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 9, 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 November 2, 2020 & November 5, 2020 regular meetings and November 5, 2020 emergency 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) **2020-186** Resolution for CED#8 Interlocal Agreement & **2020-187** Resolution for Designation of CED#8 Board Member (including alternates)
   e) **2020-183** – Disposing of Computer Tower, Inv. C218-34 • **2020-184** – Disposing of Computer Tower, Inv. C218-68 • **2020-185** – Disposing of Computer Tower, Inv. C218-69 – Treasurer's Office
   f) Division Order – Casillas Petroleum Corp previously Sunoco Partners Marketing & Terminals, LP
   g) OMMA Certificate of Compliance for Deep Root Pharms
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, November 6, 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

Cindy Pratt, Grant County Clerk

COUNTY CLERK GRANT COUNTY, OKLAHOMA

attest