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 25, 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 07-18-22 regular meeting (Tentative/Approved)
   b) Transfer of Appropriations
   c) Blanket Purchase Orders
   d) Settlement Agreement for Sheriff's Office – Kelley Auto Parts
   e) Settlement Agreement for Courthouse – Thyssenkrupp Elevator - $2,997.92
   f) Purchase Orders and Travel Claims
   g) ARPA Funds for Sheriff's Office for Upfit for 2022 Dodge Durango thru Visual Force $15,690.93
   h) Requisitioning Officers (2) and Receiving Officers (2) for ARPA Fund
   i) 2021-2022 Financial Statement
   j) ARPA Inquiry – Purpose: Security camera monitory system & door fobs for Courthouse Sheriff/Jail Facility Security
   k) ARPA Inquiry – Purpose: Updating of cable networking for Jail Facility
   l) Juvenile Detention Service Agreement OJJS (Garfield Co Regional JD Ctr) & GC BOCC FY22-23
   m) **2022-73** Interlocal Agreement & **2022-74** Mutual Aid Agreement – Town of Renfrow – FY22-23
   n) Pinnacle invoice 1-52-2-4 for Parcel(s) 1 & 2 Sandy Creek J/P 31221(04) - $4,400 – D1
   o) **2022-108** Dec. of Surplus of (3) 2016 Mack 600 Trucks s/n ending 21927 – 21932 – 21930 – D2
   p) Trade in of (4) 2020 Semi Trucks s/n ending 06674 – 06677 – 06678 – 06680 and lease/purchase of (4) new Semi Trucks (OMES Statewide Bid Platform) Bruckner's – District 3
7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, July 22, 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

Cindy Pratt, Grant County Clerk

attest