

## 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, July 6, 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 30, 2020 and July 1, 2020 regular meetings
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. 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. **2020-164** Declaration to Surplus (3) 2015 JD Graders (Inventory No: D307.40 / D307.41 / D307.42)
  - E. 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
  - F. Update on renovation issues at Courthouse & Sheriff’s Office
  - G. Per Resolution **2020-128** – Hearing for Road Closure (Craig Rd between CR 760 & CR 770) – **10:30 a.m.**
8. New Business:
9. Commissioners Comments:
10. Adjourn:

Posted by 9:00 a.m., Thursday, July 2, 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

