

## 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:** Tuesday, September 8, 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 24, 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) Mortgage Tax & Certification Fee for August 2020 \$80.00
  - d) Allocation of Alcoholic Beverage Tax for August 2020 \$17,450.62
  - e) **23-2020** Notice to Bidder – Low Water Crossing on LeFlore Road – D2
  - f) Advertisement for Emergency Manager for Grant County
  - g) Payroll – August 2020 for disbursement in September 2020
  - h) Settlement Agreement between Grant County & Ambler Architects - \$1,133.00
  - i) Settlement Agreement between Grant County BOCC & Sheriff & Hughes Pharmacy - \$92.78
  - j) Settlement Agreement between Grant County BOCC & Sheriff & Xerox Corp - \$59.58
  - k) Settlement Agreement between Grant County BOCC & Fair Board & Presto-X - \$150.00
  - l) Settlement Agreement between Grant County BOCC & Blanton Plumbing - \$390.19
  - m) Purchase Orders and Travel Claims – Review/Approve
  - n) Blanket Purchase Orders
  - o) State Expenditures for DA's Office – July 2020
  - p) State Expenditures for DA's Office – August 2020
  - q) Payroll Claim Voucher for Election Board – July 2020
  - r) Appointment of Deputies for Grant County Clerk's Office
  - s) Revocation of Mindy Cink as Receiving Officer for: Grant County Commissioners' Office ■ Grant County General Fund ■ Grant County Clerk's Office
  - t) Lamont Fire Dept - Revocation of Heath Wallace as Requisition Officer ■ Revocation of Kolby Tebow as Receiving Officer ■ Revocation of Kacy Wallace as Receiving Officer
  - u) Lamont Fire Dept – Designation of John Burton as Requisitioning Officer ■ Designation of Carly Mendenhall AND Lisa Gilmore as Receiving Officers
  - v) Designation of Kerstin Gilkey as Receiving Officer for Grant County Clerk's Office
  - w) Designation of Jenna Kilian as Receiving Officer for Grant County Commissioners' Office & Grant County General Fund
  - x) **2020-114** Interlocal Agreement & **2020-115** Mutual Aid Agreement between Town of Renfrow & Grant County for FY 20-21
  - y) Declaration of Surplus for County Clerk's Office  
**2020-170** Surplus of (1) Black Leather Chair – Clerk's Office (Inv. #F150.13.1)  
**2020-176** Surplus of (1) Black Leather Chair – Clerk's Office (Inv. #F150.13.2)
  - z) Resolutions for Disposing of Equipment for County Clerk's Office  
**2020-171** – Black Leather Chair (F.105.13.1) transferred to Commissioners Office Inventory  
**2020-177** – Black Leather Chair (F.105.13.2) - Junked  
**2020-125** – Acer 22" Monitor (F.218.30) – Sold at JKJ Consignment Auction 07-10-20  
**2020-84** – Acer 22" Monitor (F.218.25) – Sold at JKJ Consignment Auction 07-10-20  
**2020-83** – Acer 22" Monitor (F.218.21) – Sold at JKJ Consignment Auction 07-01-20  
**2020-82** – Acer 22" Monitor (F.218.20) – Sold at JKJ Consignment Auction 07-10-20  
**2020-67** – U-shaped desk w/keyboard tray (F.105.12) – No sale – Junked  
**2020-66** – U-shaped desk w/keyboard tray (F.105.11) – No sale – Junked  
**2020-65** – Workstation with hutch (F.105.10) – No sale – Junked
  - aa) **2020-168A** Corrected Declaration of Surplus (3) 2020 Mack Tractor Trucks – D1  
(Previously BOCC approved 08-3-2020)
  - bb) **2020-178** Resolution for Disposing of (3) 2020 Mack Tractor Trucks – D1
  - cc) Shale Contract – Phil C. Clover & Lois J. Clover Rev Trust – FY 20-21
  - dd) Materials Request Form – District 1
  - ee) Acknowledge OCCEDB funding from DEQ for Solid Waste Program – Grant County D2
    - \$2,200 for illegal dump clean up on county road right-of-way(s) or for trash roll off charges
    - \$2,000 for purchase of new chainsaws/pole saws

- ff) Zoning Letter to Wayne Dozier regarding Cellular Towers
- gg) Road Crossing Permit #02-2020 – Kay Electric – D1 & D3 (Starting point NE/4 of NE/4 34-27N-6W) (Crossing Harper Rd, CR 420, & Haskel Rd) (Ending point NW/4 of NW/4 of 25-27N-6W)
- hh) Monthly Officers' Report – Assessor, County Clerk, Court Clerk, Election Board, Health Dept., Sheriff, and Treasurer – all subject to audit for August 2020
- ii) Broadband Service Contract(s) with KanOkla and/or options for phone & internet for CH Sheriff's Office

- 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, September 4, 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



attest