

2017 JUN 29 PM 3:10

LORIE LEGERE  
COUNTY CLERK

BY  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 3, 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 June 26, 2017 and June 27, 2017.
4. Consider, approve and sign Minutes of March 27, 2017 for the class "A" Officers Conference.
5. Consider, approve and sign claim for Election Board Salary Reimbursement.
6. Consider for approval the Cancellation and Surplus Forward of Highway – Unrestricted Fund #101.
7. Consider for approval the Cancellation and Surplus Forward of Highway CBRI Fund #105.
8. Consider for approval the Cancellation and Surplus Forward of Special Insurance Fund #152.
9. Consider for approval the Cancellation and Surplus Forward of Criminal Justice Authority Fund #190.
10. Consider for approval the Cancellation and Surplus Forward of Detention Facility Fund #191.
11. Consider for approval the Cancellation and Surplus Forward of County Use Tax Fund #195.
12. Consider for approval the Cancellation and Surplus Forward of Rural Fire Sales Tax Fund #199.
13. Consider for approval the Cancellation and Surplus Forward of Education Facilities Authority #601..
14. Consider for approval the Cancellation and Surplus Forward of Garfield County Economic Development Authority Fund #701.
15. Consider for approval the Cancellation and Surplus Forward of Safe Room Program Fund #710.
16. Consider for approval the Cancellation and Surplus Forward of LEPC – Local Emergency Planning Fund #717.
17. Consider for approval the Cancellation and Surplus Forward of Garfield County Emergency Management Fund #719.
18. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority and Detention Facility.

*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.



19. Consider, approve and sign Resolution Investing Garfield County Surplus Cash.
20. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Rural Fire Sales Tax.
21. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Criminal Justice Authority.
22. Consider, approve and sign Resolution Investing Garfield County Surplus Cash - County Assessor Visual Reimbursement Fund.
23. Consider, approve and sign Resolution Investing Garfield County Surplus Cash - County Health Dept. Fund.
24. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Resale Property Fund.
25. Consider, approve and sign Resolution Investing Garfield County Surplus Cash – Highway CBRI.
26. Consider, approve and sign Resolution Designating County Depository Banks.
27. Consider, approve and sign Request for \$2.00 for Precinct Election Officials for FY 2017-2018.
28. Consider, approve and sign Resolution to Deposit Compensation received for overtime into the General Fund for Appropriation to the Garfield County Election Board Personal Services Account.
29. Consider, approve and sign List of Requesting & Receiving Officers effective July 3, 2017.
30. Consider, approve and sign Appointment/Removal of Receiving Officers from County Clerk.
31. Consider, approve and sign Appointment/Removal of Requesting Officers from County Clerk.
32. Consider, approve and sign Resolution of Lease Renewal for County Commissioners Equipment.
33. Consider, approve and sign Resolution of Lease Renewal for Rural Fire Depts. Equipment.
34. Consider, approve and sign Resolution for Determining Maximum Monthly Highway Expenditures.
35. Consider, approve and sign Resolution for Determining Maximum Monthly Highway Expenditures – CBRI Project.
36. Consider, approve and sign Adoption Agreement (2017) for Section 125 Premium Only Plan.
37. Consider, approve and sign Certificate of Resolution (2017) for Section 125 Premium Only Plan for plan year ending June 30, 2018.
38. Consider, approve and sign Transfer of Appropriation for Highway Fund.
39. Consider, approve and sign Road Crossing Application Permit from White Star Petroleum.
40. Consider, approve and sign Road Crossing Application Permit from Magellan Pipeline.
41. Discuss and/or act on awarding of the Asphalt Oil Portion of 6 month Bid #17-15.
42. Discuss and/or act on dispatch agreement between Sheriff and Town of Waukomis.
43. Authorize Bid #18-1 County Commissioners 6 month Tire Bid.
44. Authorize Bid #18-2 Fairmont Fire Fighting Apparatus.

45. Authorize Bid #18-3 Waukomis Fire Station.
46. Consider, approve and sign purchase orders.
47. Consider, approve and sign Blanket Purchase Orders.
48. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
49. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointment/Removal of Receiving and/or Requesting Officers that may come before this Board after this posting.
50. 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".
51. Adjourn.