

2017 AUG -3 PM 2: 24

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 7, 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.

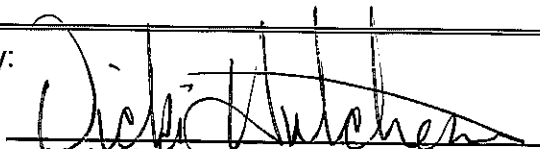
AGENDA

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 July 31, 2017.
4. Meet with Ms. Kelli, for an introduction scheduled.
5. Consider, approve and sign contract with Prodigy Solutions for inmate, Telephone & Video Service Agreement.
6. Consider, approve and sign contract referred to as "Client" and Prodigy Solutions, Commissary Software, Hardware, and Fulfillment Contract.
7. Consider, approve and sign maintenance contract with City of Enid for Tower Maintenance.
8. Consider, approve and sign contract for use of PD Firing Range.
9. Consider, approve and sign medical contract for turn key.
10. Consider, approve and sign medical contract for Mental Evaluation.
11. Consider, approve and sign Transcripts & Proceedings from Commissioner's Sale.
12. Award/Reject Bid #18-3: Waukomis Fire Department New Station.
13. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
14. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
15. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Garfield County Sheriff's Office, Garfield County Detention Facility.
16. Consider, approve and sign Monthly Reports from County Offices.
17. Consider, approve and sign Road Crossing Application from Terra Oilfield Services.
18. Consider, approve and sign Road Crossing Application for SK Plymouth.

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.

19. Consider, approve and sign Contract for FY 17-18 for Detention Services Agreement By and Between ROCMND area youth services.
20. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
21. Consider, approve and sign Cash Fund Estimate of Needs for Hwy-Unrestricted.
22. Consider, approve and sign Transfer of Appropriation for Highway Cash Fund.
23. Consider, approve and sign Purchase Orders & Claims.
24. Consider, approve and sign Blanket Purchase Orders.
25. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
26. 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.
27. 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".
28. Adjourn.