

## 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, November 2, 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 26, 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) Monthly Appropriations
  - b) Transfer of Appropriations
  - c) Grant County FS FY19-20 & Estimate of Needs FY20-21
  - d) Accept resignation of Equalization Board Members (Jerry Brabander, Mark Lamb, Alvin Jones)
  - e) Order of Appointment of Equalization Board Members by Chairman of the BOCC, District Judge, & Senator
  - f) Special payroll for Scott Falkenberg & Jeremy Brittain (for submission thru CARES Act)
  - g) Purchase Orders and Travel Claims – Review/Approve
  - h) Blanket Purchase Orders
  - i) **22-2020A** Bid opening – Election Board ballot printing & delivery for 2021 – **9:30 a.m.**
  - j) **30-2020** Phone/Fax Quote–Labor & Equip for Bridge approximately 35' - located on Kiowa Rd between CR 930 & CR 940 –D1 - **9:40 a.m.**
  - k) SEFA Report for submission to OSA&I for FY 18-19
  - l) **2020-182** – Declaration of Surplus – Computer Towers, Inv. C218-34 / C218-68 / C218-69 – Treas. Office
  - m) **2020-183** – Surplus of Computer Tower, Inv. C218-34 • **2020-184** – Surplus of Computer Tower, Inv. C218-68 • **2020-185** – Surplus of Computer Tower, Inv. C218-69 – Treasurer's Office
  - n) OEM Notification of Single Audit Requirements Form
  - o) **27-2020** Bid opening – Materials & Labor for striping of highway/blacktops – All Districts – **10:30 a.m.**
  - p) **21-2020A** Bid opening – Repairs to 6x6 Army Truck & 5000 gallon tanker for Hawley FD – **10:30 a.m.**
8. 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.
9. Re-enter Regular Session and possible action on Executive Session: *per Title 25 O.S. § 307(B)(1)*
  - Job position for COVID-19 Checkpoint/Security for Grant County Courthouse – (Jeremy Brittain)
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)(4)* - Review and discussion of legal action on Courthouse Renovations
13. 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
14. New Business:
15. Commissioners' Comments:
16. Adjourn:

Posted by 9:00 a.m., Friday, October 30, 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