

2016 DEC -1 PM 3:25

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 5, 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 November 28, 2016.
4. Meet with Scott McMurry, Bldg. Supt., to discuss and/or act on enlarging handicap ramp by door.
5. Meet with Bill Puckett and Kim, OJJS, to discuss and/or act on Garfield County Juvenile Detention Center.
6. Discuss and/or act on Treatment Report of Courthouse Murals from Western Center for the Conservation of Fine Arts (WCCFA).
7. Consider, approve and sign Monthly Reports from County Offices.
8. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
9. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI.
10. Consider, approve and sign Claim for Election Board Salary Reimbursement.
11. Consider, approve and sign Class "A" Minutes of October 11, 2016.
12. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for LEPC.
13. Consider, approve and sign Road Maintenance/Repair Agreement with Chisholm View Wind Project II, LLC.
14. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #1.
15. Consider, approve and sign Transfer of Appropriation for Highway.

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.

16. Consider, approve and sign two Resolutions, Project Maintenance, Financing, and Right-of-Way Agreements with ODOT for Project #J2-4868(008)RB and Project #CIRB-224D(014)RB.
17. Consider, approve and sign Supplemental and Modification Agreement No.1 County Improvements for roads and bridges Project Agreement #J2-8428(004) with ODOT.
18. Consider, approve and sign Purchase Orders & Claims.
19. Consider, approve and sign Blanket Purchase Orders.
20. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
21. 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.
22. 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".
23. Adjourn.