

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, February 16, 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 02-08-21 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) January 2021 – P-card payment to BOA - \$436.08
 - c) Purchase Orders and Travel Claims – Review/Approve
 - d) Blanket Purchase Orders
 - e) 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 Jan. 2021
 - f) Jail Report – Acknowledgement - January 2021
 - g) **2021-30** Resolution for Sales Tax Proposition for Fire Dept, EMS (AMB SERV), ESA, & Sheriff
2021-31 Proclamation for Sales Tax Proposition for Fire Dept, EMS (AMB SERV), ESA, & Sheriff
 - h) **FAIR BOARD DONATION RESOLUTIONS:**
2021-28 – Establish DONATION acct for GC Jr Livestock Show & deposit of \$150.00 from FW Zaloudek & Sons
2021-29 – Establish DONATION acct for GC Jr Livestock Show & deposit of \$300.00 from Biby Ag Equipment
2021-32 – Establish DONATION acct for GC Jr Livestock Show & deposit of \$150.00 from Croft Country
2021-33 – Deposit to DONATION acct for GC Jr Livestock Show - \$100.00 from Ferda Portable Seed Cleaning LLC
 - i) Status of AT&T billing and/or credit
 - j) Hiring of Safety Director/Emergency Manager for Grant County
8. New Business:
9. Commissioners' Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, February 12, 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

