

**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 16, 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 08-05-21 & 08-09-21 regular meetings (Tentative/Approved)
 - b) Transfer of Appropriations
 - c) Blanket Purchase Orders
 - d) Purchase Orders and Travel Claims – Review/Approve
 - e) Acknowledge balancing between County Clerk & Treasurer as of 07-31-21
 - f) 2020 Annual Report of DA Revolving Fund & DA Controlled Dangerous Substance Revolving Fund
 - g) **18-2021** Road Crossing Permit – Kay Electric – D2 (*starting point: NE/4 of NE/4 of 10-27N-3W crossing: CR 1090 ending point: NW/4 of NW/4 of 11-27N-3W*)
 - h) IT hardware proposal per Scott Sterling

7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, August 13, 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

