

**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: June 28, 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 June 21, 2010

DISCUSS AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

- A. Rhonda Smith, Office of Juvenile Affairs, re: Alternative to Detentions & Transportation Contracts
 - B. Karla Stephens, EWP Project Agreements for April/May 2009 flood
 - C. 90% Appropriation of funds forwarded to FY 2010-2011
 - D. Transfers of Appropriations
 - E. Payment of Purchase Orders and Travel Claims – Review/Approve
 - F. Approve Juvenile Detention Agreements with Muskogee Youth Services, Texas County JD Center & Osage County JD Center
 - G. Resolution to Approve 6 Month Bid Tabulations
 - H. Renew Cooperative Agreement with Woods Cty for E911 services
 - J. Renew Software License and Maintenance Agreement with Kellpro for County Clerk & Commissioners Office
 - K. Resolution 10-07 Receiving and Requesting Officers for all County Offices, Fire Dept and Library
 - L. Renew Shale or Rock Contracts with Randy Lanie, Randy Miller, Mabel Smethers, Carol Griffis
 - M. Renew Contracts for Health Dept for Enid Typewriter, Piney/Bowes, Storage Unit, Janitorial Services
 - N. 10:00 Open Fairgrounds Mowing Bid
 - O. Renew ACCO Property Liability Insurance
 - P. ODOT Lease Renew resolution
 - Q. Approve Special Meeting Payroll for Excise Board
 - R. Official Publication
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 June 25, 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