

2017 APR 27 PM 3:26

LORIE LEGERE
COUNTY CLERK

BY LP 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 1, 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 April 24, 2017.
4. Meet with Rick Nelson, OSU Extension, to discuss and/or act on FY 2017-2018 Budget.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Detention Fund.
6. Authorize Bid #17-14: One or More New Wildland Firefighting Apparatus for the Garfield County Rural Fire Depts. – Fairmont.
7. Authorize Bid #17-15: Six Month Bid for County Commissioners.
8. Authorize Bid #17-16: Uniform Rental/Facility Services Contract.
9. Consider, approve and sign Monthly Reports from County Offices.
10. Consider, approve and sign Detention Services Agreement with Sac & Fox Nation.
11. Consider, approve and sign Road Crossing Application from Crescent Services.
12. Consider, approve and sign two Road Crossing Applications from Terra.
13. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
14. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI.
15. Consider, approve and sign Claim for Election Board Salary Reimbursement.
16. Consider, approve and sign Purchase Orders & Claims.
17. Consider, approve and sign Blanket Purchase Orders.
18. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

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 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.
20. 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".
21. Adjourn.