

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, May 3, 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
(Limit of two (2) minutes which may be extended at the discretion of the Board)
6. **Discuss and possible action on the following agenda items:**
 - a) Minutes of 4-26-21 BOCC Meeting (Approved/Tentative)
 - b) Monthly Appropriations
 - c) Transfer of Appropriations
 - d) April 2021 Statutory Travel for disbursement in May 2021
 - e) Purchase Orders and Travel Claims – Review/Approve
 - f) Blanket Purchase Orders
 - g) **Resolution 2021-99**- Rescind Resolution 2021-30 & 2021-31
 - h) **Resolution 2021-100**- Sales Tax Proposition
 - i) **Resolution 2021-101**- Sales Tax Proclamation
 - j) Indigent Citizen- Cremated remains of Janet Manzer from Stittsworth Funeral Home
 - k) Road Crossing Permit: Kay Electric – District 3
 - l) Courthouse IT & Website Maintenance
7. American Rescue Act Treasury Guidelines update as presented by Penny Huff
8. CARES Act Funding Procedures and Reimbursements as presented by Penny Huff
9. Courthouse Renovation and Electric Lighting Update by Scott Falkenberg
10. New Business:
11. Commissioners' Comments:
12. Adjourn:

Posted by 9:00 a.m., Friday, April 30, 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.

Alexandria Brittain
1st Deputy
Cindy Pratt, Grant County Clerk

attest

