

**NOTICE OF REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS**

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 28, 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 06-21-21 BOCC Meeting (Approved/Tentative)
  - b) Transfer of Appropriations
  - c) Purchase Orders and Travel Claims – Review/Approve
  - d) Special Payroll for Election Board
  - e) Annual Contracts FY21-22 – Grant County Health Dept
  - f) **INTERLOCAL AGREEMENTS AND MUTUAL AID AGREEMENTS FY21-22**
    1. **2021-41** Interlocal Agreement – Town of Deer Creek
    2. **2021-42** Mutual Aid Agreement – Town of Deer Creek
    3. **2021-43** Interlocal Agreement – Town of Jefferson
    4. **2021-44** Mutual Aid Agreement – Town of Jefferson
    5. **2021-55** Interlocal Agreement – Town of Renfrow
    6. **2021-56** Mutual Aid Agreement – Town of Renfrow
  - g) **JUVENILE DETENTION CONTRACTS FOR FY 21-22**
    1. Sac and Fox Nation
    2. Tulsa County JD Home
  - h) Update on ARPA from Penny Huff
  - i) Courthouse & Sheriff Office – Quotes for initial application of termite control and annual maintenance
  - j) Invoice from Stittsworth Funeral Home for handling of cremated remains of indigent citizen (Julia Riegel)
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)(4)* - Discussion of confidential communications between a public body and its attorney concerning pending investigation, claim, or action of the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. (2<sup>nd</sup> request for reimbursement fees – Penny Huff, a/k/a Penny Dowell, a/k/a Penny Huff-Frederick)
11. Re-enter Regular Session
12. Consideration of confidential communications between a public body and its attorney concerning pending investigation, claim, or action of the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. (2<sup>nd</sup> request for reimbursement fees – Penny Huff, a/k/a Penny Dowell, a/k/a Penny Huff-Frederick)
13. New Business:
14. Commissioners' Comments:
15. Adjourn:

Posted by 9:00 a.m., Friday, June 25, 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