

## 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.

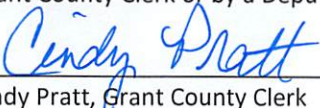
**DATE: Monday, March 22, 2021**      **TIME: 9:00 a.m.**

**PLACE: 112 E Guthrie St, Room 103, Medford, OK 73759**

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 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 03-15-21 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) Requisitioning Officers for Educational Facilities Authority (Max L. Hess & Cindy Pratt)
  - c) Receiving Officers for Educational Facilities Authority (Dessie Scott & Jenna Kilian)
  - d) Purchase Orders and Travel Claims – Review/Approve
  - e) Blanket Purchase Orders
  - f) **2021-38** Declaration of Surplus – 2008 Chevy Silverado PU, Inv. #301.27 & 2012 Ford F550 PU, Inv. #301.30, and 2007 Pit Truck Crane, Inv. #409.10 – District 3
  - g) **2021-39** Resolution DONATION for establishing & deposit funds from Northern OK College to Jr. Livestock Show - \$450.00
  - h) **2021-40** Resolution DONATION for establishing & depositing funds from Gates Family Sales Co to Jr. Livestock Show - \$150.00
  - i) Certificate of Compliance for OMMA Business – Agri Canna
  - j) Monthly Officer's Report for Election Board – February 2021
  - k) Renovation issues at courthouse (window leakage • exterior brick/mortar) per Scott Falkenberg
8. Enter Executive Session per Title 25 O.S. § 307(B)(1) - Review and discussion of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (*Safety Director/Emergency Manager – Review and discussion of application/resumes received*)
9. Re-enter Regular Session
10. Discussion and possible action on Executive Session: per Title 25 O.S. § 307(B)(1)  
Consideration of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (*Safety Director/Emergency Manager – Consideration of possible hiring or rejecting of applications/resumes received*)
11. New Business:
12. Commissioners' Comments:
13. Adjourn:

Posted by 9:00 a.m., Friday, March 19, 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

