

2017 JAN 26 PM 3:21

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 January 30, 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 23, 2017.
4. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on Emergency Operation Plan approval and County Commissioners Communication.
5. Consider, approve and sign Payroll Claim.
6. Consider, approve and sign Transfer of Appropriation for General (Contingency).
7. Consider, approve and sign Contract for OneSource for District Attorney Office.
8. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #3.
9. Consider, approve and sign Resolution regarding Garfield County Mileage Reimbursement Rate.
10. Consider, approve and sign Purchase Orders & Claims.
11. Consider, approve and sign Blanket Purchase Orders.
12. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
13. 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.
14. 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".
15. Adjourn.

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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.