

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 22, 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 15, 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. Advertisement for items to be sold by Grant County at JKJ Consignment Auction – July 10, 2020
 - E. Bid Tabulation for Bid #13-2020 – 6-month Materials Bid for 07-01-20 to 12-31-20
 - F. Annual Contract between GC Health Dept and NW Sheddors for FY21
 - G. Annual Service Contract between GC Health Dept and County Budgeting Services, LLC – not to exceed \$1,350.00 for FY21
 - H. Annual Service Plan for GC Health Dept – Faith Electric, Inc. - \$339.00 for FY21
 - I. 2020 Voting Credentials for National Association of Counties (NACO)
 - J. Green Acres Cannabis - OMMA Compliance Application Renewal & Zoning Letter for submittal to OMMA
 - K. **2020-132** Declaration of Surplus – (1) Kenwood Radio, Inv. #D464.40 – District 1
 - L. Resolutions for Disposing for District 1: **2020-133** (1) Kenwood Radio, Inv. D464.40 • **2020-134** (1) Kenwood Radio, Inv. D464.36 • **2020-135** (1) Kenwood Radio, Inv. D464.37 • **2020-136** (1) Kenwood Radio, Inv. D464.38 • **2020-137** (1) Kenwood Radio, Inv. D464.39 • **2020-138** (1) Kenwood Radio, Inv. D464.41 • **2020-139** (1) Kenwood Radio, Inv. D4646-42 • **2020-140** (1) Kenwood Radio, Inv. D464-43 • **2020-141** (1) Kenwood Radio, Inv. D464.44 • **2020-142** (1) Kenwood Radio, Inv D464.45 • **2020-143** (1) Motorola Radio, Inv. D464.46 • **2020-144** (1) Icom Radio, Inv. D464.47 • **2020-145** (1) Icom Radio, Inv. D464.48 • **2020-146** (1) Icom Radio, Inv. D464.49 • **2020-147** (1) Icom Radio, Inv. D464.52 • **2020-148** (1) Icom Radio, Inv. D464.68
 - M. **2020-149** Resolution to execute agreement with ACCO for SIG for FY21
 - N. **2020-150** Resolution for County Road Machinery & Equipment Revolving Fund – Lease Renewals – FY21
 - O. Update on Courthouse Security – Sheriff's Office
 - P. Update on Sheriff's Office regarding submission of policies to ACCO
 - Q. Update on renovation issues at Courthouse & Sheriff's Office
 - Courthouse Plaque
 - R. Road Crossing Permits: **#546-2020** & **#547-2020** for Alfalfa Electric - District 2
11. New Business:
12. Commissioners Comments:
13. Adjourn:

Posted by 9:00 a.m., Friday, June 19, 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

