

**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, February 5, 2024

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 attend the meeting via Zoom, please see the following instructions: Call 1-253-215-8782 – you will be prompted for the Meeting ID: 5766138731 followed by the # 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. 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) Correction of 308 for SH Commissary – Originally appropriated on 01-02-24 (correction to sub funds within the SH Commissary (1226)
 - b) Transfer of Appropriations
 - c) Blanket Purchase Orders
 - d) January 2024 Statutory Travel for Elected Officials for disbursement in February 2024
 - e) Monthly Appropriations
 - f) Purchase Orders and Travel Claims
 - h) Monthly Mortgage Tax & Certification Fee for Jan 2024 for disbursement in Feb 2024 - **\$80.00**
 - i) Allocation of Alcoholic Beverage Tax for Jan 2024 for disbursement in Feb 2024 - **\$13,996.30**
 - j) Allocation of Motor Vehicle Tax for Jan 2024 for disbursement in Feb 2024 - **\$1,525.42**
 - k) Acknowledge revised vendor name on PO 1780 & PO 2060 from D & D NAPA to Flaming Auto per Robin Fast OSA&I Office (D & D NAPA account receivables were purchased by Flaming Auto)
 - l) Support letter for CED #8 BIP grant application
 - m) ODOT Invoice for JP #32852(04) – D2 - \$26,953.06
 - n) Purchase Contract – ODOT Revolving Fund – 2024 JD Motor Grader – D2
 - o) Minutes of 01-22-24 regular meeting
 - p) **2024-06** Surplus of JD 7230 Tractor s/n ending 34753 **AND** 1993 JD 770BH Grader s/n ending 43354 to take to Elk City Auction – D1
 - q) **2024-07** Surplus of 4 chairs – Assessor’s Office
 - r) **2024-08** Surplus of Belly Dump Trailer to take to Sturgeon Auction – D3
 - s) **2024-09** Donation from River Ranch (RM Green) for general public road maintenance – D3
 - t) **2024-10** Disposing of Chairs from Assessor's Office- Junked
 - u) **2024-11** Revised Resolution for ODOT Co Rd M&E Revolving Fund for 2024 – D3 (revised)
 - v) **2024-12** Surplus of iPhone 11 (Commissioner Fredrick) Inv. #228.05 – D2
 - w) **2024-13** Surplus of Tiger Sober Boom Mower Inv #41.01 **AND** 200 gal. sprayer Inv. #342.02 – D2
 - x) **Revocation of Requisitioning Officers**
Alexandra Brittain: Free Fair – Hawley FD – Nash FD – Wakita FD – DC FD
Gary Lillie: Nash FD
 - y) **Revocation of Receiving Officers**
Kerstin Gilkey for County Clerk’s Gen Fund & Preservation Fund
Alexandra Brittain: OSU Extension
Randy Czapansky: Free Fair
Dennis Coufal: Deer Creek FD
Jenna Kilian: ARPA – Gen Govt
 - z) **Designation of Requisitioning Officer**
Kerstin Gilkey: Free Fair – Medford FD – Pond Creek FD – Hawley FD – Nash FD – Wakita FD – Deer Creek FD
Holly Horning: Election Board – Nash FD
 - aa) **Designation of Receiving Officer**
Kerstin Gilkey: ARPA – Gen Govt – Civil EM – Manchester FD
Holly Horning: Free Fair – Deer Creek FD – OSU Extension – County Clerk’s Gen Fund & Pres Fund
 - bb) **Change Order #3** – Health Dept Building Project – total reduction of (\$1,057.00)

- cc) Child Advocacy Council – Request for placement of wooden cutouts of children on the CH lawn in April to represent the confirmed child victims of abused and/or neglect in Grant Co during 2023
- dd) Bid opening for 2023-17A – Rebid of 3/8” rock for Six Mo Materials Bid – **9:30 a.m.**
- ee) Discussion with Pebbles Luddington, Freedom EMS & Fire with regards to Ambulance Services and discussion of Grant County Ambulance Services

- 7. New Business
- 8. Commissioners’ Comments
- 9. Adjournment

Posted by 9:00 a.m. Friday, February 2, 2024, 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

