

2017 JUL -6 PM 2:55

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 10, 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.

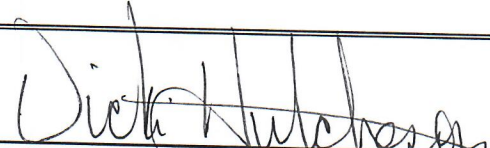
AGENDA

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 3, 2017.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Cash Fund Estimate of Needs for Highway,
6. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
7. Consider, approve and sign Two Transfer of Appropriation Account Balances within the Highway Cash Fund.
8. Consider, approve and sign Cash Fund Estimate of Needs for Co. Assessor Fees.
9. Consider, approve and sign monthly reports from County Offices.
10. Consider, approve and sign Road Crossing Application from Tetra Tech.
11. Consider, approve and sign Two Road Crossing Applications from Mustang Gas.
12. Consider, approve and sign Resolution approving Interlocal Cooperative Agreement with Contiguous Counties from Grant County.
13. Consider, approve and sign Detention Services Agreement By and Between Community Works, LLC and the County of Garfield.
14. Consider, approve and sign Request for \$2.00 for Precinct Election Officials for FY 2017-2018.
15. Consider, approve and sign Purchase Orders & Claims.

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.

16. Consider, approve and sign Blanket Purchase Orders.
17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
18. 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.
19. 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".
20. Adjourn.