

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 20, 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 6, 2020 and July 13, 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. Consider and possible action on:
 - a. Purchase of Graders through SourceWell (approved Nat'l Contract Platform) – (Purchased from Yellowhouse Machinery Co): Three (3) 2020 JD 772G Motor Grader w/6WD: s/n 1DW772GXLLF706846 • S/N 1DW772GXKLF706841 • 1DW772GXALF706828 – D3
 - b. Lease Purchase Agreement with supporting documentation. Purchased from Yellowhouse Machinery Co: Three (3) 2020 JD 772G Motor Grader w/6WD: s/n 1DW772GXLLF706846 • S/N 1DW772GXKLF706841 • 1DW772GXALF706828 – Financed thru SNB Bank of Shattuck for D3
 - c. **2020-165** Disposing of Three (3) 2016 JD 672G Graders: s/n 1DW672GXCF673018 • 1DW672GXCF673044 • 1DW672GXJFF673048 – Trade-in to Yellowhouse Machinery Co. – D3
8. Enter Executive Session *per Title 25 O.S. § 307(B)(3)* - Review and discussion of purchase of Real Property located at 310 N. Main, Medford, OK (Legal description: All of Lot Thirteen (13), Lot Fourteen (14), and Lot Fifteen (15), Block Seven (7), except the East Sixty-three feet (63') thereof, Original Town (Now City) of Medford, Grant County, Oklahoma)
9. Re-enter Regular Session of Regular Meeting
10. Consider and possible action on the following *per Title 25 O.S. § 307(B)(3)* – Purchase of Real Property located at 310 N. Main, Medford, OK (Legal description: All of Lot Thirteen (13), Lot Fourteen (14), and Lot Fifteen (15), Block Seven (7), except the East Sixty-three feet (63') thereof, Original Town (Now City) of Medford, Grant County, Oklahoma)
11. Consider and possible action on: Acceptance of Abstract, Title Opinion, and Deed for purchase of property located at 310 N. Main, Medford, OK (Legal description: All of Lot Thirteen (13), Lot Fourteen (14), and Lot Fifteen (15), Block Seven (7), except the East Sixty-three feet (63') thereof, Original Town (Now City) of Medford, Grant County, Oklahoma)
12. Enter Executive Session: *per Title 25 O.S. §307(B)(7)*
 - Discussion of COVID-19 Policy *per Title 21 O.S. § 1268(1)(2)*
13. Re-enter Regular Session
14. 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)*

15. Discuss and possible action on the following agenda items:

- a) **14-2020** Refinancing of Equipment (2) 2017 JD 672G Motor Graders – D1 - Bid Opening – **9:30 a.m.**
- b) Transfer of Appropriations
- c) Purchase Orders and Travel Claims – Review/Approve
- d) Blanket Purchase Orders
- e) NACO Leadership Academy – High Performance (Kateena Roberts & Paul Mathews)
- f) Annual Shale Contracts for FY 20-21
 - Randy Miller – D1
 - V Dean Lebeda – D2
 - Mabel Smethers & Webb Family Trust - D2
- g) State Expenditures for DA's Office – June 2020
- h) Payroll Claim Voucher for Election Board – June 2020
- i) OMMA Certificate of Compliance – George Enterprises, LLC
- j) OMMA Certificate of Compliance – Sheen Farms, LLC
- k) **15-2020** Phone/Fax Quotes Labor for drilling holes for bridge pilings on Bridge #259F – District 3
- l) 16-2020 Notice to Bidder – Purchase of one or more, new or used, Ford F550 Extended Cab & Chassis 4X4, gas engine, automatic transmission, color: fire engine red – Lamont Fire Dept
- m) **2020-161** Interlocal Agreement between Grant County & Canadian County Sheriff's Office (For housing inmate in Grant County)
- n) Revocation of Todd Hladik as requisitioning officer – Grant County Health Dept.
- o) Requisitioning Officer – Desiree Mehlig – Grant County Health Dept.
- p) Sponsorship of Jr & Sr Showmanship Awards for Grant County Free Fair
- q) Annual Contract between Grant County Health Dept & Integris Baptist Health Ctr for FY 20-21 (Chest X-Ray)
- r) Annual Contract between Grant County Health Dept & i2i Technologies – COVID-19 for FY 20-21
- s) Annual Contract between Grant County Assessor's Office and TASC for FY 20-21
- t) Annual Contract between Grant County Assessor's Office and Tisdal & O'Hara, PLLC for FY 20-21
- u) Treasurer Resale Financial Statement and FY 19-20 Grant County Financial Report
- v) **01-2020** Road Crossing Permit – Kay Electric (Starting point SE/4 of SW/4 of 36-27N-4W – crossing Harmon Rd – Ending point NE/4 of NW/4 of 1-26N-4W – District 2
- w) Update on renovation issues at Courthouse & Sheriff's Office

16. New Business:

17. Commissioners Comments:

18. Adjourn:

Posted by 9:00 a.m., Friday, July 17, 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

