

2017 MAR -9 PM 3:33

LORIE LEGERE
COUNTY CLERK

BY JK 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 13, 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 March 6, 2017.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Meet with Jason Skaggs, Hwy. Supt., to discuss and/or act on updating Road Crossing Application Permit Form.
6. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Enid Event Co. Children's Festival.
7. Consider, approve and sign Monthly Reports from County Offices.
8. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
10. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
11. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
12. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
13. Consider, approve and sign Transfer of Appropriation for Highway.
14. Consider, approve and sign Amendment to Gas Sales Agreement with Clearwater Enterprises LLC.
15. Consider, approve and sign Interstate 40 Crosstown Steel Beam Transfer Form with ODOT.
16. Consider, approve and sign Letter of Appointment to the ADM TIF Review Committee.
17. Consider, approve and sign Bridge Inspection Invoice and Report of Conference with CED #8.
18. Consider, approve and sign Resolution for Declaration of Surplus Property for County Commissioners.

Agenda items are continued on the reverse side.

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.

19. Open/Accept/Award/Reject Bid #17-13: Two or More Trailer Mounted Changeable Message Displays for County Commissioners and Sheriff.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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.
24. 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".
25. Adjourn.