

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, June 7, 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 5-24-21 BOCC Meeting (Approved/Tentative)
 - b) Monthly Appropriations
 - c) Officer's Request for Supplemental Appropriation for Assessor's Office FY 20-21 \$30,000
 - d) Transfer of Appropriations
 - e) May 2021 Statutory Travel for disbursement in June 2021
 - f) May 2021 Payroll for disbursement in June 2021
 - g) Purchase Orders and Travel Claims – Review/Approve
 - h) Blanket Purchase Orders
 - i) **102-2021- 6 Month Bid** – July 1, 2021 through December 21, 2021 – OPENING OF BIDS
 - j) **Bid 04-2021** Phone/Fax- 1st Floor Courthouse Lights
 - k) State Expenditures for DA's Office – May 2021 – \$493.40
 - l) Payroll Claim Voucher for Election Board – May 2021 - \$2,958.19
 - m) Allocation of Alcoholic Beverage Tax for May 2021 for disbursement in June 2021 - \$18,461.74
 - n) Mortgage Tax & Certification Fee for May 2021 for disbursement in June 2021 - \$105.00
 - 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 May 2021
 - p) Jail Report – Acknowledgement - May 2021
 - q) **Resolution 2021-106**- ARPA Account Establishment - Revision
 - r) **Resolution 2021-111**- Declaration of Surplus- Assessor's Office - Cabinet (H-250.04), Hard Plastic Table (H-110.04), Storage Cabinet (H-109.02)
 - s) **Resolution 2021-115**- ACCO SIF Contract Renewal for FY 21-22 & Payment Option (annual/semi-annual)
 - t) **Resolution 2021-116**- Create IT Account
 - u) **Resolution 2021-117**- Interlocal Agreement with Canadian County Sheriff for FY 21-22
 - v) Contract with County Budgeting Services, LLC for FY 21-22

- w) Resale Property Fund – Financial Statement – June 30, 2021
- x) Discussion of July Cash Money Movement
- y) Memorandum Of Understanding between Woods County EM and Grant County EM FY 21-22
- z) Indigent Citizen- Cremated remains of Harry Brooks, Jr. from Servant Living Center
- aa) Road Crossing Permits: Kay Electric (2) – District 2
- bb) OMMA Certificate of Compliance–Happy Goods Farms, LLC (20969 CR 110 & 109848 State HWY 60 – Lamont)
- cc) Discussion of Courthouse IT
- dd) Courthouse issue with termites
- ee) American Rescue Act Treasury Guidelines update as presented by Penny Huff
- ff) Update on Tax Collection for 2021 as presented by Penny Huff

- 7. New Business:
- 8. Commissioners' Comments:
- 9. Adjourn:

Posted by 9:00 a.m., Friday, June 4, 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

attest

