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, March 4, 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) Transfer of Appropriations
   b) Blanket Purchase Orders
   c) Purchase Orders and Travel Claims
   d) Statutory Travel for Elected Officials for February 2024 for disbursement in March 2024
   e) Minutes of 02-26-24 regular meeting
   f) Resolutions for Donations to the Free Fair – Jr Livestock Spring 2024 – Premium/Awards
      2024-31 – Establish Acct & Donation from TEK Investments Property - $300
      2024-32 – Establish Acct & Donation from Long, Claypole, & Blakley Law - $2,450
      2024-33 – Donation from Mark Lamb for public general road maintenance – $2,400 - District 3
      2024-29A – Donation from Phillip & Kay Cardwell - $425 (revised with correct acct number)
      2024-30A – Donation from Dennis & Marilyn Schultz - $275 (revised with correct acct number)
      2024-38 – Donation from Madison & Jordan Bolay - $275.00
      2024-39 – Donation from Ferda Portable Seed Cleaning Service - $700.00
      2024-40 – Establish Acct & Donation from 3X Ranch - $220.00
   l) Revocation of Diana Leatherman as Receiving Officer for Assessor's Office
   m) Designation of Holly Horning as Receiving Officer for Assessor's Office
   n) **2024-36** Surplus of Grader for District 2
   o) **2024-37** Resolution for Co Road M&E Revolving Fund – Purchase of 1200 tons of rock
   p) Ambulance Service for Grant County and possible action on proclamation and resolution for 522 Ambulance Service District
7. New Business
8. Commissioners' Comments
9. Enter Executive Session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; ***O.S. 25 § 307(B1)*** (Ina Alix – Courthouse/Sheriff's Office Janitorial/Maintenance)
10. Re-enter Regular Session
11. Possible action after the Executive Session discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; ***O.S. 25 § 307(B1)*** (Ina Alix – Courthouse/Sheriff's Office Janitorial/Maintenance)
12. Adjournment

Posted by 9:00 a.m. Friday, March 1, 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

Cindy Pratt, Grant County Clerk

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