

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 2, 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. Organize Boards-Board of County Commissioners, Criminal Justice Authority, Educational Facilities Authority, Tax Increment, Finance Authority, Economic Development Authority, and Public Building Authority.
4. Reading and approval of the Minutes of December 27, 2017.
5. Consider, approve and sign Monthly Reports from County Offices.
6. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
7. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
8. Consider, approve and sign Election Board Salary Reimbursement.
9. Consider, approve and sign Resolution Designating Enid New & Eagle as Official Publication.
10. Consider, approve and sign Agreement between Great Salt Plains Health Center, Inc and Garfield County Health Dept.
11. Consider, approve and sign Monthly report for the Court Clerk.
12. Consider, approve and sign (3) Road Crossing Applications from H2 Services.
13. Go into Executive Session. RE: Discuss the Garfield County Deferred Compensation Plan, and a letter of request received from a Garfield County Employee, (in accordance with 25 O.S.2011 §, Par B-7).
14. Return to Open Meeting.
15. Discuss and/or act on letter of request from a Garfield County Employee.

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.

16. Tour and Inspect Detention Center, Juvenile Detention Center, Fairgrounds, and Work Release Center (in accordance with 57 O.S.2011 § 1).
17. Consider, approve and sign Purchase Orders & Claims.
18. Consider, approve and sign Blanket Purchase Orders.
19. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
20. 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.
21. 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”.
22. Adjourn.