 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

