

## 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 26, 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 04-19-21 (Approved/Tentative)
  - b) Transfer of Appropriations
  - c) Purchase Orders and Travel Claims – Review/Approve
  - d) Blanket Purchase Orders
  - e) Open Bids- 03-2021- Repair/Replacement of fire apparatus to new truck as provided by Manchester FD- 9:45 am
  - f) Resolution 2021-95- Declaration of Surplus (EM) Leather Secretary Chair- Inventory # D102.53-Serial # T878-18
  - g) Resolution 2021-96- Disposing of Equipment (D3) Pit Truck Crane-Inventory # 409.10-Serial # 950883
  - h) Resolution 2021-97- Disposing of Equipment (D3) 2008 Chevy Silverado- Inventory # 301.27-Serial # 1GCEK19J58Z257082
  - i) Resolution 2021-98- Disposing of Equipment (D3) 2012 Ford F550 Truck- Inventory # 301.30-Serial # 1FDUF5GT7CEC68897
7. American Rescue Act update as presented by Penny Huff
8. New Business:
9. Commissioners' Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, April 23, 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.

Alexandra Brittain  
Cindy Pratt, Grant County Clerk Deputy

attest

