

2017 MAR 23 PM 3:28

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 27, 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 20, 2017.
4. Discuss and/or act on Resolution to make application to the OK Dept. of Commerce for 2017 CDBG Water Construction Grant.
5. Discuss and/or act on adopting Citizen Participation Plan on behalf of Garfield County Rural Water Dist. #6.
6. Discuss and/or act on determining leverage for the 2017 CDBG Water Construction Grant application.
7. Discuss and/or act on CDBG 2017 Water and Wastewater Construction Program Section 102 Disclosure Report Attachment D.
8. Discuss and/or act on W-9 for 2017 CDBG Water Construction Grant.
9. Award/Reject Bid #17-10: Bunker Gear for the Garfield County Rural Fire Depts.
10. Award/Reject Bid #17-13: Trailer Mounted Changeable Message Displays for County Commissioners and Sheriff.
11. Meet with Phillip Ott to discuss and/or act on Fire Depts. purchasing water.
12. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
13. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
14. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
15. Consider, approve and sign Transfer of Appropriation for Detention Facility.
16. Consider, approve and sign Transfer of Appropriation for General Fund (Commissioner's Office).
17. Consider, approve and sign Transfer of Appropriation for General Fund (OSU).

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.

18. Consider, approve and sign FY 2018 Detention Transportation Agreement with OJA.
19. Consider, approve and sign Road Crossing Application from Garfield County Rural Water Dist. #6.
20. Discuss and/or act on Local Elected Officials Consortium Agreement.
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.