

2016 JUN -9 P 3:22

LORIE LEGERE

COUNTY CLERK

BY *LR* 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 June 13, 2016 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 6, 2016.
4. Meet with Nick Cole, Tradewind Energy, to discuss and/or act on Road Maintenance Agreement for Chisholm View Wind Project.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
6. Meet with Jennie Overbey, Colonial Life, for presentation of products.
7. Meet with Ernie Currier, Security National Bank, to discuss and/or act on Lease/Purchase on Bid #16-16: New Pumper Truck for Kremlin Fire Dept.
8. Consider, approve and sign Letter from Health Dept. to enter into ongoing Contracts/Leases for FY 2016-2017.
9. Consider, approve and sign Letter of Appointment for Requesting & Receiving Officers for Health Dept. for FY 2016-2017.
10. Consider, approve and sign Monthly Reports from County Offices.
11. Consider, approve and sign Contract with Canadian County Juvenile Detention Center.
12. Consider, approve and sign FY 2017 Contract for Detention Transportation with Office of Juvenile Affairs.
13. Consider, approve and sign Resolution for Disposing of Equipment for County Commissioners.
14. Consider, approve and sign Commissary Sales Report from Garfield County Detention Center for 2015.

Agenda items are continued on the reverse side.

This notice was posted on the time and date stamped above by:



Linda Ross, 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.

15. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Enid Event Company Pet Parade.
16. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
17. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
18. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
19. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
20. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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.
25. 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".
26. Adjourn.