

NOTICE OF SPECIAL 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 Special Meeting.

DATE: Tuesday, September 29, 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 21, 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 Agreement between Grant County BOCC & Sheriff & GSPHC - \$40.00
 - c) Purchase Orders and Travel Claims – Review/Approve
 - d) Blanket Purchase Orders
 - e) Acknowledgment of Jail Report – August 2020
 - f) District 3 – Declaration of Surplus: **2020-179** – Jantz 53” Combine Trailer, Inv. 350.26, s/n 1J92C537XR1046212 – **AND** – **2020-180** – Lincoln Floor Welder, Inv. 404.07, s/n AC302976
 - g) **03-2020** Road Crossing Permit – D1
 - h) ODOT Revolving Fund for FY 20-21
 - i) Memorandum of Understanding between Grant Co and Woods Co 911 – FY 20-21
 - j) Consideration of Lamont FD – Increase in cost of purchase of (1) cab and chassis Bid 16-2020 per State Auditor email
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 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)**
10. Enter Executive Session **per Title 25 O.S. § 307(B)(1)** - Review and discussion of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
11. Re-enter Regular Session and possible action on Executive Session: **per Title 25 O.S. § 307(B)(1)**
 - Job position for Safety Director/Emergency Manager for Grant County
12. Enter Executive Session **per Title 25 O.S. § 307(B)(4)** - Review and discussion of legal action on Courthouse Renovations
13. Re-enter Regular Session and possible action on Executive Session: **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 25, 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