

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 26, 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 19, 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) Allocation of Alcoholic Beverage Tax for September 2020 - \$16,819.27
 - e) Mortgage Tax & Certification Fee for September 2020 - \$80.00
 - f) Exhibit "Z" - Certification of Financial Stmt. FY 19-20 & Estimate of Needs FY20-21 (publication sheet)
 - g) Monthly Officers' Report – District Attorney, Sheriff, & Treasurer – all subject to audit for Sept. 2020
 - h) **2020-04 Road Crossing Permit** for Kay Electric – D1 (Starting point NE/4 of NW/4 24-28N-6W crossing at Latimer Road then CR 930 and ending point NE/4 of SE/4 of 1-27N-6W)
 - i) **29-2020 Phone/Fax Quote**–Labor & Equipment for Bridge located on McClain Rd near CR 920 –D1–**10:00 a.m.**
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)(4)* - Review and discussion of legal action on Courthouse Renovations
11. 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
12. New Business:
13. Commissioners' Comments:
14. Adjourn:

Posted by 9:00 a.m., Friday, October 23, 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



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