

**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 8, 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 1, 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. Resolution Declaring February 15-19, 2010 as Farm Bureau Week, presented by Board members
 - D. Official Publication for County
 - E. Notice tot Bidder for Chipper
 - F. Jeanne McCulloch, CDBG application for Women's Building
 - G. Crossing Permit from Huntel Engineering for KanOkla in T29-R8 & T28-R8, multiple sections
 - H. Reimbursement Claim for Election Board Secretary Salary
 - I. Discussion on windows for courthouse offices
 - J. Discussion on shredding of county papers
 - K. Approve January Hazard/Differential Payroll for Sheriff
 - L. Addendum A to Elevator Maintenance Agreement
 - M. Blanket Purchase Orders
 - N. Presentation on Copy/Printer/Fax Scanning Solutions, Kari Huskey, Copiers Plus
 - O. Crossing Permit from Atlas Pipeline between 26 & 25-29-6 in District 1
 - P. Designation of 1st Deputies for each elected official
 - Q. Update on Legislative issues
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 5, 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