

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

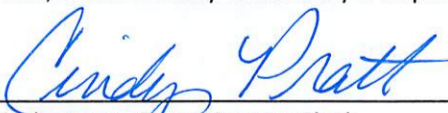
As required by *Title 25 of the Oklahoma Statutes (O.S) §311*, NOTICE IS HEREBY GIVEN the **Grant County Board of Commissioners** will hold a Regular Meeting.

**DATE: Monday, July 12, 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. (Tim Wilkerson – IT Employment)
7. Re-enter Regular Session
8. Consideration of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (Tim Wilkerson – IT Employment)
9. Discuss and possible action on the following agenda items:
  - a) Minutes of 07-06-21 regular meetings (Tentative/Approved)
  - b) Transfer of Appropriations
  - c) P-Card payment for June 2021 to BOA - \$114.75
  - d) Purchase Orders and Travel Claims – Review/Approve
  - e) Blanket Purchase Orders
  - f) **2021-121** Resolution for Election Board Reimbursement Expenses & Payroll
  - g) State Expenditures for DA's Office – June 2021
  - h) Payroll Claim Voucher for Election Board – June 2021
  - i) Health Dept – Service Contract with Generator Supercenter of OK aka Faith Electric FY21-22
  - j) Monthly Officers' Report – Assessor, County Clerk, Court Clerk, Court Clerk Record Mngt & Preservation, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit for June 2021
  - k) Jail Report – Acknowledgement – June 2021
  - l) Revocation of Receiving Officer – Madelline Wheeler – District 2 (correction)
  - m) Revocation of Receiving Officer – Lisa Gilmore – Lamont Fire Dept
  - n) Designation of Receiving Officer – Tanner Vassar – Lamont Fire Dept
10. New Business:
11. Commissioners' Comments:
12. Adjourn:

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