

**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 19, 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 07-12-21 regular meetings (Tentative/Approved)
 - b) Settlement Agreement between Yellowhouse, BOCC & District 1 - \$123.47
 - c) Transfer of Appropriations
 - d) Purchase Orders and Travel Claims – Review/Approve
 - e) Blanket Purchase Orders
 - f) Request for Supplemental EON FY21-22 – Election Board - \$3,600.00
 - g) Court Clerk Record Mngt & Preservation Monthly Reports for April & May 2021
 - h) **2021-120** - *Resolution of Annual Contracts FY21-22* – Health Department
 - i) **2021-122**- *Declaration of Surplus*- Election Board: Desk- Inv# SL 105.1; Hutch- Inv# SL 106.1; Desk- Inv# SL 105.2; Hutch- Inv# SL 106.2; Monitor- Inv# SL 221.1; Monitor- Inv# SL 221.2
 - j) **2021-123**- *Declaration of Surplus*- Election Board: 2 Drawer File Cabinet- Inv# SL 104.1; Nobillis Laptop- Inv# SL 219.2; HP Printer- Inv# SL 222.2
 - k) Acknowledge Jail Report for June 2021
 - l) Acknowledge balancing between Clerk’s Office & Treasurer’s Office as of 06-30-21
 - m) NW Oklahoma Regional Juvenile Detention Center FY21-22 \$68.00 per day (no change)
 - n) OJJS-Garfield Co Juvenile Detention Center FY21-22\$40.00 per day (no change)
 - o) Pottawatomie Co Juvenile Detention Center FY21-22 \$42.50 per day (daily increase of \$1.50)
 - p) Cleveland Co Juvenile Detention Center FY21-22 \$42.50 per day (daily increase of \$1.50)
 - q) OSBI Grant and Maintenance Agreement FY21-22- Live Scan Fingerprint Machine
 - r) OMMA Certificate of Compliance – Canoke Industries, LLC – Renewal GAAA-EJ10-MILF
 - s) AED (Automatic External Defibrillator) for Courthouse per EM
 - t) Road Crossing Permits for KanOkla
2021-11 in District 1 – beginning SE/4 5-28N-8W crossing CR770 & ending SE/4 5-28N-8W
2021-12 in District 1 – beginning NE/4 6-28N-8W crossing CR760 & ending NE/4 6-28N-8W
2021-13 in District 1 – beginning SE/4 27-29N-5W & NE/4 34-29N-5W crossing McClain Rd & ending SE/4 27-29N-8W & NE/4 34-29N-8W
2021-14 in District 2 – beginning NW/4 31-28N-3W crossing CR1050 & ending NW/4 31-28N-3W
2021-15 in District 2 – beginning SE/4 17-29N-3W crossing Osage Rd & ending SE/4 17-29N-3W
10. New Business:
11. Commissioners’ Comments:
12. Adjourn:

Posted by 9:00 a.m. Friday, July 16, 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