

**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 19, 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
 - B. Transfers of Appropriations
 - C. Official Publication for County
 - D. Monthly Officer Reports; Sheriff, County Clerk, Court Clerk, Assessor, Treasurer, Election Board & Health Dept, subject to audit
 - E. Sign Lease Contract with State Exchange Bank for District 2 Tractors & Mowers
 - F. Sign Purchase documents with Western Equipment on Tractors & Mowers, District 2
 - G. Sign EWP Project documents with NRCS for all districts
 - H. Sign Claim to Oklahoma Tax Commission for Homestead Exemption Reimbursement
 - I. Court Clerk re: notification of safety meetings
 - J. Blanket Purchase Orders
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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.