

**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: April 12, 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 April 5, 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. Applications for Emergency & Transportation Revolving Fund Program for District 3
Bridges 343 & 211
 - E. Sign Tax Exemption Certificate for Kelle Oil for tires
 - F. Allocation of Alcohol Beverage Tax for March collections
 - G. Sign Resolutions to Dispose of District 2 Equipment traded in
 - H. Remove incorrect item listed on March 15th agenda: BRF127C(099)Co
 - I. Agreement between County Assessor & Equipment Data Associates to monitor UCC's filed in OK
 - J. Approval to Repay ETR \$50,000.00 on Force Acct Bridge 003A
 - K. 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 April 9, 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