

2017 FEB -9 PM 3:24

LORIE LEGERE  
COUNTY CLERK

BY LL DEPUTY

# AGENDA

for  
BOARD OF GARFIELD COUNTY COMMISSIONERS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARD OF GARFIELD COUNTY COMMISSIONERS will hold a regular meeting on February 13, 2017 at 9:00 a.m. The place and address of the meeting will be the County Clerk's Office, Room 103, Garfield County Courthouse, 114 W. Broadway, Enid, Oklahoma.

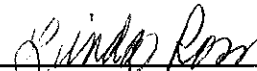
## AGENDA

Following is a list of the business to be conducted by the BOARD OF GARFIELD COUNTY COMMISSIONERS at the above mentioned meeting.

1. Call to order.
2. Roll call.
3. Reading and approval of the Minutes of February 6, 2017.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Board of Prisoners Monthly Report.
6. Consider, approve and sign 3 Appointment of Agent Letters on Bid 17-8: 78<sup>th</sup> St. Reconstruction Phase II – Duit Construction; Action Safety Supply Co.; and Sioux Erosion Control.
7. Consider, approve and sign Commissary Sales Report for 2016.
8. Consider, approve and sign Sheriffs Annual Report for year ending 12-31-16.
9. Consider, approve and sign Letters to Security National Bank renewing Lease Purchase Agreements #160903, #160892, and #160914.
10. Consider, approve and sign Transfer of Appropriation for Highway.
11. Consider, approve and sign Transfer of Appropriation for General Fund.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
14. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
15. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
16. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
17. Authorize Bid #17-10: Fire Protection Turnout Gear & Level III Protective Gear for the Garfield County Rural Fire Depts.
18. Authorize Bid #17-11: One or More New Model Truck Tractor for Dist. #1.

*Agenda items are continued on the reverse side.*

This notice was posted on the time and date stamped above by:



Linda Ross, Deputy County Clerk

This notice was posted at County Clerk's Office, County Commissioner's Office, the first floor bulletin board in the Garfield County Courthouse, and the outside bulletin board, Enid, Oklahoma.

19. Authorize Bid #17-12: One or More New Model Truck Tractor for Dist. #2.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointments/Removals that may come before this Board after this posting.
24. New Business: In accordance with the Open Meetings Act, Title 25 O.S. § 311.A.9, New Business is defined as "any matter not known about or which could not have been reasonably foreseen prior to the time of posting the Agenda".
25. Adjourn.