

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, October 5, 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. Consider and possible action on minutes of the September 29, 2020 special meeting
7. 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) Payroll- September 2020 for disbursement in October 2020
 - d) Purchase Orders and Travel Claims – Review/Approve
 - e) Blanket Purchase Orders
 - f) Wheatland RC&D 20-21 Membership
 - g) Election Board application for CTCL COVID-19 Response Grant
 - h) Early In-Person Voting (October 29-31) COVID-19 Checkpoint Procedures
 - i) District 3 – Resolution for Disposing of Equipment: **2020-179** – Jantz 53” Combine Trailer, Inv. 350.26, s/n 1J92C537XR1046212 – **AND** – **2020-180** – Lincoln Floor Welder, Inv. 404.07, s/n AC302976
 - j) OMMA Certificate of Compliance- CR 1090 LLC- Renewal (zoning requirements)
 - k) Repair estimate for Sheriff’s Unit
 - l) Gable and cement ledge around Courthouse between 1st and 2nd floor
 - m) SEFA forms: D1, D2, D3
8. Enter Executive Session: **per Title 25 O.S. §307(B)(4)**
 - Response for request for records from County Clerk’s office
9. Re-enter Regular Session and possible action on Executive Session: **per Title 25 O.S. §307(B)(4)**
 - Records request from County Clerk’s office
10. Enter Executive Session: **per Title 25 O.S. §307(B)(7)**
 - Discussion of COVID-19 Policy **per Title 21 O.S. § 1268(1)(2)**
11. 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)**
12. 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.
13. 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
14. Enter Executive Session **per Title 25 O.S. § 307(B)(4)** - Review and discussion of legal action on Courthouse Renovations
15. 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
16. New Business:
17. Commissioners Comments:
18. Adjourn:

Posted by 9:00 a.m., Friday, October 2, 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