

**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.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner or committee.

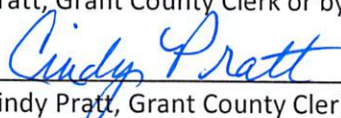
DATE: Tuesday, October 12, 2021 **TIME: 9:00 a.m.**

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 10-05-21 regular meeting (Tentative/Approved)
 - b) Transfer of Appropriations
 - c) Blanket Purchase Orders
 - d) P-card payment to Bank of America – September 2021 - **\$39.09**
 - e) Purchase Orders and Travel Claims – Review/Approve
 - f) **2021-145** Resolution - CED Auction Policies
 - g) **2021-146** Resolution to amend the COVID-19 Policy for COVID-19 paid leave for 2021
 - h) Allocation of Alcoholic Beverage Tax for Sept. 2021 for disbursement in Oct. 2021 - **\$14,904.99**
 - i) Mortgage Tax & Certification Fee for Sept. 2021 for disbursement in Oct. 2021 - **\$70.00**
 - j) Monthly Officers' Report – Assessor, County Clerk, Court Clerk, Court Clerk Record Mngt & Preservation, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit for September 2021
 - k) Jail Report – Acknowledgement – September 2021
 - l) **19-2021** Road Crossing Permit – Kay Electric – D2
 - m) **Farm Lease Agreement** - USDA #4886 – *Schultz Brothers* – 3-year term
 - n) Redistricting of Grant County due to 2020 Census – Conference call with Keana Swadley, GIS Analyst, House of Representative – Redistricting of Grant County – **11:30 a.m.**
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, October 8, 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

