

2016 MAY 26 P 3: 24

KATHY R. HUGHES
COUNTY CLERK

BY JP 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 31, 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 May 23, 2016.
4. Consider, approve and sign Resolution for Appointment of Garfield County Clerk.
5. Consider, approve and sign Resolution for Appointment of County Commissioner's 1st Deputy & Charity Director.
6. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
7. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
8. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
9. Consider, approve and sign Cash Fund Estimate of Needs for County General.
10. Consider, approve and sign Transfer of Appropriation for County Commissioner's Office.
11. Consider, approve and sign Minutes of the Class "A" Officers Conference of March 28, 2016.
12. Consider, approve and sign Resolution for updated Employee Personnel Policy Handbook.
13. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for County Clerk's Office.
14. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for County Commissioner's Office.
15. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for County Commissioner's Office.
16. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Health Dept.
17. Consider, approve and sign Road Crossing Application from Crescent Service.
18. Consider, approve and sign two Contracts with TM Consulting Inc. (2).

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. Consider, approve and sign Resolution for Disposing of Equipment for Hillsdale Fire Dept.
20. Award/Reject Bid #16-21: Yearly Bid for Ballot Printing Contract.
21. Open/Accept/Award/Reject Bid #16-22: Six Month Bid for County Commissioners.
22. Consider, approve and sign Purchase Orders & Claims.
23. Consider, approve and sign Blanket Purchase Orders.
24. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
25. 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.
26. 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".
27. Adjourn.