


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 24, 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 17, 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) CED#8 Bridge Inspection Invoice & Report of Conference between Bridge Owner & CED – dated 08-11-20
 - b) Purchase Orders and Travel Claims – Review/Approve
 - c) Blanket Purchase Orders
 - d) Recommendation of GC Fair Bd for Bid 17-2020 Phone/Fax Quote for Drainage Project
 - e) Recommendation of GC Fair Bd for Bid 18-2020 Phone/Fax Quote for Water & Gas Line Project
 - f) Bid 20-2020 Phone/Fax Quote for CQS-1F (Fog Seal) 9,000 gallons or more for delivery – D2
 - g) Revocation of Receiving Officer – Kerstin Gilkey – Sheriff's Office
 - h) Designation of Receiving Officer – Stephen Beall – Sheriff's Office
 - i) Acknowledgment of new hire in County Clerk's Office – Kerstin Gilkey effective 08-17-20
 - j) 2020-114 Interlocal Agreement & 2020-115 Mutual Aid Agreement between Town of Lamont & Grant County for FY 20-21
 - k) 2020-120 Interlocal Agreement between Kay & Grant County for FY 20-21
 - l) Monthly Officers' Report – Assessor, County Clerk, Court Clerk, Election Board, Health Dept., Sheriff, and Treasurer – all subject to audit for July 2020
 - m) Postal delivery options for Courthouse incoming mail
 - n) Update on CARES Act reimbursement for COVID-19 related expenses
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. Commissioners Comments:
16. Adjourn:

Posted by 9:00 a.m., Friday, August 21, 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

