

2017 JUN -8 PM 3:30

AGENDAfor
BOARD OF GARFIELD COUNTY COMMISSIONER'SLORIE LEGERE
COUNTY CLERKBY  DEPUTY

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARD OF GARFIELD COUNTY COMMISSIONER'S will hold a regular meeting on June 12, 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 COMMISSIONER'S at the above mentioned meeting.

1. Call to order.
2. Roll call.
3. Reading and approval of the Minutes of June 5, 2017.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report,
5. Meet with Ernie Currier from SNB to discuss and/or act on Lease Purchase Agreement on (3) Mac Trucks.
6. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
7. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
8. Consider, approve and sign with Cooperative Agreement Oklahoma Dept. of Agriculture Food & Forestry Wildlife Services Division.
9. Consider, approve and sign Agreement with Grant County for Roto-Mixer Resurfacing Machine.
10. Consider, approve and sign monthly reports from County Offices.
11. Consider, approve and sign Transfer of Appropriation Account Balances within the Excise Board Account.
12. Consider, approve and sign Resolution to prohibit Jake Brakes in certain areas of Garfield County.
13. Consider, approve and sign Road Crossing Application from Terra Oilfield Services.
14. Consider, approve and sign Four Road Crossing Application permits for Tell Oak Midcons, LLC.
15. Consider, approve and sign Two Road Crossing Permits from Gastar Exploration, Inc.
16. Consider, approve and sign Contract with Western Plains Youth & Family Services.
17. Award/Reject Bid#17-15 six months bids for County Commissioners.
18. Consider, approve and sign Purchase Orders & Claims.

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.
20. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
21. 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.
22. 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".
23. Adjourn.