

FILED
GARFIELD COUNTY
OKLAHOMA

2017 JUN -1 PM 3:17

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 June 5, 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.

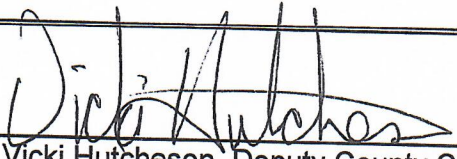
AGENDA

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 May 30, 2017.
4. Meet with Jeremy Bennett, Clean Line Energy, for presentation/update of line.
5. Meet with Ernie Currier, SNB to discuss funding of possible construction project for the Waukomis Fire Dept.
6. Consider, approve and sign Transfer of Appropriation for Contingency Fund.
7. Consider, approve and sign Transfer of Appropriation for General-Juvenile (2).
8. Consider, approve and sign FY 2018 Extension Contract for Secure Detention Centers with Office of Juvenile Affairs.
9. Consider, approve and sign lease purchase agreement for two Bomag Pneumatic Rollers.
10. Consider, approve and sign contract with Canadian County Juvenile Detention.
11. Consider, approve and sign 2017/2018 Workman's Compensation Ins. Renewal Quote with ACCO.
12. Consider, approve and sign ODOT Form 324a Claim Form for Lease Purchase of 2017 International 7300 SBA Distributor truck.
13. Consider, approve and sign monthly reports from County Offices.
14. Consider, approve and sign claim for Election Board Salary Reimbursement.
15. Consider, approve and sign Letter of approval for use of the Courthouse Lawn and Gazebo for United Way Music Event on First Friday September 8, 2017, 4:00 p.m. to 11:00 p.m.
16. Consider, approve and sign Two Road Crossing Application from OG&E.

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, and the first floor bulletin board in the Garfield County Courthouse, and the outside Bulletin Board Enid, Oklahoma.

17. Consider, approve and sign Transfer of Appropriation for Drug Court.
18. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
19. Consider, approve and sign Resolution Determining Maximum Monthly Highway CBRI Project Expenditures.
20. Consider, approve and sign prohibit Jake Brakes in certain areas of Garfield County.
21. Award/Reject Bid #17-15 six months bids for County Commissioners.
22. Award/Reject Bid #17-17 Rock for County Commissioners #3.
23. Award/Reject Bid #17-14 Fairmont Fire Dept. Apparatus.
24. Award/Reject Bid #17-16 Uniform Rental/Facility Services Contract of Garfield County.
25. Consider, approve and sign Purchase Orders & Claims.
26. Consider, approve and sign Blanket Purchase Orders.
27. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
28. 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.
29. 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".
30. Adjourn.