

**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:** February 16, 2010

**TIME:** 9:00 a.m.

**PLACE:** Grant County Courthouse, Commissioners 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 February 8, 2010

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

- A. Payment of Purchase Orders and Travel Claims  
Review /Approve
  - B. Transfers of Appropriations
  - C. Official Publication for County
  - D. Notice to Bidder for Used Forklift in District 2
  - E. Notice to Bidder for New Pickups in District 2
  - F. Jeanne McCulloch, CDBG application for Women's Building
  - G. Addendum A to Elevator Maintenance Agreement
  - H. Appointment of First Deputies for All Districts and Sheriff's Office
  - I. Monthly Reports from Treasurer, Court Clerk, Assessor, Sheriff, County Clerk, Election Board
  - J. Allocation of Alcohol Beverage Tax
  - K. Commitment Letter to Oklahoma Dept of Emergency Mgt for Hazard Mitigation Plan Update
  - L. REAP Contract for Hawley Fire Dept building project
  - M. Blanket Purchase Orders
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.

**Posted at 9:00 A.M February 12, 2010 at North and South Entrances to the Grant County Courthouse and on 1<sup>st</sup> Floor Bulletin Board by Debbie K Kretchmar, County Clerk, 580-395-2274.**

Signed \_\_\_\_\_  
**Debbie K Kretchmar, Grant County Clerk**