

2017 MAY 11 PM 4:03

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 15, 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 8, 2017.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Board of Prisoners Monthly Report.
6. Consider, approve and sign Letters of Appointment to the Garfield County Fairgrounds Trust Authority (2).
7. Consider, approve and sign Contract with Creek County Juvenile Detention Center.
8. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
9. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway – CBRI.
12. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Candy Cane Cash.
13. Consider, approve and sign Letter of Approve for use of the Courthouse Lawn and Gazebo for Furever Friends Fundraiser.
14. Consider, approve and sign Floodplain Permit from Phillips 66 Pipeline.
15. Consider, approve and sign Road Crossing Applications from Select Energy Services (2).
16. Consider, approve and sign Road Crossing Applications from Tall Oak Midcon (4).
17. Go into Executive Session. RE: Discuss employment issues (in accordance with 25 O.S. 2011 Sec. 307, Par. B-1).
18. Return to Open Meeting.

*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. Discuss and/or act on employment issues.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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.
24. 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".
25. Adjourn.