

**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: Tuesday, February 21, 2023**

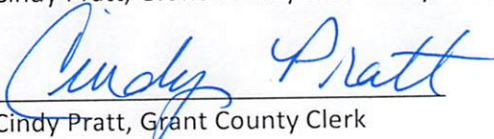
**TIME: 9:00 a.m.**

**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. 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) CED Bridge Inspection Invoice & Report of Conference – All districts thru 01-11-23
  - b) Title Sheet / Plans for Bridge 112 – D2
  - c) I40 Crosstown Steel Beam Transfer Form – Bridge 112 – D2
  - d) Utility Relocation Agreement – Bridge Project 32852(04) – D2
  - e) 2023-02 Notice to Bidder for labor on Bridge 112 – D2
  - f) 2023-03 Notice to Bidder for materials for construction of Bridge 112 – D2
  - g) Transfer of Appropriations
  - h) Blanket Purchase Orders
  - i) Purchase Orders and Travel Claims
  - j) Minutes of 02-13-23 regular meeting (Tentative/Approved)
  - k) Court Clerk's Record Mngt & Preservation Monthly Report – January 2023
  - l) Acknowledge termination of janitorial contract between Felisha Chavez & GC Health Dept
  - m) 2023-12 Resolution for Surplus of tractor and misc. equipment – D1  
2023-13 Resolution for Surplus of mower and spreader – D1
  - n) 2023-14 Resolution for Donation to 2023 Jr Livestock Show – Biby Ag Equip - \$200.00
  - o) 2023-15 Resolution for Donation to 2023 Jr Livestock Show – Scott Ag Services - \$250.00
  - p) 2023-16 Resolution for Donation to 2023 Jr Livestock Show – 81 Boondocks - \$100.00
  - q) 2023-17 Resolution for Donation to 2023 Jr Livestock Show – Lance & Tracy Cochran - \$200.00
  - r) 2023-18 Resolution to revise Excise Bd Members and Equalization Bd Members pay & travel pay
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, February 17, 2023, 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

