


2017 JAN -5 PM 3: 26

LORIE LEGERE  
COUNTY CLERK

BY  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 9, 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 3, 2017.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Monthly Reports from County Offices.
  
6. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority & Detention Facility.
7. Consider, approve and sign Transfer of Appropriation for Detention Facility.
8. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #3.
9. Consider, approve and sign Interlocal Agreement between Garfield County and Michael J. Fields, District Attorney, Dist. 4, for the remodeling of the Courthouse Library into District Attorney Offices.
10. Consider, approve and sign Board of Prisoners Monthly Reports (3).
11. Consider, approve and sign Plans and Title Sheet for 4 mile Project CIRB 24868(04) from CED #8.
12. Consider, approve and sign two Road Crossing Applications from Targa Pipeline Mid-Continent Westok LLC.
13. Consider, approve and sign Letter of Appointments from Lorraine Legere, Garfield County Clerk.
14. Consider, approve and sign Letter of Appointments from Janelle Sharp, Garfield Court Clerk.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.
17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

*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, 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.

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.