

2017 AUG 24 PM 3:10

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 August 28, 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.

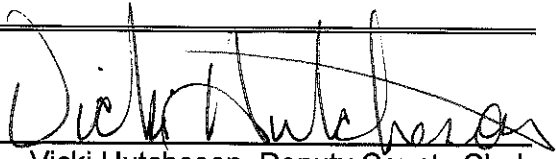
AGENDA

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 August 21, 2017.
4. Consider, approve and sign Transcripts and Proceedings form Commissioners Sale.
5. Consider, approve and sign FY 2017-2018 Garfield County Health Department annual Contracts and meet with Kelli Rader, Interim Administrative Director.
6. Consider, approve and sign Contract with Prodigy Solutions for inmate Telephone and Video Service Agreement.
7. Consider, approve and sign Contract for use of Police Department Gun Range.
8. Consider, approve and sign maintenance Contract with City of Enid for Tower Maintenance.
9. Consider, approve and sign (2) Cash Fund Estimate of Needs for Highway Unrestricted.
10. Consider, approve and sign Cash Fund Estimate of Needs for the Detention Facility.
11. Consider, approve and sign Change in Bid Request #18-3 Waukomis Fire Department.
12. Authorize Bid #18-9 Construction Labor for 1 Bridge for Garfield County –District 3.
13. Authorize Bid #18-10 Materials for 1 Bridge for Garfield County-District 3.
14. Consider, approve and sign Purchase Orders & Claims.
15. Consider, approve and sign Blanket Purchase Orders.
16. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
17. 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.

Agenda items are continued on the reverse side.

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


Vicki Hutcheson, 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. 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".

19. Adjourn.