

2017 MAR 16 PM 3:19

LORIE LEGERE
COUNTY CLERKBY. YR 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 20, 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.

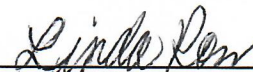
AGENDA

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 13 and March 16, 2017.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Meet with Jerry Niles, Sheriff, to discuss and/or act on the following: Sewage Line Modification at the Jail; Environmental Trash Issues; and Life Scan Fingerprinting Machine.
7. Discuss and/or act on Fire Alarm System at Work Release.
8. Consider, approve and sign Transfer of Appropriation for Highway (2).
9. Consider, approve and sign Transfer of Appropriation for County Health.
10. Consider, approve and sign Road Crossing Application from Garfield County Rural Water Dist. #6.
11. Consider, approve and sign Road Crossing Application from Journey Oilfield Equipment.
12. Consider, approve and sign Resolution for Disposing of Equipment for Court Clerk.
13. Consider, approve and sign Resolutions for Disposing of Equipment for County Commissioners (3).
14. Award/Reject Bid #17-11: One or More New Model Truck Tractor for Dist. #1, thru Lease/Purchase.
15. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Lahoma Fire Dept.
16. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Lahoma Fire Dept.
17. Consider, approve and sign Monthly Reports from County Offices.
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:



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. 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.