

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: Tuesday, January 19, 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 01-11-21 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) P-Card Payment to BOA for Dec 2020 – \$339.21
 - b) Transfer of Appropriations
 - c) Purchase Orders and Travel Claims – Review/Approve
 - d) Blanket Purchase Orders
 - e) Proper procedure for completion of Financial Statement and Estimate of Needs
 - f) Request for Supplement Appropriations for FY20-21 – Treasurer’s Office
 - g) **2020-201** Interlocal Agreement between Grant County BOCC and Fair Board – County as administrator of payroll for part time fair manager
 - h) Appointment of Patrick Stepp as 1st Deputy for District 1
 - i) Purchase of 2021 Truck – Statewide Contracts – Wakita FD
 - j) **01-2021** Notice to Bidder for Purchase of new or used Pumper/Rescue Truck – Wakita FD
 - k) Declaration of Surplus for District 2:
 - **2021-02** Base Roof Antenna – Inv #602.01
 - **2021-03** File Cabinet, Inv #104-14
 - l) Resolution to Dispose for District 2:
 - **2021-04** Base Roof Antenna, Inv #602.01 - Junked
 - **2021-05** File Cabinet, Inv #104-14 – Junked
 - m) Kendall with ODOT – Right of ways for CHBP Projects (34 bridges) **10:00 a.m.**
 - n) North entrance of Courthouse (possible public entrance)
8. New Business:
9. Commissioners’ Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, January 15, 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



attest