

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 27, 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 13, 2020 and July 20, 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. 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 possible action on the following agenda items:
 - a) Settlement Agreement between Grant County Fair Board and Kateena J. Roberts - \$133.00 for FY19-20
 - b) Bank of America – P-card invoice for June 2020 - \$316.37
 - c) Transfer of Appropriations
 - d) Purchase Orders and Travel Claims – Review/Approve
 - e) Blanket Purchase Orders
 - f) **16-2020** Notice to Bidder – Purchase of one or more, new or used, Gross Vehicle Weight (GVW) between 16,500 lbs. and 19,500 lbs. with Extended Cab & Chassis, 4X4, gas engine, automatic transmission, color: fire engine red – Lamont Fire Dept
 - g) **14-2020** Refinancing of Equipment (2) 2017 JD 672G Motor Graders – D1 (Tabulation of bids rec'd & possible action)
 - h) **2020-161** Interlocal Agreement between Grant County & Canadian County Sheriff's Office (For housing inmate in Grant County)
 - i) **2020-165** Declaration of Surplus – (5) 2019 Mack Trucks & (1) Lincoln Floor Welder – D3
 - j) Office Solutions – Maintenance Agreement – D3
 - k) June 2020 balancing between the Clerk's & Treasurer's Office
 - l) Treasurer Resale Financial Statement and FY 19-20 Grant County Financial Report
 - m) Acknowledgement of gasoline tax –Town of Deer Creek to Grant County for non-compliance of audit – OTC - \$229.99 in accordance with *Title 11 O.S. §17(107)*
 - n) Purchase (4) Semi Trucks from State Bid Platform (Bruckner's) and possible trade in of (5) 2019 Mack Trucks – D3
 - o) Financing of (4) new Semi Trucks from State Bid Platform – D3
 - p) Monthly Officers' Report – Assessor, County Clerk, Court Clerk, Election Board, Health Dept., Sheriff, and Treasurer – all subject to audit for June 2020
 - q) Sheriff's Jail Report – June 2020
 - r) Annual Juvenile Contracts for FY 20-21
 - OJA – Annual Renewal Contract
 - OJJSI – Garfield County (\$40 per day per child)
 - Cleveland Co Regional JD (last year rate \$39.75 per child per day) (\$41 per day per child)
 - Pottawatomie Co Regional JD (last year rate \$39.75 per child per day) (\$41 per day per child)
 - s) Update on renovation issues at Courthouse & Sheriff's Office
11. New Business:
12. Commissioners Comments:
13. Adjourn:

Posted by 9:00 a.m., Friday, July 24, 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

