

2017 JUL 20 PM 3:21

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 24, 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.

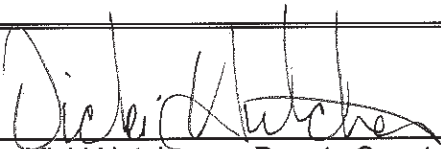
AGENDA

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 17, 2017.
4. Consider, approve and sign Board of Prisoners Monthly Report.
5. Authorize for 6 month Bid #18-5 for Security Camera's and Equipment.
6. Authorize Bid #18-4 Stewart & Stevenson Bed & Equipment-Pioneer/SC Fire Department.
7. Open/Accept/Award/Reject Bid #18-1 Co. Comm. 6 month Bid-Tires.
8. Open/Accept/Award/Reject Bid #18-2 Fairmont Fire Department-New Wildland FF apparatus.
9. Open/Accept/Award/Reject Bid #18-3 Waukomis Fire Department -New Fire Station.
10. Consider, approve and sign Contract with Detention Services Agreement with ROCMND Area Youth Services for FY 17-18.
11. Consider, approve and sign Transfer of Appropriation Account Balances within the Waukomis Fire Dept.
12. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.
13. Go into Executive Session. RE: Meet with Jordan Miller and Chris Collins, Attorneys, K and Parker Wise Asst. D.A. to discuss CIV-17-634M James Graham VS. Garfield County Detention Center et.al. to discuss pending litigation (in accordance with 25 O.S. 2011 Sec. 307, Par B-4).
14. Return to Open Meeting.
15. Discuss and/or act on CIV-17-634M James Graham VS. Garfield County Detention Center et.al.
16. Consider, approve and sign Road Crossing Application from OG&E.
17. Consider, approve and sign Purchase Orders & Claims.
18. Consider, approve and sign Blanket Purchase Orders.

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 Blanket Purchase Orders which exceeded the encumbered amount.
20. 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.
21. 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".
22. Adjourn.