

**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 9, 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. Discuss and possible action on the following agenda items:
 - a) Minutes of 07-26-21 regular meeting (Tentative/Approved)
 - b) Minutes of 08-05-21 regular meeting (Tentative/Approved)
 - c) Transfer of Appropriations
 - d) Blanket Purchase Orders
 - e) Purchase Orders and Travel Claims – Review/Approve
 - f) P-Card for July 2021 to Bank of America (BOA) - \$45.04
 - g) Allocation of Alcoholic Beverage Tax for July 2021 for disbursement in Aug. 2021 - \$16,963.39
 - h) Mortgage Tax & Certification Fee for July 2021 for disbursement in Aug. 2021 - \$60.00
 - i) Court Clerk Records Management and Preservation Report- June 2021 & July 2021
 - j) Request from GC Fair Board for sponsorship support of GC BOCC for Jr. & Sr. Showmanship plaques for livestock show for 2021
 - k) Zoning Verification Letter to PLI for ONEOK
 - l) 17-2021 Road Crossing Permit – Kay Electric – D2 (*starting point: NW/4 of 29-28N-3W crossing: CR 1060 ending point: SW/4 of SW/4 of 22-27N-4W*)
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, August 6, 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.

Alexandra Brittain
Cindy Pratt, Grant County Clerk *1st Deputy*

