

## 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 16, 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 social distancing will be adhered to during this meeting. Board Members must be present in person.** This meeting will be held in person (in accordance with the Open Meeting Act) and by public teleconference for those who care to attend via Zoom teleconference call. *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 9, 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) Review of mapping with ODOT, Sam Coldiron
  - e) Bid tabulations for **Bid 22-2020A** – Election Board Ballot Printing for 2021
  - f) Bid tabulations for **Bids 23-2020** – Low water crossing - D2
  - g) Balancing between Clerk's Office & Treasurer's Office as of 10-31-20
  - h) 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 Oct. 2020
  - i) Sheriff's Jail Report for October 2020
  - j) Mortgage Tax & Certification Fee for October 2020 for disbursement in November 2020 - \$40.00
  - k) Allocation of Alcoholic Beverage Tax for October 2020 for disbursement in November 2020 - \$15,940.06
  - l) State Expenditures for DA's Office – October 2020
  - m) Payroll Claim Voucher for Election Board – October 2020
  - n) **2020-188** Declaration of Surplus – Fujitsu Scanners x 3 (Inv. C222.01 • Inv. C222.02 • C222.03) **AND** HP Monitor x 2 (Inv. 218.52 • Inv. 218.53) **AND** Elite Monitor Inv. C218.50 – Treasurer's Office
  - o) **2020-189** Resolution – State of OK 911 Management Authority Grant Application – Woods Co E911
  - p) Disbursement of funds received through CARES Act for COVID-19 expense reimbursement
  - q) Relocation of meetings to larger room/facility to allow for social distancing for members and the public
  - r) OMMA Certificate of Compliance – (2) New Application
    - OKC Cannabis Farms, LLC • **AND** • GDS Producers, LLC •
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 13, 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

