

AGENDA

for
BOARD OF GARFIELD COUNTY COMMISSIONERS

FILED
GARFIELD COUNTY
OKLAHOMA

2016 DEC -8 PM 3:21

LORIE LEGERE
COUNTY CLERK

BY LR 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 December 12, 2016 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 December 5, 2016.
4. Meet with Jerry Niles, Sheriff, to discuss and/or act on Security Cameras at the Jail.
5. Meet with Dorinda Gentry, State Auditors Office, to discuss and/or act on Engagement Letter.
6. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
7. Consider, approve and sign Amendment to Gas Sales Agreement with Clearwater Enterprises.
8. Consider, approve and sign 1st Amendment to Road Maintenance/Repair Agreement with Chisholm View Wind Project II LLC.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
11. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
12. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
13. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
14. Open/Accept/Award/Reject Bid #17-8: 78th Street Renovation Phase II for District #1.
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.
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.

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.

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.