

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 11, 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 01-04-21 and 01-07-21 regular meetings
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) Allocation of Alcoholic Beverage Tax for December 2020 for disbursement in January 2021 - \$15,565.25
 - e) Mtg Tax & Certification Fee for December 2020 for disbursement in January 2021 - \$100.00
 - f) 2020 – Annual publication of officers/employees' salaries
 - g) State Expenditures for DA's Office – December 2020
 - h) Payroll Claim Voucher for Election Board – December 2020
 - i) 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 Dec. 2020
 - j) Jail Report – Acknowledgement - December 2020
 - k) **05-2021** – Road Crossing Permit for Alfalfa Electric – D1
8. New Business:
9. Enter Executive Session: per Title 25 O.S. §307 (B)(4)
 - Discussion of Tort Claim 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)(4)
 - Tort Claim per Title 21 O.S. § 1268(1)(2)
11. Enter Executive Session: per Title 25 O.S. §307(B)(7)
 - Discussion of COVID-19 Policy per Title 21 O.S. § 1268(1)(2)
12. 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)
13. Enter Executive Session per Title 25 O.S. § 307 (B)(4) - Review and discussion of legal action on Courthouse Renovations
14. 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
15. Commissioners' Comments:
16. Adjourn:

Posted by 9:00 a.m., Friday, January 8, 2021, 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



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