

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 15, 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. 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 03-08-21 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) Purchase Orders and Travel Claims – Review/Approve
 - c) Blanket Purchase Orders
 - d) CIRB 5 Year Plan – Removal of Project JP 29861 – District 2
 - e) Allocation of Alcoholic Beverage Tax – February 2021 - \$14,363.16
 - f) Mortgage Tax & Certification Fee – February 2021 - \$50.00
 - g) State Expenditures for DA's Office – February 2021 - \$358.86
 - h) Payroll Claim Voucher for Election Board – February 2021 - \$2,958.19
 - i) **02-2021** Rescind accepted bid for Hawley FD rock hauling as approved 03-08-21
 - j) **02-2021A** Ph/Fax Quote – Hawley FD - Hauling and scattering of 1 ½ crusher run rock for FD property – 9:30 a.m. (Rock is being purchased from 6-month materials list – Dolese @ \$8.50 per ton)
 - k) Acknowledge balancing between the County Clerk's Office and Treasurer's Office – February 2021
 - l) Acknowledge opening enrollment thru OPEH&W for employee benefits for FY21-22 (**04-01-21 to 05-31-21**)
 - m) 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 Feb. 2021
 - n) Jail Report – Acknowledgement - February 2021
 - o) DONATION ACCTS – Grant County Jr. Livestock Show
 - **2021-36** – Resolution for establishing DONATION acct & deposit of \$150.00 from Richard & Robyn Rapp
 - **2021-37** – Resolution for DONATION deposit of \$100.00 from Lacy Reimer
 - p) COVID-19 Policy for Grant County
 - q) Zoning Requirement Letter for Grant County to OneOK
 - r) Acknowledgement letter from Dub Ross Co, Inc. regarding inability to honor 6 mo. material bid pricing on steel (Bid 31-2020 • 01-01-21 thru 06-30-21)
8. New Business:
9. Commissioners' Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, March 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

