

**NOTICE OF MEETING
GRANT COUNTY BOARD OF COMMISSIONERS**

As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN the Grant County Board of Commissioners will hold a REGULAR MEETING:

Date: August 16, 2010

Time: 9:00 a.m.

Place: Grant County Courthouse, Commissioner Board Room #103

1. Call Meeting to Order
2. Roll Call
3. Prayer & Flag Salute
4. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
5. Consider minutes of Regular Meeting August 9, 2010

TO MEET, DISCUSS AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

A. Sheriff discuss water problem in basement of jail and possible repairs

MH____JS____CB____

B. Donnie Head, CED#8, sign Transfer Documents on Completed Bridges 105 & 326A (District 1) ; 366 & 316 (District 3) from CRFI 105 account to county account

MH____JS____CB____

C. Donnie Head, CED#8, sign Inspection Cost Claims and documents on FEMA bridges for all Districts

MH____JS____CB____

D. Payment of Purchase Orders and Travel Claims

Review MH____JS____CB____

Approve MH____JS____CB____

E. Transfer of Appropriations from one account to another

MH____JS____CB____

F. Monthly Officer Reports: Sheriff, Election Bd, Assessor, County Clerk, Court Clerk, Health Dept. Treasurer MH____JS____CB____

G. Open Records issues & Human Resource duties in Commissioners Office

MH____JS____CB____

H. Disposal of Equipment traded in from District 1

MH____JS____CB____

I. District 2 Shale Contract with Deresa Cambron W2 NW 34-27-4

MH____JS____CB____

J. Blanket Purchase Orders
MH_____JS_____CB_____

6. Comments from the Public on the above agenda items
(Limit to two (2) minutes may be extended at discretion of the Commissioners)

7. Commissioner Comments/ General Remarks

8. New Business: Per O.S. 25 sec 311.A.9
(Matters not known about or which could not have been reasonably foreseen prior to the time of posting agenda)

9. Adjourn. TIME_____ MH_____JS_____CB_____

Posted at 9:00 A.M August 13, 2010 at North and South Entrances to the Grant County Courthouse and on 1st Floor Bulletin Board by Debbie K Kretchmar, County Clerk, 580-395-2274.

Signed _____
Debbie K Kretchmar, Grant County Clerk