

## 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 21, 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 14, 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) Settlement Agreements (3) between Grant County BOCC & Assessor & Tisdal & O'Hara  
\$224.75 ■ \$83.50 ■ \$1,738.75
  - c) Special payroll for Election Board & County Clerk's Office
  - d) P-Card Payment - \$14.99 Zoom monthly service
  - e) Purchase Orders and Travel Claims – Review/Approve
  - f) Blanket Purchase Orders
  - g) **21-2020** Notice to Bidder – Repairs to Army Tanker Truck and outfitting of Trailer for Tanker Truck – Hawley FD
  - h) **22-2020** Notice to Bidder – 2020 Election Board Ballot Printing
  - i) **2020-179** Dec of Surplus Jantz 53' Combine Trailer & Lincoln Floor Welder – D3
  - j) Revocation of Receiving Officer Dennis Brittain – Medford Fire Dept
  - k) Designation of Receiving Officer Johnathon Morgan – Medford Fire Dept
  - l) ODOT – Financial Local Highway Financial Form 536 for FHWA deadline of Oct 1, 2020
  - m) OMMA Certificate of Compliance – Green Envy Farms, LLC – New Application (zoning requirements)
  - n) Acknowledge Appointment of Barbara Regier to the Grant Co Health Dept (replacing Joel Quinn)
  - o) Acknowledgement of Assessors Report to Excise Board for 2020
  - p) Grant County Estimate of Needs for FY 20-21
  - q) CH & Sheriff's parking
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 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 legal action on Courthouse Renovations
14. New Business:
15. Commissioners Comments:
16. Adjourn:

Posted by 9:00 a.m., Friday, September 18, 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