

**NOTICE OF REGULAR MEETING
GRANT COUNTY BOARD OF COUNTY 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: March 22, 2010

Time: 9:00 a.m.

Place: Grant County Courthouse, Commissioner Board Room # 103

1. Call Meeting to Order
2. Roll Call of Members
3. Prayer & Flag Salute
4. Acknowledgment of Agenda & Statement of Compliance with Open Meeting Act
5. Approval of Minutes for Regular Meeting & Public Hearing March 15, 2010
& Special Meeting March 16, 2010

DISCUSS AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

- A. March Appropriations
 - B. Transfers of Appropriations
 - C. March Payroll
 - D. Enter Executive Session: Per Title 25 Sec 307.B.4 (Confidential Communications between public body and its attorney)
 1. Pending Litigation/Settlement Negotiations, Oil & Gas Revenue held in reserve
 - E. Adjourn from Executive Session
 1. Possible decisions from Executive Session
 - F. Purchase Orders & Travel Claims
Review/Approve
 - G. ODOT Documents for Severe Winter Storm Jan 28-30, 2010
 - H. Crossing Permit form Southern Star, 2 & 3-27-3, District 2
 - I. Resolutions for Surplus Equipment from Sheriff and District 1
 - J. Letter requesting the use of funds from the ACCO SIG/SIF Deductible Fund Account
 - K. Blanket Purchase Orders
 - L. Official Publication for County
6. Comments from the Public (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 March 19, 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