

**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 14, 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 02-07-22 regular meeting (Tentative/Approved)
 - b) Confirmation to publish 01-24-22 minutes as approved 02-07-22 or reconsideration of minutes of the regular meeting held 01-24-22
 - c) Transfer of Appropriations
 - d) Blanket Purchase Orders
 - e) Purchase Orders and Travel Claims
 - f) Notice to Bidders as follows: Pre-bid meeting 02-24-22 @ 9:00 a.m. • Bids close on March 4, 2022 @ 4:00 p.m. • Bids will be opened on March 7, 2022 @ 10:00 a.m.
003-2022 – D1 – Materials for Bridge Project #67– Bridge over Sand Creek – 27E0090N2770009
004-2022 – D1 – Construction for Bridge Project #67– Bridge over Sand Creek – 27E0090N2770009
005-2022 – D1 – Materials for Bridge Project #267– Bridge over Sand Creek – 27N2780E0070002
006-2022 – D1 – Construction for Bridge Project #267– Bridge over Sand Creek – 27N2780E0070002
007-2022 – D1 – Materials for Bridge Project #131– Bridge over Lynch Creek – 27E0150N2830003
008-2022 – D1 – Construction for Bridge Project #131– Bridge over Lynch Creek – 27E0150N2830003
009-2022 – D2 – Construction for Bridge Project #143A–Bridge over unnamed creek- 277E0160N298003
 - g) **2022-06** – 911 Mngt Authority Grant Agreement between State of OK & Grant County
 - h) **2022-08** Establishing Acct and Donation to 2022 GC Jr. Livestock Show–Mennem Insurance Agency – Brad Mennem
 - i) **2022-09** Donation to 2022 GC Jr. Livestock Show – Ferda Portable Seed Cleaning LLC
 - j) **2022-10** Donation to 2022 GC Jr. Livestock Show – FW Zaloudek & Sons
 - k) Revocation of *Kristin Travis* as Receiving Officer **AND** Designation of *Daphne Campbell* as Receiving Officer for Sheriff's Office
 - l) Treasurer's request for reimbursement for drop box \$252.67 and no-touch wasp scanner \$1,005 – Purchased due to COVID

- m) Reimbursement for DA Expenses – January 2022 - \$359.03
- n) Reimbursement for Election Board Secretary Salary – January 2022 – \$2,958.19
- o) Monthly Officers’ Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit for January 2022
- p) Jail Report – January 2022
- q) OMMA Certificate of Compliance – Canna Plus Farm, LLC (new application)
- r) **02-2022** – Road Crossing Permit – Alfalfa Electric Coop – District 1
- s) **2022-11** Declaration of Surplus 2013 Intl ProStar Truck s/n ending 77392 – D1
- t) **2022-12** Declaration of Surplus of flatbed with headache rack for ¾ ton pickup
- u) **2022-13** Declaration of Surplus of scrap bridge banister – D3
- v) Eddie Hughes from “Bidadoo”
- w) Public Notice of Items being sold at internet auction:
 - Sale of 2011 Ford Pickup s/n ending 42435 – Emergency Mngr.
 - Sale of 2013 International ProStar Truck s/n ending 77392 – D1
 - Sale of 2008 Ford F150 4 WD Pickup s/n 50285 – ESA
 - Sale of flatbed with headache rack for ¾ Ton Pickup – Manchester Fire Dept
 - Sale of scrap bridge banister – Length 60 ft by 9 ft tall (65 yrs. old) – D3
- x) IT Issues at courthouse offices/district offices/sheriff’s office – Including but not limited to Phone System VOIP – IT Technical Support – IT Maintenance – IT Security

7. New Business:

8. Commissioners’ Comments:

9. Adjourn:

Posted by 9:00 a.m., Friday, February 11, 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



attest