

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, June 30, 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 22, 2020 regular meeting & June 24, 2020 special 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. **2020-150** – Resolution for Temporary Appropriations of Budgeted Funds from FY 19-20 to FY 20-21 (50% Money Movement)
 - B. Monthly Appropriations
 - C. **14-2020** Notice to Bidder – Refinancing of (2) 2017 JD Graders s/n ending 81634 & s/n 81636 for D1
 - D. Settlement Agreement & Release – Dept of Environmental Quality & D3 - \$347.71 FY 18-19
 - E. Rental Payment Contract #2 – Grant County BOCC & Grant County Free Fair Board FY 19-20
 - F. Election Board May 2020 Monthly Officers Report
 - G. **2020-149** - Resolution to Execute Agreement Establishing ACCO & Payment Option – FY 20-21
 - H. ODOT Insurance Verification for Grant County FY 20-21
 - I. **Interlocal Governmental Agreements (IGA) and Mutual Aid Agreements (MAA)**
 - 2020-98** IGA and **2020-99** MAA – Town of Deer Creek
 - 2020-100** IGA Noble County
 - 2020-102** IGA and **2020-103** MAA –Town of Jefferson
 - 2020-104** IGA and **2020-105** MAA –Town of Lamont
 - 2020-106** IGA and **2020-107** MAA – Town of Manchester
 - 2020-108** IGA and **2020-109** MAA – City of Medford
 - 2020-110** IGA and **2020-111** MAA – Town of Nash
 - 2020-112** IGA and **2020-113** MAA – City of Pond Creek
 - 2020-116** IGA and **2020-117** MAA – Town of Wakita
 - 2020-118** IGA Alfalfa County
 - 2020-119** IGA Garfield County
 - J. **Annual Resolutions for FY 20-21**
 - 2020-152** – Designation of Budget Maker
 - 2020-153** – Reimbursement to General &/or Cash Fund Accounts
 - 2020-154** – Investment of All Interest
 - 2020-155** – Designation of County Depository Bank
 - 2020-156** – Designation of Legal Publication
 - 2020-157** – Reimbursement to Election Board – Personal Services Account – Full Time Salaries
 - 2020-158** – Payroll for County Election Board Staff
 - 2020-159** – Random Drug Testing
 - 2020-160** – Annual Renewal of Lease Purchase Agreements for All Districts
 - K. **Juvenile Detention Contracts for FY 20-21**
 - Sac & Fox Nation JD Contract** - \$23.00 per day/per child (no change from FY 19-20)
 - Sequoyah Enterprise JD Contract** - \$26.00 per day/per child (no change from FY 19-20)
 - Tulsa County JD Contract** - \$68.25 per day/per child (no previous contract)
 - Western Plains Youth & Family (NW OK Regional JD Center) Contract** \$68.00 per day/per child (increase of \$10 per day/per child from FY 19-20)
 - L. Annual Contract between Grant County & County Budgeting Services, LLC for FY 20-21
 - M. **#2020-131** – Resolution of GC Health Dept Annual Contract Information for FY 20-21

- N. Annual Lease Agreement #0040167235 between Grant Co Health Dept & Pitney Bowes for FY 20-21
- O. Annual Contract between Grant County Health Dept & Integris Baptist Health Ctr for FY 20-21 (Chest X-Ray)
- P. Renewal of Leases with Comm Natl Bank of Okarche – (2) 2019 JD 772G Graders and (1) 2016 JD 624K Loader for FY 20-21
- Q. County Deed for property acquired at resale and Lamont property acquired at Treasurer’s Resale – Lots 21 & 22, Block 43, Town of Lamont – Jimmy Reed II and Sarah Reed for \$151.00
- R. OMMA Certificate of Compliance and Zoning Letter for submittal for The Epidemic Growth
- S. Update on renovation issues at Courthouse & Sheriff’s Office

11. New Business

12. Commissioners Comments:

13. Adjourn:

Posted by 9:00 a.m., Monday, June 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

