

**NOTICE OF SPECIAL 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 Special 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, January 30, 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) Acknowledge there was not a BOCC meeting on 01-23-23 due to lack of quorum (illness)
 - b) Land and Right of Way Acquisition Services Agreement & supporting documents for ODOT and Pinnacle – JP 32852(04) – District 2
 - c) Transfer of Appropriations
 - d) Blanket Purchase Orders
 - e) Purchase Orders and Travel Claims
 - f) Statutory Travel for Elected Officials – Payroll for January 2023
 - g) Minutes of 01-17-23 regular meeting (Tentative/Approved)
 - h) ARPA 2 form for security system for courthouse and jail facility
 - i) 2023-08 Dec of Surplus of Lanier Printer s/n E215M460086 – Treasurer’s Office
 - j) 2023-09 Disposing of Lanier Printer s/n E215M460086 – Transfer from Treasurer to Sheriff
 - k) Termination of contract and possible payment to terminate contract with Clearly and Stolz Telecom for countywide phone services
 - l) Quotes for drainage spouts on courthouse
7. Commissioners’ Comments:
8. Adjourn:

Posted by 9:00 a.m. Thursday, January 26, 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.

Alexandra Brittain
Cindy Pratt, Grant County Clerk *1st Deputy*

attest

