

**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 26, 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 07-19-21 regular meetings (Tentative/Approved)
  - b) Covid-19 Protocols and Procedures – When to institute
  - c) Transfer of Appropriations
  - d) Settlement Agreement between Standley Systems, BOCC & County Clerk’s Office - \$31.99
  - e) Blanket Purchase Orders
  - f) Purchase Orders and Travel Claims – Review/Approve
  - g) Revocation of Requisitioning Officer – Charlotte Hoar – Pond Creek City Library
  - h) Designation of Requisitioning Officer – Brandi Gibson – Pond Creek City Library
  - i) Annual Contract with CLGT – Landmark GSI – Assessor’s Office FY21-22
  - j) OMMA Certificate of Compliance – Canoke Industries, LLC – Renewal (additional document)
  - k) RESOLUTIONS FOR DISPOSING OF EQUIPMENT for ELECTION BOARD
    - 2021-124 – Desk, Inventory SL.105.1
    - 2021-125 – Hutch, Inventory SL.106.1
    - 2021-126 – Desk, Inventory SL.105.2
    - 2021-127 – Hutch, Inventory SL.106.2
    - 2021-128 – Monitor, Inventory SL.221.1
    - 2021-129 – Monitor, Inventory SL.221.2
    - 2021-130 – 2 drawer file cabinet, Inventory SL.104.1
    - 2021-131 – Nobillis Laptop, Inventory SL.219.2
    - 2021-132 – HP Printer, Inventory, SL.222.2
  - l) Courthouse Lighting and Security per request of Scott Falkenberg
  - m) IT Hardware per request of Sheriff Sterling
10. New Business:
11. Commissioners’ Comments:
12. Adjourn:

Posted by 9:00 a.m. Friday, July 23, 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 2nd Deputy



attest