

## 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, September 14, 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: 576-613-8731 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 September 8, 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) Transfer of Appropriations
  - b) Purchase Orders and Travel Claims – Review/Approve
  - c) Blanket Purchase Orders
  - d) Payroll Claim Voucher for Election Board – August 2020 – \$2,958.19
  - e) Court Clerk Records Mngt. & Preservation Monthly Report – Dec 2019 thru Aug 2020
  - f) **Bid 16-2020** Purchase of Extended Cab & Chassis – Recommendation from Lamont FD  
(Notice to Bidder BOCC approved 07-27-20)
  - g) Broadband Service Contract between Grant County BOCC & KanOkla for CH & Sheriff's Office
  - h) OMMA Certificate of Compliance – Papa D's
  - i) Engineer Selections D1 (Project JP#32853 [CN 128]) ■ D3 (Project JP#31836 [CN 301]) ■ D3 (Project #28674 [EW 20 start at NW 288 and at NS 296])
  - j) Acknowledgement of August 2020 balancing between County Clerk's Office & Treasurer's Office
  - k) **2020-102** – Interlocal Agreement – Town of Jefferson FY 20-21
  - l) **2020-103** – Mutual Aid Agreement – Town of Jefferson FY 20-21
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 11, 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

