

**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: May 3, 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 26, 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. Sign Lease Agreement with State Exchange Bank for District 1 Tractors & Mowers
- D. 10:00 Open Bid 10-04 Telahandler for District 2
- E. Resolutions to Dispose of Equipment sold at JKJ auction, District 1 & 3
- F. Sign Claims for Reimbursement of Election Board Sec Salary
- G. Update on SIG/SIF Insurance
- H. Crossing Permit from Atlas Pipeline, 27-29-6, District 1
- I. Official Publication for County
- J. Force Account Documents on CB-127(176) Circle 366, District 3
- K. NODA, Debbie Gallander, update on Fundraiser Concert in Enid
- L. 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 30, 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