

**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 8, 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 11-01-21 regular meeting (Tentative/Approved)
 - b) Transfer of Appropriations
 - c) **2021-152** Resolution of confirmation of hourly payroll for courthouse employees for FY21-22
 - d) Payroll for *October 2021* for disbursement in *November 2021*
 - e) P-Card payment to Bank of America – *October 2021* - **\$65.73**
 - f) Blanket Purchase Orders
 - g) Purchase Orders and Travel Claims
 - h) Allocation of Alcoholic Beverage Tax for *October 2021* - **\$17,286.50**
 - i) Mortgage Tax & Certification Fee for *October 2021* - **\$65.00**
 - j) Responsible party for Safety Sensitive Information for all of Grant County
 - k) **2021-151** Resolution for Donation of (1) 7 1/2 ' X 40' Steel Culvert by Craig A. Fredrick to D2
 - l) Designation of Requisitioning Officer for LEPC – *Craig Fredrick* **AND** Designation of Receiving Officer for LEPC – *Madeline Wheeler*
 - m) Acknowledge D1 – turning back (2) JD Motor Graders at expiration of lease and lease/purchase (2) new JD Motor Graders from the Statewide Contract Platform
 - n) 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 *October 2021*
 - o) Jail Report – *October 2021*
 - p) Court Clerk Record Mngt & Preservation Monthly Reports for *August & September 2021*
 - q) Grant County Schedule of Holidays for calendar year 2022
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, November 5, 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

