

2016 APR 28 P 3:25

KATHY R. HUGHES
COUNTY CLERK

BY  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 May 2, 2016 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.

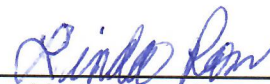
AGENDA

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 April 25, 2016.
4. Meet with Oklahoma Home & Community Education reps to discuss and/or act on OHCE Proclamation Week.
5. Meet with Mary Stallings, Cherokee Strip Community Foundation, to discuss and/or act on Courthouse Murals – 501C Agreement.
6. Consider, approve and sign Transfer of Appropriation for County Use Tax.
7. Consider, approve and sign Transfer of Appropriation for General – Reval/Visual Inspection.
8. Consider, approve and sign Letter of Appointments to the Garfield County Industrial Authority.
9. Consider, approve and sign Resolutions for Disposing of Equipment for Health Dept. (2)
10. Consider, approve and sign Claim for Election Board Salary Reimbursement.
11. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
12. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI.
13. Consider, approve and sign Monthly Reports from County Offices.
14. Consider, approve and sign Board of Prisoners Monthly Report.
15. Authorize Bid #16-21: Yearly Bid for Ballot Printing Contract.
16. Open/Accept/Award/Reject Bid #16-20: Notice of Sale of Oil & Gas Lease.
17. Consider, approve and sign Purchase Orders & Claims.
18. Consider, approve and sign Blanket Purchase Orders.

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 which exceeded the encumbered amount.
20. 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.
21. 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".
22. Adjourn.