

## 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 13, 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 the July 29, July 1, and July 6, 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. Supplement payroll (Overtime worked June 2020 to be paid July 2020) FY20-21 – District 2
  - E. Sign Lease Paperwork/ District 3 Graders/Dusty Bittle with Yellowhouse
  - F. Discuss and Approve Phone/Fax Quotes District 3 Drilling holes for Bridge Pilings on Bridge #259F
  - G. County Treasurer Monthly Mortgage Tax Certification Fee report.
  - H. County Treasurer Request for Approval\ Allocation of Alcoholic Beverage Tax
  - I. Discuss and take action on the unlocking of the Courthouse doors, North Side.
  - J. Annual Contract between Grant County Health Dept & Integris Baptist Health Ctr for FY 20-21 (Chest X-Ray)
  - K. Update on renovation issues at Courthouse & Sheriff's Office
8. New Business:
9. Commissioners Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, July 10, 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.

*Mandy Cline, Deputy*  
Cindy Pratt, Grant County Clerk

