

AGENDA

for
BOARD OF GARFIELD COUNTY COMMISSIONERS

2016 JUN -2 P 3:19
LORIE LEGERE
COUNTY CLERK

BY  DEPUTY

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 6, 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.

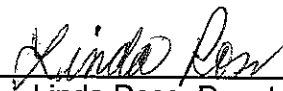
AGENDA

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 May 31, 2016.
4. Consider, approve and sign Bridge Inspection Invoice, Report of Conference, and County Bridges Postings from CED #8.
5. Consider, approve and sign Claim for Election Board Salary Reimbursement.
6. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
7. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI.
8. Consider, approve and sign Monthly Reports from County Offices.
9. Consider, approve and sign Contract with Creek County Juvenile Detention Center.
10. Consider, approve and sign Letter of Appointment to Garfield County Fairgrounds Trust Authority.
11. Consider, approve and sign Transfer of Appropriation for County Clerk Fund.
12. Consider, approve and sign Transfer of Appropriation for County Clerk Recording Account.
13. Consider, approve and sign Transfer of Appropriation for General (Juvenile).
14. Consider, approve and sign Minutes of Garfield County Personnel Board of March 28, 2016.
15. Consider, approve and sign Resolution for Disposing of Equipment for County Commissioners.
16. Consider, approve and sign Amendment to the Interlocal Cooperation Agreement between the City of Enid, Garfield County, and Major County for the 911 Board of Enid, Garfield County, and Major County.

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.

17. Consider, approve and sign Purchase Orders & Claims.
18. Consider, approve and sign Blanket Purchase Orders.
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.