

2017 FEB 16 PM 3:26

LORIE LEGERE  
COUNTY CLERK

BY LR 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 21, 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.

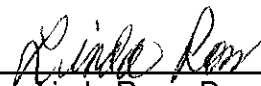
## AGENDA

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 13 and 16, 2017.
4. Meet with Diana Ford, Master Gardener, to discuss and/or act on Landscaping at the OSU Extension Office.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Meet with Jason Skaggs, Hwy. Supt., to discuss and/or act on updating Road Crossing Application Permit Form.
7. Meet with Jason Skaggs, Safety Director, to discuss and/or act on Safety Training Schedule for 2017-2018.
8. Consider, approve and sign Transfer of Appropriation for Highway.
9. Consider, approve and sign Transfer of Appropriation for Detention Facility.
10. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
12. Consider, approve and sign Resolution authorizing the cancellation of FY 2012 cash surplus and transfer to FY 2017 Rural Fire Sales Tax by cash appropriation.
13. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
14. Consider, approve and sign Resolution authorizing the cancellation of FY 2013 cash surplus and transfer to FY 2017 Rural Fire Sales Tax by cash appropriation.
15. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
16. Consider, approve and sign Resolution authorizing the cancellation of FY 2014 cash surplus and transfer to FY 2017 Rural Fire Sales Tax by cash appropriation.

*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.

17. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
18. Consider, approve and sign Resolution authorizing the cancellation of FY 2015 cash surplus and transfer to FY 2017 Rural Fire Sales Tax by cash appropriation.
19. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
20. Consider, approve and sign Resolutions authorizing the cancellation of FY 2012, FY 2014, and FY 2015 cash surplus and transfer to FY 2017 Detention Facility by cash appropriation.
21. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
22. Consider, approve and sign Resolution authorizing the cancellation of FY 2015 cash surplus and transfer to FY 2017 County Use Tax by cash appropriation.
23. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
24. Consider, approve and sign Resolutions authorizing the cancellation of FY 2013 and FY 2015 cash surplus and transfer to FY 2017 Contingency Fund within the County General Fund.
25. Authorize Bid #17-13: Two (2) or More Trailer Mounted Changeable Message Displays for the Garfield County Commissioners & Sheriff.
26. Consider, approve and sign Purchase Orders & Claims.
27. Consider, approve and sign Blanket Purchase Orders.
28. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
29. 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.
30. 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".
31. Adjourn.