

AGENDA

for
BOARD OF GARFIELD COUNTY COMMISSIONERS

2017 AUG 17 PM 3: 28

LORIE LEGERE
COUNTY CLERK

BY  DEPUTY

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~~ ^{August 21}, 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.

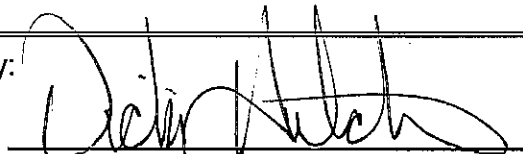
AGENDA

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 14, 2017 and August 16, 2017.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Award/Reject Bid #18-4 Stewart & Stevenson Bed & Equipment P/SC FD.
6. Consider, approve and sign Minutes of the Class "A" Officers Meeting of August 7, 2017.
7. Consider, approve and sign Title Sheet for Bridge Plans—District 3.
8. Discuss and/or act on 2022 STP Chip Seal Project.
9. Consider, approve and sign FY 2017-2018 Garfield County Health Dept. annual Contracts and meet with Kelli Rader, Interim Administrative Director.
10. Authorize Bid #18-8 for Camera 6 month bid.
11. Discuss and/or act on Lock to Secure IT Office door.
12. Consider, approve and sign proposal for AT&T Contract renewal.
13. Consider, approve and sign proposal for Pioneer Cellular "Core Contract".
14. Discuss and /or act on Engagement letter with Chas W. Carroll P.A. for budgetary services.
15. Award/Reject Bid #18-3 Waukomis New Fire Station.
16. Consider, approve and sign Annual Renewable Lease Agreement between the Garfield County Economic Development Authority and the Board of Garfield County Commissioners.
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.

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.

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.