

2016 DEC 15 AM 11:41

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 December 19, 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 12, 2016.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Award/Reject Bid #17-6: Six Month Bid for County Commissioners.
6. Consider, approve and sign Road Crossing Application from SK Plymouth.
7. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
8. Consider, approve and sign Cash Fund Estimate of Needs for Highway – CBRI.
9. Consider, approve and sign Road Maintenance/Repair Agreement with Chisholm View Wind Project II, LLC for third signature.
10. Consider, approve and sign Certificate with Chisholm View Wind Project II, LLC.
11. Consider, approve and sign Monthly Reports from County Offices.
12. Consider, approve and sign Payroll Claims.
13. Consider, approve and sign Purchase Orders & Claims.
14. Consider, approve and sign Blanket Purchase Orders.
15. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
16. 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.
17. 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".

*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. Adjourn