

**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 15, 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 & Public Hearing March 8, 2010 & 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. Notice of Cancelled Warrants
 - E. Open Sealed Bid, Manchester Fire Dept, Salem Trailer
 - F. Sign Citizen Participation Plan & Resolution for Hawley CDBG application
 - G. Two Force Account Claims, Affidavits & Resolutions, District 1, Bridge 105 & Mitchell's Bridge
 - H. Consider 10-02 Pickup Bids received
 - I. Resolution for Surplus Equipment from District 1 &3
 - J. Sheriff Monthly Report, subject to audit
 - K. Designation of Receiving Officer for Wakita Fire Dept
 - L. Brawley Engineering Claim for BRF-127C (099) CO, District 3
 - M. Brawley Engineering Claim for BRO-127D (100) CO, District 1
 - N. 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 March 12, 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