

## 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, January 4, 2021 TIME: 9:00 a.m.

PLACE: 112 E Guthrie St, Room 103, Medford, OK 73759

**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 12-29-20 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) Reorganization of the Board of County Commissioners
  - b) Revocation of Cindy R. Bobbitt as requisitioning officer
  - c) Designation of Craig A. Fredrick as requisitioning officer
  - d) Monthly Appropriations
  - e) Transfer of Appropriations
  - f) Purchase Orders and Travel Claims – Review/Approve
  - g) Blanket Purchase Orders
  - h) Tabulation for Bid 31-2020–Six Mo Materials Bids received for purchase made from 01-01-21 to 06-30-21
  - i) 2020-201 Interlocal Agreement between Grant County BOCC and Fair Board – County as administrator of payroll for part time fair manager
  - j) 2021-01 Resolution to establish Donation Fund – Neal J & Sharon A Jones to District 2
8. New Business:
9. Enter Executive Session: *per Title 25 O.S. §307(B)(7)*
  - Discussion of COVID-19 Policy *per Title 21 O.S. § 1268(1)(2)*
10. 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)*
11. Enter Executive Session *per Title 25 O.S. § 307(B)(4)* - Review and discussion of legal action on Courthouse Renovations
12. 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
13. Commissioners' Comments:
14. Adjourn:

Posted by 9:00 a.m., Thursday, December 31, 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

