

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 19, 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 04-12-21 (Approved/Tentative)
 - b) Transfer of Appropriations
 - c) Purchase Orders and Travel Claims – Review/Approve
 - d) Blanket Purchase Orders
 - e) March P-Card Statement- **\$124.38**
 - f) CLGT Service Agreement between the GC Assessor, CLGT, and AF3 Technical Solutions
 - g) State Expenditures for DA's Office – March 2021
 - h) Payroll Claim Voucher for Election Board – March 2021 - \$2,958.19
 - i) Homestead Exemption Reimbursement for 2020 – per Assessor's Office
 - j) Acknowledge balancing between Clerk & Treasurer Offices thru March 31, 2021
 - k) Donations to Jr. Livestock Show
 - a. **Resolution 2021-68-** Ferda Portable Seed Cleaning - \$650.00
 - b. **Resolution 2021-81-** Streck Veterinary Practice LLC - \$550.00
 - c. **Resolution 2021-82-** Bart & Judith Cardwell - \$525.00
 - d. **Resolution 2021-83-** Medford Service Center - \$25.00
 - e. **Resolution 2021-84-** Lonnie & Kaycee Evans - \$370.00
 - f. **Resolution 2021-85-** Prairieland Partners, LLC - \$2850.00
 - g. **Resolution 2021-86-** Stride Bank - \$200.00
 - h. **Resolution 2021-87-** T & C Meats, LLC - \$885.00
 - i. **Resolution 2021-88-** Mark & Karen Drees - \$1,900.00
 - j. **Resolution 2021-89-** Jeffrey & Lorrie Bell - \$100.00
 - k. **Resolution 2021-90-** David & Frances Duke - \$400.00
 - l. **Resolution 2021-91-** Helena Agri Enterprises (Madison & Jordan Bolay) - \$475.00
 - m. **Resolution 2021-92-** Junior's Upholstery - \$100.00
 - n. **Resolution 2021-93-** James & Sarah Donahue \$150.00
 - o. **Resolution 2021-94-** Consolidated Grain & Barge Co - \$2,300.00
 - l) Acknowledge purchase from John Vance Auto (Statewide Contract Platform) for (2) vehicles – District 3
 - m) Designation of county administrator for reimbursement from American Rescue Plan Act
 - n) Court Clerk Records Management & Preservation Monthly Reports for Oct. 2020 • Nov. 2020 • Dec. 2020 • Jan. 2021 • Feb. 2021 • March 2021
 - o) 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 March 2021
 - p) Jail Report – Acknowledgement - March 2021
 - q) Road Crossing Permit – B & J Construction, LLC – District 1
 - r) County Clerk's request to seek outside legal counsel
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. (Job position for COVID-19 Checkpoint/Security for Grant County Courthouse – Jeremy Brittain)
8. Re-enter Regular Session and possible action on Executive Session: *per Title 25 O.S. § 307(B)(1)* (Job position for COVID-19 Checkpoint/Security for Grant County Courthouse – Jeremy Brittain)
9. Re-enter Regular Session and possible action on 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 – Interview applicant(s)*)
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 applicant(s) interviewed*)
11. New Business:
12. Commissioners' Comments:
13. Adjourn:

Posted by 9:00 a.m., Friday, April 16, 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 Deputy

