

**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 (Assistant DA or DA) or the recommending board, commissioner, or committee.

DATE: Monday, May 1, 2023

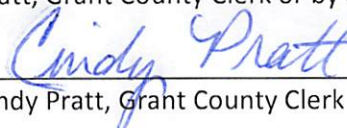
TIME: 9:00 a.m.

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) Sandridge E&P 2016 Claim of Erroneous Assessment and options for County and Schools:
 - Medford Public School – **ISD 54**
 - Deer Creek Lamont Public School – **ISD 95**
 - Pond Creek-Hunter Public School – **ISD 90**
 - Kremlin-Hillsdale – **ISD JI-18**
 - Timberlake Public School – **ISD JI-93**
 - b) Transfers of Appropriations
 - c) Blanket Purchase Orders
 - d) Purchase Orders and Travel Claims
 - e) Minutes of the Special Meeting 04-24-23 and Regular Meeting 04-24-23
 - f) Special Payroll for Jeremy Brittain – D1 per settlement agreement
 - g) **2023-82B** – Countywide Burn Ban – Consideration to cancel
 - h) ARPA 1 form - Upfit for Sheriff's Office as approved 07-25-22 – Visual Force - \$15,690.93
 - i) Update on ARPA Funds – Report from Treasurer as of April 30, 2023
 - j) Acknowledge receipt of list for public viewing of State Unclaimed Property in County Clk's Office
 - k) Road Crossing Permits – Pioneer Telephone
 1. **30-2023** Pond Creek ACAM Fiber Project – D3
 2. **31-2023** Nash ACAM Fiber Project – D3
 3. **32-2023** Wakita ACAM Fiber Project – D1
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, April 28, 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

