

**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 5, 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 March 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. CED Reimbursement of Emergency Transportation Revolving Fund
  - E. Programming Resolution on Bridge 366, located 5.9W 2.7S of Salt Fork in District 3
  - F. Sign letter relating to zoning rules for TradeWind Energy
  - G. Multi-Hazard Mitigation Plan Maintenance Agreement
  - H. Open Bid 10-02 Rebid on Pickup Trucks for District 2.
  - I. Designation of Requesting and Receiving Officers for Deer Creek Fire Dept
  - J. Crossing Permit from Chad Muegge at between Sec 4 & 16-25-3 in District 2
  - K. Crossing Permit form Union Valley Petro in Sec 6-28-5 in District 1
  - L. Fire Extinguisher Maintenance
  - M. Sign Contract with Dirks on Clerk's Copier
  - N. Safety Conference Update
  - 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 April 1, 2010 at North and South Entrances to the Grant County Courthouse and on 1<sup>st</sup> Floor Bulletin Board by Debbie K Kretchmar, County Clerk, 580-395-2274.**

Signed \_\_\_\_\_  
Debbie K Kretchmar, Grant County Clerk