

2017 JUL 13 PM 2:54

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 17, 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.

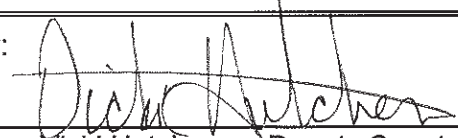
AGENDA

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 10, 2017.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Payroll Claims.
6. Consider, approve and sign FD Interlocal Agreements.
7. Consider, approve and sign State and Federal aid for Auditors.
8. Consider, approve and sign Monthly Reports from Court Clerk.
9. Consider, approve and sign Class "A" Officers Minutes of June 26, 2017.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
12. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
13. Consider, approve and sign Resolution & Interlocal Governmental Cooperation Agreement between Garfield County and the City of Garber, Oklahoma.
14. Consider, approve and sign Purchase Orders & Claims.
15. Consider, approve and sign Blanket Purchase Orders.
16. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
17. 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.
18. 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:


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. Adjourn.