

**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 23, 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 08-16-21 regular meeting (Tentative/Approved)
 - b) Transfer of Appropriations
 - c) Blanket Purchase Orders
 - d) Settlement Agreements between:
Sheriff, Stanley's, LLC & BOCC - (\$320.00 FY20-21 & \$30.43 FY21-22) **Total: \$350.43**
Health Dept, Generator Supercenter of OK, & BOCC – (FY20-21 \$339.00) **Total: \$339.00**
 - e) Purchase Orders and Travel Claims – Review/Approve
 - f) **2021-136** Resolution to establish DONATION account for Court Clerk – Donation from OK Bar Foundation - **\$3,000**
 - g) Health Dept – Service Contract with Generator Supercenter of OK aka Faith Electric FY21-22
 - h) Treasurer's Financial Report for Grant County – FY20-21
 - i) 2020 SEFA Report
 - j) DOT Supplemental & Modification Agreement No 1 – CO BR: 35 Bridge Bundle-Project #STP-227D(030)CI
 - k) **2021-137** Resolution for FY21-22 Co Road Machinery & Equip. Revolving Fund Program
 - l) State Expenditures for DA's Office – July 2021
 - m) Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit for July 2021
 - n) Jail Report – Acknowledgement – July 2021
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, August 20, 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 **1st Deputy**

