

**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: July 6, 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 June 28 , 2010 and Special Meeting July 1, 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. 10:00 Open Sealed Bid
 - D. 10-19 Resolution to Approve 6 Month Material Bids
 - E. Sign Juvenile Detention Contract with Sequoyah Enterprises
 - F. Rescind Agreement with Ottawa Cty for CMI machine
 - G. Allocation of Alcohol Beverage Tax
 - H. Renew Shale Contract with Larry Issacs
 - I. Renew Kay County Limestone Contract
 - J. 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 July 2, 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