

2017 JUN 15 PM 3:27

AGENDAfor
BOARD OF GARFIELD COUNTY COMMISSIONERSLORIE 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 COMMISSIONERS will hold a regular meeting on June 19, 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 June 12, 2017 and June 15, 2017.
4. Meet with Joy Baker-Qualls, Juvenile Officer, 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 Letter of Appointment/Removal of Receiving Officers for Lahoma FD.
7. Consider, approve and sign Letter of Approval for use of Courthouse Lawn and/or Gazebo for Gospel Ministry Prayer Rally on July 4, 2017, 10:00 a.m. to 11:00 a.m.
8. Consider, approve and sign Letter of Appointment of Agent to CJ Steel Construction for completing the Kremlin Fire Department Building Addition.
9. Consider, approve and sign Contract for Secure Detention Services from Texas County Juvenile Detention Center.
10. Consider, approve and sign Two Contracts with TM Consulting Inc.(2) for the Software Lease/Maintenance Agreement.
11. Consider, approve and sign Detention Services Agreement with Sequoyah Enterprises, Inc.
12. Consider, approve and sign Detention Services Agreement with Osage County Juvenile Detention Center.
13. Consider, approve and sign Detention Services Agreement with Sax & Fox Nation.
14. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
15. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
16. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire-Sales Tax.

Agenda items are continued on the reverse side.

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


Vicki Hutcherson, 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 Cash Fund Estimate of Needs for Hwy-Unrestricted.
18. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
19. Consider, approve and sign Cash Fund Estimate of Needs for the Detention Facility.
20. Consider, approve and sign County's property & liability Renewal Quote with ACCO-SIG 2017/2018 .
21. Consider, approve and sign Three Road Crossing Applications from Tetra Technologies.
22. Consider, approve and sign Road Crossing Application from AT &T.
23. Consider, approve and sign Board of Prisoners Monthly Report.
24. Consider, approve and sign Purchase Orders & Claims.
25. Consider, approve and sign Blanket Purchase Orders.
26. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
27. 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.
28. 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".
29. Adjourn.