

2017 FEB -2 PM 3: 26

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 6, 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 January 30, 2017.
4. Go into Executive Session. RE: Meet with Attorney from Collins, Zorn & Wagner to discuss the State of Oklahoma vs. Virun Brainard settlement (in accordance with 25 O.S. 2011 Sec. 307, Par. B-4).
5. Return to Open Meeting.
6. Discuss and/or act on State of Oklahoma vs. Virun Brainard settlement.
7. Consider and approve Publication of Employees Salaries for 2016.
8. Consider, approve and sign Monthly Reports from County Offices.
  
9. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
10. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
11. Consider, approve and sign Claim for Election Board Salary Reimbursement.
12. Consider, approve and sign Class "A" Officer Conference Minutes of November 28, 2016.
13. Consider, approve and sign Road Crossing Application from Mustang Gas Products.
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.

*Agenda items are continued on the reverse side.*

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

Linda Ross

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 Blanket Purchase Orders which exceeded the encumbered amount.
18. 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.
19. 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".
20. Adjourn.