

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, April 12, 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. Comments from the public on the below agenda items: (Limited to 2 minutes per person)
6. Discuss and possible action on the following agenda items:
 - a) Minutes of 04-06-21 (Approved/Tentative)
 - b) Transfer of Appropriations
 - c) Purchase Orders and Travel Claims – Review/Approve
 - d) Blanket Purchase Orders
 - e) Allocation of Alcoholic Beverage Tax for March 2021 for disbursement in April 2021 - \$9,382.57
 - f) Monthly Mortgage Tax & Certification Fee for March 2021 for disbursement in April 2021 - \$100.00
 - g) Acknowledge purchase from John Vance Auto (Statewide Contract Platform) for (2) vehicles including financing – District 3
 - h) Revision of OMMA Certificate from Salt Form Farm, LLC to new name: River Rat Pharms, LLC
 - i) Donations to Jr. Livestock Show
 - a. **Resolution 2021-78**- Kevin & Kim Bushnell Farms- \$1,475.00
 - b. **Resolution 2021-79**- Little B's Construction- \$1,475.00
 - c. **Resolution 2021-80**- Little B's Two- \$1,475.00
 - j) Discussion of Open Records
7. 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. (*Judge's Proposed Addendum*)
8. Re-enter Regular Session
9. Discussion and possible action on Executive Session: per Title 25 O.S. § 307(B)(1)
10. Consideration of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (*Judge's Proposed Addendum*)
11. 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. (*Discuss complaint against Jeremy Brittain*)
12. Re-enter Regular Session
13. Consideration of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (*Complaint against Jeremy Brittain*)
14. 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 – Discussion of applications received*)
15. Re-enter Regular Session
16. 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 applicant*)
17. New Business:
18. Commissioners' Comments:
19. Adjourn:

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

