

**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: Monday, November 1, 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 10-25-21 regular meetings (Tentative/Approved)
 - b) Monthly Appropriations
 - c) Transfer of Appropriations
 - d) 2021-22 Estimate of Needs & Financial Statement of FY20-21 – Grant County
 - e) Exhibit Y – Grant County FY21-22 per Nancy Grantham
 - f) Purchase Orders and Travel Claims – Review/Approve
 - g) Payroll for Elected Officials Statutory Travel for Oct. 2021
 - h) Balancing between County Clerk’s Office & Treasurer’s Office – Sept. 2021
 - i) 2021-149 – Resolution for Designation of CED Bd Member for 2022 calendar year
 - j) 2021-150 – Interlocal Cooperative Agreement between Grant Co & CED 2022 calendar year
7. 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)
8. Re-enter Regular Session
9. Consideration of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (Tim Wilkerson – IT Employment)
10. Enter Executive Session *per Title 25 O.S. § 307(B)(3)* - Review and discussion of the purchase or appraisal of real property. (GCHD possible purchase of Lot 1 thru 5, Original Town of Medford, now known as City of Medford, OK)
11. Re-enter Regular Session
12. Consideration of the purchase or appraisal of real property (GCHD – Lot 1 thru 5, Original Town of Medford, now known as City of Medford, OK)
13. New Business:
14. Commissioners’ Comments:
15. Adjourn:

Posted by 9:00 a.m. Friday, October 29, 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

