

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 10, 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 August 3, 2020 and August 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 possible action on the following agenda items:
 - a) Revision to Grant County Personnel Policy
 - b) Special Payroll – Sheriff's Office (Jeremy Brittain-vacation pay)
 - c) Transfer of Appropriations
 - d) Purchase Orders and Travel Claims – Review/Approve
 - e) Blanket Purchase Orders
 - f) Construction Contract – Bridge 333 – Labor only – Dietz Welding & Bridge Construction & District 3 \$142,461.35
 - g) Resolution for Grant County Free Fair – Horse/Cattle Sponsorship to establish DONATION acct.
 - 2020-172 Rocking 4K Cattle Co, LLC – 1235-4-4700-2219
 - 2020-173 Sarah A Donahue – 1235-4-4700-2220
 - 2020-174 K & K Diesel – 1235-4-4700-2221
 - h) Mtg Tax & Certification Fee for July 2020 - \$65.00
 - i) Allocation of Alcoholic Beverage Tax for July 2020 - \$13,698.43
 - j) Revised OMMA Certificate of Compliance for The Epidemic Growth (originally signed 06-30-20)
 - k) **2020-175 – Resolution** for Sale Tax Proposition to County Election Board & **Proclamation** of Sales Tax Proposition to County Election Board
 - l) **19-2020** – Phone/Fax Quote for hauling of the 3/8" chips for M & M Chip-n-Seal project (CBRI Funds 5-year plan) for District 2 – 10:00 a.m.
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)* Review and possible legal action on Courthouse Renovations
14. New Business:
15. Commissioners Comments:
16. Adjourn:

Posted by 9:00 a.m., Friday, August 7, 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

