

## 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, April 6, 2021**                      **TIME: 9:20 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 03-22-21 regular meeting  
Discuss and possible action on the following agenda items:
  - a) Monthly Appropriations
  - b) Transfer of Appropriations
  - c) Officer's Request for Supplemental Appropriations – Election Board – FY 20-21 - \$3,233.76
  - d) Settlement Agreement between BOCC/Sheriff's Office/Stand Firm Fitness – FY 19-20 unencumbered \$375
  - e) Payroll – March 2021 for disbursement in April 2021
  - f) March 2021 Statutory Travel for disbursement in April 2021
  - g) Purchase Orders and Travel Claims – Review/Approve
  - h) Blanket Purchase Orders
  - i) Acknowledge Diamond Preferred as OPEH&W Group Plan for FY 21-22 for Grant County
  - j) **2021-66** Declaration of Surplus 2011 Ford F550 Brush Truck – Manchester FD
  - k) Purchase of new Chassis from Statewide Contract Platform by Manchester Fire Dept.
  - l) **03-2021** – Notice to Bidder – Repair/replacement of firefighters' apparatus from burnt 2011 Ford F550 to new chassis – Manchester Fire Dept.
  - m) **2021-77**- Establish Donation Account from Enid Livestock Market to Jr. Livestock Show for \$150
  - n) Purchase of new packer from Yellowhouse (Sourcewell – Contract Platform) including financing – Dist. 1
  - o) Claim form for 5-year exemption reimbursement from State
  - p) Certificate of Compliance for OMMA Businesses
    - a. Treehouse Tribe, LLC (RENEWAL APPLICATION)
    - b. Lian Fa, LLC (NEW APPLICATION)
  - q) Indigent Burial – Proposal from Rosemound Cemetery, Medford, OK and monument from Alva Monument
  - r) Road Crossing Permit: Kay Electric – District 2
  - s) Renovation issues at courthouse (window leakage • exterior brick/mortar) per Scott Falkenberg
  - t) Sheriff Sterling Formal Complaint
6. Enter Executive Session per Title 25 O.S. § 307 (B)(1) – Employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried officer or employee.
7. Re-enter Regular Session and possible action on the following per Title 25 O.S. § 307(B)(1) Review of legal action on Formal Complaint

8. New Business:

9. Commissioners' Comments:

10. Adjourn:

Posted by 9:20 a.m., Friday, April 2, 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.

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Cindy Pratt, Grant County Clerk

attest