


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: Wednesday, July 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. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
6. Discuss and take possible action on the following agenda items:
 - A. **2020-163** – Resolution for Temporary Appropriations of Budgeted Funds from FY 19-20 to FY 20-21 (50% Money Movement)
 - B. **2020-151** Resolution for 100% Movement of Estimate of Needs Cash Funds from FY 19-20 to FY 20-21
 - C. Monthly Appropriations
 - D. Transfer of Appropriations
 - E. Purchase Orders and Travel Claims – Review/Approve
 - F. Blanket Purchase Orders
 - G. **2020-161** – Interlocal Agreement between Canadian Co & Grant Co Sheriff Offices – FY 20-21
 - H. **2020-162** – Resolution for Disposing of Black “L” Desk. Inv. C105.05 Treasurer to Co Clerk
 - I. Acknowledgment of Notice to Public re: indebtedness or claim for FY 19-20 from Co Clerk for publication
 - J. Letter to OEM re: FEMA 4438DR Project #137058 & DI #332449 Alternate Project Request – District 3
 - K. Contract for Pymt #2 between BOCC & GC Free Fair Bd during renovations – Final Payment
 - L. Requisitioning & Receiving Officers for GC Health Dept for FY 20-21
Requisitioning: *Della Helm & Desiree Mehlig (*verification only-no change)
Receiving: *Helen Lazcano & *Melissa Thedford (verification only – no change)
Revocation of Todd Hladik as Requisitioning Officer (was effective 08-05-2019)
 - M. Update on renovation issues at Courthouse & Sheriff’s Office
7. New Business:
8. Commissioners Comments:
9. Adjourn:

Posted by 9:00 a.m., Tuesday, June 30, 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

