

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 21, 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 06-14-21 BOCC Meeting (Approved/Tentative)
 - b) Bridge Inspection Invoice \$38,559.00 & Report of Conference for all districts as of 06-21 21
9:15 a.m. – Donnie Head
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. 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. (Tim Wilkerson – IT Employment)
11. Re-enter Regular Session
12. Consideration of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (Tim Wilkerson – IT Employment)
13. **Discuss and possible action on the following agenda items:**
 - a) 2nd request for reimbursement fees – Penny Huff, a/k/a Penny Dowell, a/k/a Penny Huff-Frederick
 - b) Transfer of Appropriations
 - c) Purchase Orders and Travel Claims – Review/Approve
 - d) Blanket Purchase Orders

- e) July 2021 Cash Money Movement
- f) Acknowledge Certificate of Returns on Resale Report for Delinquent Taxes - Treasurer
- g) 102-2021- 6 Month Bid – July 1, 2021 through December 21, 2021 – TABULATION
- h) 2021-118 – ACCO SIG Contract Renewal for FY 21-22 & Payment Option (annual/semi-annual)
- i) Courthouse issue with termites_– quotes from vendors
- j) Cover screens for downspouts of CH (pigeons nesting and causing water retention on roof) Scott Falkenberg

- 14. New Business:
- 15. Commissioners' Comments:
- 16. Adjourn:

Posted by 9:00 a.m., Friday, June 18, 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



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