

## 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, August 3, 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 27, 2020 regular meeting
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 possible action on the following agenda items:
  - a) Monthly Appropriations
  - b) Transfer of Appropriations
  - c) Materials Request to Circuit Engineering District 8 (CED#8) for District 2
  - d) Materials Request to Circuit Engineering District 8 (CED#8) for District 3
  - e) **2020-168** Surplus of (3) 2020 Mack Trucks s/n 1M1PN4GY3LM005404 • s/n 1M1PN4G48LM005396 • s/n 1M1PN4GYGLM005378 – D1
  - f) **2020-169** Disposing of (5) 2019 Mack Trucks s/n 1M1PN4GY7KM003539 • s/n 1M1PN4GY3KM003540 • s/n 1M1PN4GY7KM003542 • s/n 1M1PN4GY9KM003543 • s/n 1M1PN4GY4KM003546 for D3 as traded in to Bruckner's which terminates the financing agreement with SNB of Enid as approved 10-01-2018 by BOCC
  - g) Purchase (4) 2020 Mack Truck s/n 1M1PN4GY4LM006674 • s/n 1M1PN4GYXLM006677 • s/n 1M1PN4GY1LM006678 • s/n 1M1PN4GYXLM006680 from State Bid Platform (Bruckner's) and trade in of (5) 2019 Mack Trucks – D3
  - h) Purchase (3) Semi Trucks from State Bid Platform (Bruckner's) and possible trade in of (3) 2020 Mack Trucks s/n 1M1PN4GY3LM005404 • s/n 1M1PN4G48LM005396 • s/n 1M1PN4GYGLM005378 – D1
  - i) Financing of (4) new Semi Trucks from State Bid Platform – D3
  - j) Financing of (3) new Semi Trucks from State Bid Platform – D1
  - k) Settlement Agreement between Grant Co and City of Pond Creek-AMB Pers Services - FY19-20 - \$6,349.20
  - l) Purchase Orders and Travel Claims – Review/Approve
  - m) Blanket Purchase Orders
  - n) **2020-167** Designation of All County Depository Banks – FY 20-21
  - o) FY 19-20 Grant County Financial Report – Treasurer
  - p) Acknowledge Judges certified cost per day to house jail inmates
  - q) Sheriff's fee collected from District Court System
  - r) Information to house Grant County inmates at other facilities
  - s) **2020-161** Interlocal Agreement between Grant County & Canadian County Sheriff's Office (For housing inmate in Grant County)
  - t) Sheriff's Jail Report – June 2020
  - u) Office Solutions – Maintenance Agreement – D3
  - v) Shale Contract – Douglas Seely and Ashley Baker – FY 20-21 – D1
  - w) 17-2020 Phone Fax Quote for Drainage Project – Grant County Free Fair Board
  - x) 18-2020 Phone Fax Quote for Gas and Water Lines – Grant County Free Fair Board
  - y) Update on reimbursement to Grant County from CARES Act – COVID-19
8. Enter Executive Session: *per Title 25 O.S. §307(B)(7)*
  - Discussion of COVID-19 Policy *per Title 21 O.S. § 1268(1)(2)*
9. Re-enter Regular Session
10. 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)*

11. Enter Executive Session *per Title 25 O.S. § 307(B)(4)*
  - Review and discussion of possible legal action on Courthouse Renovations
12. Re-enter Regular Session of Regular Meeting
13. Consider and possible action on the following *per Title 25 O.S. § 307(B)(4)*
  - Legal action on Courthouse Renovations
14. New Business:
15. Commissioners Comments:
16. Adjourn:

Posted by 9:00 a.m., Friday, July 31 , 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

