

**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: March 1, 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 22, 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. Publication of Annual Salaries
 - E. Publication of Notice to Bidder for Walk-In Heavy Rescue Truck for Pond Creek Fire Dept
 - F. Open Bid 10-01, Wood Chipper, District 3
 - G. Appointment of Deputies for Treasurer
 - H. Interlocal Agreement with Canadian County to house prisoners
 - I. Disposal of Equipment from Sheriff
 - J. Fencing Options for Generator
 - K. Hospital Bill, Sheriff Office
 - L. Plumbing Needs, Jail
 - M. Surplus Property for Manchester Fire Dept
 - N. Notice to Bidder for Sealed Bid on 34' Salem Trailer
 - O. 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 26, 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