

**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, April 25, 2022** **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 04-18-22 regular meeting (Tentative/Approved)
  - b) Transfer of Appropriations
  - c) Blanket Purchase Orders
  - d) Purchase Orders and Travel Claims
  - e) P-card payment to Bank of America for March 2022 - \$192.96
  - f) Court Clerk Rec Mngt & Preservation Monthly Reports for Feb 2022 & March 2022
  - g) **2022-47A** Donation to D3 from Mark & Sallie Lamb–Corrected acct# on resolution from 4-11-22
  - h) **2022-49** Surplus of HP Monitor Elite Display, Inv # F-291-2 for County Clerk's Office
  - i) **2022-51** Disposing of HP Monitor Elite Display, Inv. #F-291-2 for County Clerk's Office – Junk
  - j) **2022-52** Donation from PC-H Young Farmers to 2022 Jr. Livestock Show for awards
  - k) **2022-53** Donation from Timothy L & Stacha D Gochenour to D2 for ongoing road maintenance
  - l) Acknowledge March appropriation amount for 1102-6-6530-2005 as \$26,872.13 (Total appropriation amt for 1102 fund was correct – detail had discrepancy of \$1.00. Incorrect detail amt: \$26,873.13)
  - m) Contract for materials on Bridge 207A- D2 with TRRY – Bid 12-2022 - \$78,843.00
  - n) Contract for construction on Bridge 207A-D2 with Dietz Welding – Bid 13-2022 – \$35,330.00
  - o) Request to invite OK Dept of Wildlife to assess Grant County's potential for economic growth per Treasurer
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, April 22, 2022, 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.

  
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Cindy Pratt, Grant County Clerk

attest

