

## 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, March 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 02-22-21 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) **2021-34** Resolution for deposit to DONATION acct from K&K Diesel, LLC (John & Dru Kerr)(\$300.00)
  - b) Monthly Appropriations – February 2021 for disbursement in March 2021
  - c) Transfer of Appropriations
  - d) Purchase Orders and Travel Claims – Review/Approve
  - e) Blanket Purchase Orders
  - f) CED Bridge Inspection Invoice & Report of Conference as of 03-01-21
  - g) ODEMHS/911 Management Authority Grant Agreement between State of OK & Grant County Identified as : GIS F2182108S3
  - h) Acknowledge balancing between County Clerk’s Office & Treasurer’s Office as of 01-31-21
  - i) P-card Linking Authorization for Bank of America
  - j) OMMA Business Certificates of Compliance:
    - SALT FORM PHARMS, LLC
    - YUANHAN, LLC
  - k) GC FREE FAIR BOARD AND FAIR IMPROVEMENT:  
**Revocation of Receiving Officers:** Julian Garcia **AND** Bryan Schultz  
**Designation of Receiving Officers:** Randy Czapansky **AND** Sherri Eulberg
  - l) Discussion of reopening courthouse doors to the public
8. New Business:
9. Commissioners’ Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, February 26, 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