

NOTICE OF REGULAR MEETING

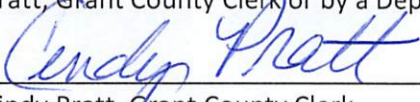
As required by *Title 25 of the Oklahoma Statutes (O.S) §311*, NOTICE IS HEREBY GIVEN the **Grant County Board of Commissioners** will hold a Regular Meeting.

DATE: Monday, June 14, 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 06-07-21 BOCC Meeting (Approved/Tentative)
 - b) Transfer of Appropriations
 - c) Bank of America – Pcard payment for May 2021 - \$421.04
 - d) Purchase Orders and Travel Claims – Review/Approve
 - e) Blanket Purchase Orders
 - f) Acknowledge balancing between County Clerk’s Office & Treasurer’s Office – May 2021
 - g) 2nd request for reimbursement of legal fees-Penny Huff, a/k/a Penny Dowell, a/k/a Penny Huff Frederick
 - h) CNB of Okarche – Annual Option to Renew Lease for FY 21-22
(2) 2017 JD 672G Motor graders s/n ending 81634 & 81636 - D1
(2) 2019 JD 772G Motor grader s/n ending 00791 & 00789 – D3
 - i) Resolutions for Disposing of Equipment – Assessor’s Office
2021-112 – Small wood cabinet , Inv #H-250-04 - Junked
2021-113 – Hard plastic table, Inv #H-110-04 - Junked
2021-114 – Storage cabinet, Inv #H-109.02 - Junked
 - j) OK Dept of Ag, Food & Forestry – Wildlife Service Division FY 21-22 & Annual Invoice of \$2,400
 - k) CINTAS – EM request to enter contract for AED defibrillator for Courthouse – **10:00 a.m.**
 - l) July 2021 Cash Money Movement
 - m) AT&T Phone Bill (including cancellation of warrants and status of refund from AT&T)
 - n) Clearfly – Phone Services (regarding FY21-22 budget preparations and billing responsibility)
 - o) KanOkla – IT Services (regarding FY21-22 budget preparations and billing responsibility)
 - p) Courthouse IT
 - q) Courthouse issue with termites
7. Enter Executive Session per Title 25 O.S. § 307(B)(1) - Review and discussion of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (Vacation time paid to Jeremy Brittain)
8. Re-enter Regular Session
9. Consideration of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (Vacation time paid to Jeremy Brittain)
10. New Business:
11. Commissioners’ Comments:
12. Adjourn:

Posted by 9:00 a.m., Friday, June 11, 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