

2017 JUL 27 PM 3:24

LORIE LEGERE  
COUNTY CLERK

BY DA 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 July 31, 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.

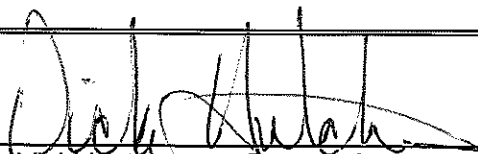
## AGENDA

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 July 24, 2017.
4. Consider, approve and sign Letter of Approval for use of Courthouse Lawn and/or Gazebo for Greater Enid Chamber of Commerce on September 15, 2017 10:00 a.m. to 10:00 p.m. and September 16, 2017 6:00 a.m. to 5:00 p.m.
5. Consider, approve and sign claim for Election Board Salary Reimbursement.
6. Award/Reject Bid #18-1 Co. Comm. 6 month bid for Tires.
7. Award/Reject Bid #18-3 Waukomis Fire Dept.-New Fire Station.
8. Consider, approve and sign Class "A" Officers Minutes of July 11, 2017.
9. Consider, approve and sign Resolution for Declaration of Surplus Property with Rural Hillsdale-Carrier Fire District.
10. Proposed executive session pursuant to Title 25 O.S. § 307(B)(4) for the purpose of confidential communications between the Board of County Commissioners of Garfield County and its attorney concerning James Graham, as Special Administrator for the Estate of Anthony Huff, Deceased, Plaintiff v. GARFIELD COUNTY DETENTION CENTER, an Oklahoma Title 60 authority, et. al., Defendants, United States District Court for the Western District of Oklahoma, Case No. CIV-17-634-M. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.
11. Vote to convene into executive session.
12. Vote to acknowledge Board's return to open session.
13. Discussion and possible action with respect to the above executive session regarding James Graham, as Special Administrator for the Estate of Anthony Huff, Deceased, Plaintiff v. GARFIELD COUNTY DETENTION CENTER, an Oklahoma Title 60 authority, et. al., Defendants.

*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.

14. Proposed executive session pursuant to Title 25 O.S. § 307(B)(1) to discuss the employment and/or disciplining of Garfield County Sheriff Jerry Niles, a salaried public officer.
15. Vote to convene into executive session.
16. Vote to acknowledge Board's return to open session.
17. Discussion and possible action with respect to the above executive session regarding the employment or disciplining of Garfield Sheriff Jerry Niles.
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.