

2017 APR 20 PM 3:22

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 24, 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 April 17, 2017.
4. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted (2).
5. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
6. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
7. Consider, approve and sign Resolution Authorizing Participation in the National Purchasing Cooperative.
8. Consider, approve and sign National Joint Powers Alliance Joint Powers Agreement.
9. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Town of Hillsdale.
10. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Pioneer Pleasant Vale School.
11. Consider, approve and sign 2016 Mineral Interest Report from Oklahoma State Treasurer.
12. Consider, approve and sign Detention Services Agreement with Tulsa County Juvenile Detention Center.
13. Consider, approve and sign Contract with Total Assessment Solutions Corp.
14. Consider, approve and sign Lease/Purchase Agreement regarding Bid #17-12: Truck Tractor for Dist. #2.
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.

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 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.