

NOTICE OF REGULAR MEETING

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, May 17, 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 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. Consider and possible action on minutes of the 05-10-21 regular meeting
6. Comments from the public on the below agenda items: (Limited to 2 minutes per person)

7. Discuss and possible action on the following agenda items:
 - a) Transfer of Appropriations
 - b) Purchase Orders and Travel Claims – Review/Approve
 - c) Blanket Purchase Orders
 - d) CED Bridge Inspection Invoice \$20,255.00 and Report of Conference Thru 5/17/21
 - e) **INTERLOCAL/MUTUAL AID AGREEMENTS:**
 - **2021-45** Interlocal Agreement with Town of Lamont FY 2021-2022
 - **2021-46** Mutual Aid Agreement with Town of Lamont FY 2021-2022
 - **2021-47** Interlocal Agreement with Town of Manchester FY 2021-2022
 - **2021-48** Mutual Aid Agreement with Town of Manchester FY 2021-2022
 - **2021-49** Interlocal Agreement with City of Medford FY 2021-2022
 - **2021-50** Mutual Aid Agreement with City of Medford FY 2021-2022
 - **2021-57** Interlocal Agreement with Town of Wakita FY 2021-2022
 - **2021-58** Mutual Aid Agreement with Town of Wakita FY 2021-2022
 - **2021-59** Mutual Aid Agreement with Hawley Rural FD FY 2021-2022
 - f) **ANNUAL SHALE CONTRACTS:**
 - Vernie Dean Lebeda FY 2021-2022
 - Mabel Smethers and Webb Family Trust FY 2021-2022
 - Clover Revocable Trust FY 2021-2022
 - Randy Miller FY 2021-2022
 - g) April 2021 P-Card Payment- \$198.99
 - h) Acknowledge April 2021 Balancing between the Treasurer and County Clerk's Office
 - i) Acknowledge agreement between TRADS, Inc. and Sheriff's Office
 - j) Courthouse IT/Website Discussion

8. American Rescue Plan Act (ARPA) Status Update as presented by Penny Huff
9. Elected Officials Salaries as presented by Penny Huff
10. Courthouse/Jail Maintenance Issues as presented by Scott Falkenberg
11. New Business:
12. Commissioners' Comments:
13. Adjourn:

Posted by 9:00 a.m., Friday, May 14, 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.

Alyandria Brittain
Cindy Pratt, Grant County Clerk 1st Deputy

attest

