

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 10, 2021 TIME: 9:00 a.m.

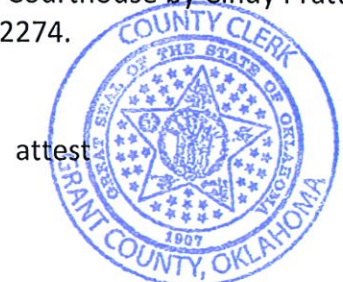
PLACE: 112 E Guthrie St, Room 103, Medford, OK 73759

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. Consider and possible action on minutes of the 05-06-21 regular meeting
6. Comments from the public on the below agenda items: (Limited to 2 minutes per person)
7. Discuss and possible action on the following agenda items:
  - a) Transfer of Appropriations
  - b) Purchase Orders and Travel Claims – Review/Approve
  - c) Blanket Purchase Orders
  - d) **INTERLOCAL AGREEMENTS:**
    - 2021-60** Interlocal Agreement FY 2021-2022 with Alfalfa County
    - 2021-62** Interlocal Agreement FY 2021-2022 with Kay County
    - 2021-63** Interlocal Agreement FY 2021-2022 with Noble County
  - e) **2021-102** Notice to Bidder – Six Month Materials Bid – July 1, 2021 to December 31, 2021
  - f) **2021-103** Declaration of Surplus- D2- Crane- Serial # 41990 Inventory # 315.01
  - g) **2021-104** Establish revenue account 1566-1-2000-9303 for American Rescue Plan Act of 2021
  - h) **2021-105** Establish D3 donation account 1235-6-4300-2204 from Farmer’s Grain- \$3,979.07
  - i) Allocation of Alcoholic Beverage Tax for April 2021 for disbursement in May 2021
  - j) Mortgage Tax & Certification Fee for April 2021 for disbursement in May 2021
  - k) State Expenditures for DA’s Office – April 2021 - \$455.10
  - l) Payroll Claim Voucher for Election Board – April 2021 - \$2,958.19
  - m) 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 April 2021
  - n) Jail Report – Acknowledgement - April 2021
8. New Business:
9. Commissioners’ Comments:
10. Adjourn:

Posted by 9:00 a.m., Friday, May 7, 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 1<sup>st</sup> Deputy



attest