

**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: August 9, 2010

Time: 9:00 a.m.

Place: Grant County Courthouse, Commissioner 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 August 2, 2010

TO MEET, DISCUSS AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

- A. Payment of Purchase Orders and Travel Claims – Review/Approve
 - B. Transfer of Appropriations from one account to another
 - C. Request for Approval of Allocation of Alcohol Beverage Tax for July, 2010
 - D. Consider Library Contract between the City of Medford & Grant County
 - E. Sheriff discuss water problem in basement of jail and possible repairs
 - F. Atlas Pipeline Crossing Permit, NE 7-28-5 to NW 8-28-5, District 1
 - G. Update on Website
 - H. 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 August 6, 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