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, July 3, 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) Transfer of Appropriations
 - b) Blanket Purchase Orders
 - c) Purchase Orders and Travel Claims
 - d) Minutes of 06-26-23 regular meeting
 - e) 2023-133 Resolution Lease Renewal with Anchor D Bank (2) JD 772G Motor Graders D2
 - f) <u>2023-134</u> MOU between Harper Co, KS and Grant Co, OK D1 for responsibilities for certain bridges
 - g) <u>2023-135</u> Resolution to change function for Commissioners' accounts within the General Fund effective 07-01-23 for FY23-24
 - h) <u>2023-136</u> Resolution for disposing of 2011 Belly Dump Trailer Pack Mule DT-40 s/n ending 00033 for D2 Sold at Graham Auction
 - i) Consideration and possible action on bids received for <u>2023-10</u> Repair/Replace Equipment on Freightliner Chassis Nash FD
 - j) Consideration and possible action on bids received for <u>2023-11</u> Purchase New or Used Brush Rig Nash FD
 - k) Interlocal Governmental Agreements & Mutual Aid Agreements for FY23-24

2023-21 - Town of Jefferson - IGA

2023-22 - Town of Jefferson - MAA

2023-23 – Town of Lamont – IGA

2023-24 - Town of Lamont - MAA

2023-29 - Town of Nash - IGA

2023-30 - Town of Nash - MAA

2023-33 - Town of Renfrow - IGA

2023-34 - Town of Renfrow - MAA

<u>2023-35</u> – Town of Wakita – IGA

2023-36 – Town of Renfrow – MAA

- l) <u>2023-38</u> Alfalfa County Interlocal Cooperative Agreement
- 7. New Business:
- 8. Commissioners' Comments:
- 9. Adjourn:

Posted by 9:00 a.m. Friday, June 30, 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