

2017 MAY -4 PM 3:17

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 May 8, 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.

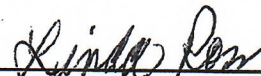
AGENDA

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 May 1, 2017.
4. Meet with Lisa Rauh, OSU Extension, to discuss and/or act on OHCE Proclamation.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
6. Meet with Diane Ford, Master Gardener, to discuss and/or act on Childrens' Garden at OSU Extension.
7. Authorize Bid #17-17: Purchasing & Delivery for Rock for County Commissioners Dist. #3.
8. Authorize Bid #17-18: Yearly Bid for Ballot Printing Contract.
9. Consider, approve and sign Transcripts & Proceedings from Commissioner's Sale.
10. Consider, approve and sign Monthly Reports from County Offices.
11. Consider, approve and sign Transfer of Appropriation for General Fund (Contingency).
12. Consider, approve and sign Transfer of Appropriation for Highway.
13. Consider, approve and sign Transfer of Appropriation for County Treasurer.
14. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
15. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for County Clerk.
16. Consider, approve and sign Bridge Inspection Invoice & Report of Conference from CED #8.
17. Consider, approve and sign Road Crossing Application from Crescent Services.
18. Consider, approve and sign Road Crossing Applications from H2 Services LLC (4).

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 Road Crossing Applications from Tall Oak Midcon (2).
20. Consider, approve and sign Memorandum of Understanding Resolution with Critical Comm by Page Plus.
21. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #1.
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.