

2017 MAR -2 PM 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 March 6, 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 February 27, 2017.
4. Meet with Jason Skaggs, Hwy. Supt., to discuss and/or act on updating Road Crossing Application Permit Form.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Meet with Sarah Smith to discuss and/or act on a letter of support to provide medical service in Garfield County.
7. Consider, approve and sign Monthly Reports from County Offices.
8. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
9. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI.
10. Consider, approve and sign Claim for Election Board Salary Reimbursement.
11. Consider, approve and sign Transfer of Appropriation for Highway.
12. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
13. Consider, approve and sign Floodplain Permit from Phillips 66.
14. Consider, approve and sign Resolution for Disposing of Equipment for Court Clerk.
15. Open/Accept/Award/Reject Bid #17-10: Fire Protection Gear for Garfield County Rural Fire Depts.
16. Open/Accept/Award/Reject Bid #17-11: One or More New Truck Tractor, Lease Purchase, for Dist. #1.

*Agenda items are continued on the reverse side.*

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

Linda Ross

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. Open/Accept/Award/Reject Bid #17-12: One or More new Truck Tractor, Lease Purchase, for Dist. #2.
18. Go into Executive Session. RE: Discuss the State of Oklahoma vs. Virun Brainard settlement (in accordance with 25 O.S. 2011 Sec. 307, Par. B-4).
19. Return to Open Meeting.
20. Discuss and/or act on State of Oklahoma vs. Virun Brainard settlement.
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.