

**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, June 20, 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 06-13-22 regular meeting (Tentative/Approved)
 - b) Transfer of Appropriations
 - c) Blanket Purchase Orders
 - d) Purchase Orders and Travel Claims
 - e) Lease Agreement- D1- 2021 JD 333G Compact Track Loader with Attachments
 - f) Form 324A from ODOT- **\$113,000.00** to P&K Equipment
 - g) P-card Payment to Bank of America for May 2022- **\$ 1152.30**
 - h) Acknowledge June 2022 Resale Certificate
 - i) Resale Financial Report 2022
 - j) CED Bridge Inspection Invoice & Report of Conference to 06-20-22
 - k) Non-mandatory Pre-Bid meeting for 15-2022 Phone System, IT Tech Support, and Cyber Security for Grant County- **10:00 am**
 - l) Wave Plus System Proposal- **\$14955.00** GSA Contract: GS35F715GA
 - m) ARPA Fiscal Recovery Funds Inquiry- *Wave Plus System \$14955.00*
 - n) **Bid 16-2022-** Phone/Fax Quote- Courthouse & Sheriff's Office Light Installation
 - o) Courtroom Floor Damage
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, June 17, 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.


Cindy Pratt, Grant County Clerk *1st Deputy*

