

2016 DEC 22 AM 3:25

LORIE LEGERE
COUNTY CLERKBY 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 28, 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 19, 2016.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #1.
6. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #1, #2, and #3.
7. Consider, approve and sign Circuit Engineering District Auction Policies.
8. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
9. Consider, approve and sign Transfer of Appropriation for Highway.
10. Consider, approve and sign Road Crossing Applications from H2 Services LLC (2).
11. Consider, approve and sign Juvenile Detention Services Contract with Eastern Oklahoma Youth Services.
12. Authorize Bid #17-9: Digital Security Cameras for the Garfield County Detention Center.
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, 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.