

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 17, 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 10, 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) P-Card Payment to Bank of America – July 2020 - \$14.99
 - b) Transfer of Appropriations
 - c) Purchase Orders and Travel Claims – Review/Approve
 - d) Blanket Purchase Orders
 - e) **2020-175** Resolution for Sale Tax Proposition to County Election Board & Proclamation of Sales Tax Proposition to County Election Board
 - f) Revision of Bid Tabulation of 6-month materials bid #13-2020 (Dolese - rock)
 - g) **Bid 16-2020** Open bids received for Lamont FD – purchase of extended cab & chassis **9:30 a.m.**
 - h) **Bid 17-2020** Phone/Fax Quote for Drainage Project – Grant County Fair Board
 - i) **Bid 18-2020** Phone/Fax Quote for Water & Gas Line Project – Grant County Fair Board
 - j) Resolution for Grant County Free Fair – Horse/Cattle Sponsorship to establish DONATION acct.
 - 2020-172A Rocking 4K Cattle Co, LLC – 1235-4-4700-2219 (*Revision of 2020-172 approved 08-10-20*)
 - 2020-173A Sarah A Donahue – 1235-4-4700-2220 (*Revision of 2020-173 approved 08-10-20*)
 - 2020-174A K & K Diesel – 1235-4-4700-2221 (*Revision of 2020-174 approved 08-10-20*)
 - k) Refinancing documentation for (2) 2017 JD 672G Graders as approved by Bid 14-2020 on 07-20-20 – D1
 - l) Lease Purchase documents for purchase of (3) 2020 Mack Tractor from statewide bid platform – from Bruckner’s Truck Sales and financed through SNB of Shattuck for D1
 - m) Disposing of Equipment for District 1
 - 2020-134 Kenwood Radio, Inv. #464.36 s/n 801504
 - 2020-135 Kenwood Radio, Inv. #464.37 s/n 801503
 - 2020-136 Kenwood Radio, Inv. #464.38 s/n 90700443
 - 2020-137 Kenwood Radio, Inv. #464.39 s/n 201374
 - 2020-138 Kenwood Radio, Inv. #464.41 s/n 1101553
 - 2020-139 Kenwood Radio, Inv. #464.42 s/n 1101587
 - 2020-140 Kenwood Radio, Inv. #464.43 s/n 1100589
 - 2020-141 Kenwood Radio, Inv. #464.44 s/n 1201907
 - n) Change Order 04 – Wakita Fire Dept – No change in contract price dated 08-06-20
 - o) July 2020 Balancing between County Clerk’s Office and Treasurer’s Office

- p) Monthly Officers' Report – Assessor, County Clerk, Court Clerk, Election Board, Health Dept., Sheriff, and Treasurer – all subject to audit for July 2020
 - q) Sheriff's Jail Report – July 2020
 - r) Discussion of possible change in data and/or telephone service provider (currently AT&T)
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 letter 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 of letter of possible legal action on Courthouse Renovations
 14. New Business:
 15. Competitive Highway Bridge Program (CHBP) Update
 16. District 1, 2, & 3 Road Projects – Chip-n-seal
 17. Commissioners Comments:
 18. Adjourn:

Posted by 9:00 a.m., Friday, August 14, 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

