

**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: Tuesday, July 6, 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. 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)
7. Re-enter Regular Session
8. Consideration of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (Vacation time paid to Jeremy Brittain)
9. Discuss and possible action on the following agenda items:
 - a) Minutes of 06-28-21 & 06-30-21 regular meetings (Tentative/Approved)
 - b) Monthly Appropriations for June 2021
 - c) **2021-67** Resolution for 100% Money Movement of CASH ACCOUNTS from FY21 to FY22
 - d) Transfer of Appropriations
 - e) Purchase Orders and Travel Claims – Review/Approve
 - f) Blanket Purchase Orders
 - g) Payroll for June 2021 for disbursement in July 2021
 - h) **2021-51** Interlocal Governmental Agreement – Town of Nash FY21-22
 - i) **2021-52** Mutual Aid Agreement – Town of Nash FY21-22
 - j) Allocation of Alcoholic Beverage Tax – June 2021 for disbursement in July 2021 – \$15,506.27
 - k) Mortgage Tax & Certification Fee – June 2021 for disbursement in July 2021 - \$100.00
 - l) **REVOCATION OF REQUISITIONING AND RECEIVING OFFICERS:**
 - Receiving Officer – Jeri Fries – D2
 - Receiving Officer – Marilyn Wirtz – Assessor’s Office
 - Receiving Officer – Marilyn Wirtz – Treasurer’s Office
 - Receiving Officer – Marilyn Wirtz – Election Board
 - Receiving Officer – Brenda Gaskill – Election Board
 - Requisitioning Officer – Robyn Rapp – Election Board

m) **DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS:**

Requisitioning Officer – Blair Gonzales – Election Board
Receiving Officer – Jennifer Hankla – D2
Receiving Officer – Madelline Wheeler – D2
Receiving Officer – Kerstin Gilkey – Assessor’s Office
Receiving Officer – Adrienne Hembree – Treasurer’s Office
Receiving Officer – Valerie Corder – Election Board
Receiving Officer – Kerstin Gilkey – Election Board

- n) AT&T Phone Bill (including cancellation of warrants and status of acct & refund from AT&T)
- o) Letter to Jackson Demolition for road damage caused excavator (CR960 & M&M) – D2
- p) Water issues in Sheriff’s Office basement by Scott Falkenberg
- q) Update on punch list for CH renovation issues by Scott Falkenberg

10. New Business:

11. Commissioners’ Comments:

12. Adjourn:

Posted by 9:00 a.m. Friday, July 2, 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