

**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: Wednesday, June 30, 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 to 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) 2021-64 50% Budget Acct – 1<sup>st</sup> half of Money Movement from FY21 to FY22
  - b) 2021-65 Investment of All Interest
  - c) 2021-69 Designation of Budget Maker
  - d) 2021-70 Designation of Legal Publication
  - e) 2021-72 Designation of All County Depository Banks
  - f) 2021-73 Designation of County Depository Bank
  - g) 2021-75 Random Drug Testing
  - h) 2021-76 Drug Testing Facility – Integris Bass Occupational Medicine for Grant County
  - i) 2021-107 Reimbursement to Election Board – Pers Serv Acct – FT Salaries
  - j) 2021-108 Annual Renewal of Lease Purchase Agreements
  - k) 2021-119 Investment Policy FY21-22 – Treasurer’s Office
  - l) Annual Contracts for Assessor’s Office:
    1. Tisdal & O’Hara
    2. TASC
    3. CLGT & AF3
7. New Business:
8. Commissioners’ Comments:
9. Adjourn:

Posted by 9:00 a.m. Tuesday, June 29, 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