

2017 MAR 30 PM 3:18

LORIE LEGERE  
COUNTY CLERK

BY LR 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 April 3, 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 March 27, 2017 (2).
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Meet with Jeff Baker, Kremlin Fire Dept., to discuss and/or act on Building Addition.
6. Meet with Phillip Ott to discuss and/or act on Fire Depts. purchasing bottled water.
7. Meet with Jason Skaggs, Safety Director, to discuss and/or act on Fire Alarm System/Notification at Work Release and Annex.
8. Meet with Jerry Niles, Sheriff, to discuss and/or act on Update on K-9 Training Facility; and Retirement of a K-9.
9. Award Bid #17-10: Bunker Gear for the Garfield County Rural Fire Depts.
10. Consider, approve and sign FY 2018 Detention Transportation Agreement with OJA.
11. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for D A Office.
12. Consider, approve and sign Road Maintenance/Repair Agreement with Thunder Ranch.
13. Consider, approve and sign Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2015 for 2016 tax year.
14. Consider, approve and sign Claim against the Ad Valorem Division for loss of revenue due to additional homestead exemptions allowed for 2016.
15. Consider, approve and sign Minutes of the Class "A" Officers Conference of January 23, 2017.
16. Consider, approve and sign Interlocal Agreement between Garfield County and Michael Fields, DA, Dist. #4, for the remodeling of Courthouse Library into D A Offices.
17. Consider, approve and sign Road Crossing Application from Crescent Services.

*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.

18. Consider, approve and sign Claim for Election Board Salary Reimbursement.
19. Consider, approve and sign Monthly Reports from County Offices.
20. Consider, approve and sign Transfer of Appropriation for Highway.
21. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
22. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI.
23. Discuss and/or act on possible storage space rental at old Star Tek Building.
24. Discuss and/or act on OPEHWP Insurance Changes for FY 2017-2018.
25. Consider, approve and sign Purchase Orders & Claims.
26. Consider, approve and sign Blanket Purchase Orders.
27. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
28. 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.
29. 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”.
30. Adjourn.