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, August 15, 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 08-08-22 regular meeting (Tentative/Approved)
   b) Transfer of Appropriations
   c) Blanket Purchase Orders
   d) P-Card payment to Bank of America – July **$69.10**
   e) Purchase Orders and Travel Claims
   f) Trade in of (3) 2016 Mack Tractor Trucks: s/n ending 21927 – 21930 – 21932 **and** lease/purchase of (3) 2023 Mack Tractor Trucks (OMES Statewide Bid Platform) Bruckner's – District 2
   g) Monthly Mortgage Tax for July for disbursement in August - **$130.00**
   h) Allocation of Alcoholic Beverage Tax for July for disbursement in August - **$16,414.48**
   i) Reimbursement for DA Expenses – July - **$284.03**
   j) Reimbursement for Election Bd Secretary Salary - July - **$2,958.19**
   k) Monthly Officers' Report – Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Dept., Sheriff, & Treasurer – all subject to audit for July
   l) Jail Report – July
   m) Request for Comdata cards for Medford Ambulance (**Unit 86** – 2012 Ford & **Unit 88** – 2013 Ford)
   n) Request from Grant Co Fair Free Fair for Grant Co sponsorship of plaques for Jr & Sr Showmanship for 2022 livestock shows
   o) Oil & Gas Division Order – New Horizon Resources, LLC (owner: Grant County BOCC)
   p) Lease Agreement with AT&T/Graybar Financial Services for GC Health Dept - $151.00 per month
   q) ARPA-1 Request from Officers: **Sheriff's Office** – for purchase of tasers
   r) Issue with Sheriff's Office basement and update on solution to waterproofing basement and possible architectural plans for resolution (French drain) (possible hiring of Corbin-Merz-Haney Architectural Firm)
   s) Clarification of bid acceptance for 15-2022 Countywide Phone System, IT Tech Support, and Cyber Security for Grant County AND possible consideration or rejection of bids received for these products/services
   t) Usage & maintenance of County Building located at 110 E. Oklahoma, Medford, OK and/or other possible uses of said real property
   u) Rescheduling of 12-08-22 Regular Payroll Meeting to 12-07-22 Special Payroll meeting

7. New Business:
8. Commissioners' Comments:
9. Adjourn:

Posted by 9:00 a.m. Friday, August 12, 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