

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 24, 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 05-17-21 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) Lease Purchase Agreement (D1)- Dusty Bittle/Yellowhouse
 - e) **INTERLOCAL/MUTUAL AID AGREEMENTS FY 2021-2022:**
 - **2021-53** Interlocal Agreement with City of Pond Creek
 - **2021-54** Mutual Aid Agreement with City of Pond Creek
 - **2021-61** Interlocal Agreement with Garfield County
 - f) **Resolution 2021-109-** *ETR Contract Agreement Renewal*
 - g) **Resolution 2021-110-** *Disposing of Equipment (EM) Leather Chair- Inv# D102.53- Ser# T878-18*
 - h) Annual Shale Contract – Douglas Seely & Ashley Baker FY 2021-2022
 - i) Grant County Health Department Letter of Support for CHW Grant
 - j) Road Crossing Permits: Kay Electric (2)- District 2
8. IT Discussion with Kanokla and Tim Wilkerson @ 10 a.m.
9. Enter Executive Session: per Title 25 O.S. §307(B)(1)
 - Emergency Manager Salary
10. Re-enter Regular Session and possible action on Executive Session: per Title 25 O.S. §307(B)(1)
 - Emergency Manager Salary
11. American Rescue Plan Act (ARPA) update as presented by Penny Huff
12. New Business:
13. Commissioners' Comments:
14. Adjourn:

Posted by 9:00 a.m., Friday, May 21, 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 1st Deputy

attest

