

## 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 23, 2020**

**TIME: 9:00 a.m.**

**PLACE: Temporarily relocated to 112 E. Guthrie, Room 202, Medford, OK 73759 for social distancing**

**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 11-16-20 regular meeting and 11-16-20 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) **31-2020** Notice to Bidder – Six (6) Month Materials Bid for Jan 1, 2021 to June 30, 2021
  - e) NODA Affidavit of Completion for REAP #GR20-1 for D1 (accept as complete)
  - f) Annual Safety Awards
  - g) OMMA Certificates of Compliance
    - XJ Healing, LLC
  - h) **Resolution # 2020-191** CARES ACT receipt of funds to General Govt - Part time Salaries
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 20, 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.

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Cindy Pratt, Grant County Clerk

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