

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 8, 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 02-01-21 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) **Transfer of Appropriations**
 - b) **Purchase Orders and Travel Claims – Review/Approve**
 - c) **Blanket Purchase Orders**
 - d) **Payroll** for January 2021 for disbursement in February 2021
 - e) **Discussion of additional funds for hiring of Sheriff's deputy for FY 20-21 and/or FY 21-22**
 - f) **Bid Opening – 01-2021 – Wakita FD – Purchase of Rescue/Tanker Truck – 9:30 a.m.**
 - g) **Allocation of Alcoholic Beverage Tax** for Jan. 2021 for disbursement in Feb. 2021 - \$14,686.40
 - h) **Monthly Mortgage Tax & Certification Fee** for Jan. 2021 for disbursement in Feb. 2021 - \$45.00
 - i) **State Expenditures for DA's Office – January 2021 - \$282.43**
 - j) **Payroll Claim Voucher for Election Board – January 2021 - \$2,958.19**
 - k) **2021-20** – Resolution for Election of Free Fair Board Directors for Term 2021-2024
 - l) **2021-21** – Declaration of Surplus of Lanier Copier – F-213-6 – County Clerk's Office
 - m) **2021-22** – Resolution for Disposing of Lanier Copier – F-213-6 – County Clerk's Office to Medford Fire Dept
 - n) **2021-23** – Establish DONATION acct for GC Health Dept & deposit of \$140.00 cash from various donor
 - o) **FAIR BOARD DONATION RESOLUTIONS:**
 - 2021-24** – Establish DONATION acct for GC Jr Livestock Show & deposit of \$150.00 from B & B Equipment Services (Brian Hendrick)
 - 2021-25** – Establish DONATION acct for GC Jr Livestock Show & deposit of \$75.00 from 81 Feed & Seed, LLC
 - 2021-26** – Establish DONATION acct for GC Jr Livestock Show & deposit of \$75.00 from Sidwell Strategies, LLC
 - 2021-27** – Establish DONATION acct for GC Jr Livestock Show & deposit of \$150.00 from Kelley's Auto Parts
8. New Business:
9. Commissioners' Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, February 5, 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

