

**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, August 2, 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 07-26-21 regular meetings (Tentative/Approved)
 - b) Monthly Appropriations
 - c) Transfer of Appropriations
 - d) Settlement Agreement between Hughes Pharmacy, BOCC & Sheriff's Office - \$283.90
 - e) Settlement Agreement between OLET, BOCC & Sheriff's Office - \$90.00
 - f) Settlement Agreement between OLET, BOCC & Sheriff's Office - \$350.00
 - g) Blanket Purchase Orders
 - h) Purchase Orders and Travel Claims – Review/Approve
 - i) **2021-133** – Declaration of Surplus – Koldfront Ice Maker, Inv. F-610.3 – Co. Clerk's Office
 - j) **2021-134** – Resolution for E911 dispatching & administrative call services between Grant County BOCC and Woods County BOCC
 - k) **2021-135** – Resolution of Destruction, Koldfront Ice Maker, Inv. F-610.3 – Co. Clerk's Office, Junked
 - l) Designation of Purchase Cardholder & Monthly Card Limit – Madelline Wheeler – EM
 - m) Road Crossing Permit **16-2021** – Kay Electric – D2 (starting point: NW/4 of SW/4 9-26N-3W crossing: CR1070 ending point: NE/4 of SE/4 of 8-26N-3W
 - n) Window and/or mortar issues at Courthouse
10. New Business:
11. Commissioners' Comments:
12. Adjourn:

Posted by 9:00 a.m. Friday, July 30, 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

