

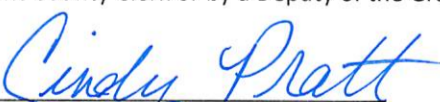
NOTICE OF REGULAR MEETING

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 19, 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 October 13, 2020 special 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) P-Card payment to BOA for September 2020 - \$14.99
 - c) Purchase Orders and Travel Claims – Review/Approve
 - d) Blanket Purchase Orders
 - e) 2020-181 Resolution to establish donation/grant acct for Election Board. Grant from Non-profit for \$5,000
 - f) 24-2020 Phone/Fax Quote – CH Renovations – Repair of CH 2nd floor perimeter ledge trim – **9:30 a.m.**
 - g) 27-2020 Notice to Bidder – Highway Striping for completed chip-n-seal project – All Districts
 - h) CED Bridge Inspection Invoice \$3,881.50 and Report of Conference thru 10-19-20 All Districts
 - i) OSA&I Letter of Intent for financial audits for FY 18-19 & FY 19-20
 - j) SEFA Report for 2018 as per state auditor request
 - k) 28-2020 Phone/Fax Quote – Labor & Equipment for Bridge located on Logan Rd near CR 860 –**D1–10:00 a.m.**
 - l) Monthly Officers’ Report – Assessor, County Clerk, Court Clerk, Court Clerk Record Mngt & Preservation, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit for Sept. 2020
 - m) Sheriff’s Jail Report for September 2020
 - n) Acknowledge balancing between the Clerk’s & Treasurer’s Offices for September 2020
 - o) State Expenditures for DA’s Office – REVISED September 2020 \$14,794.43
 - p) LEPC Tier II Agreement FY 20-21
 - q) OMMA Certificate of Compliance – Rock Hill Rolling Company
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. Discussion and possible consideration on in person absentee voting for upcoming elections including but not limited to location of polling stations
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 and possible action on the following *per Title 25 O.S. § 307(B)(4)* Review of legal action on Courthouse Renovations
13. New Business:
14. Commissioners’ Comments:
15. Adjourn:

Posted by 9:00 a.m., Friday, October 16, 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

