

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, February 1, 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 requested to audio entrance to 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 01-25-21 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) Monthly Appropriations
 - b) **2020-201A** Revised Interlocal Agreement between BOCC and GC Fair Board (acct number correction)
 - c) Acknowledge Transfers not processed from 01-25-21 BOCC meeting for Free Fair Bd - Fair Improvement
 - d) Transfer of Appropriations
 - e) Purchase Orders and Travel Claims – Review/Approve
 - f) Blanket Purchase Orders
 - g) **2021-13** – Resolution for Donation to Grant Co. Jr. Livestock Show from Sarah Donahue - \$150.00
 - h) **2021-14** – Resolution for Establish Donation Account for Grant Co. Jr. Livestock Show **AND** receipt of \$150.00 from Bergman Tax & Accounting, Inc. for 2021 Grant Co. Jr. Livestock Show
 - i) **2021-15** – Resolution for Donation to Grant Co. Jr. Livestock Show from KDI, Inc. - \$500.00
 - j) **2021-16** – Declaration of Surplus – (3) HP Computer Towers, Inv. F-218-22/F218-23/F218-24 – County Clk
 - k) Resolutions for Disposing HP Computer Towers: **2021-17** – Inv. F.218.22 • **2021-18** Inv. F.218.23 • **2021-19** F.218.23 – All junked & (3) hard drives will be destroyed
 - l) Resolution **#2021-12** CIRB Project Agreement AND Project Maintenance, Financing, and Right-of-Way Agreement – Project J3-1836(004)CI – for District 3
 - m) CHBP – Construction Manager Selection Letter
 - n) ETR Repayment
 - o) Balancing between County Clerk & Treasurer’s Offices for December 2020
 - p) Installation of emergency shut off for booster pump on 4th floor of Courthouse
8. New Business:
9. Commissioners’ Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, January 29, 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