

FILED
GARFIELD COUNTY
OKLAHOMA

2017 MAY 18 PM 3:21

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 22, 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 15 and May 17, 2017.
4. Consider, approve and sign Letter of Appointment to the NODA Board.
5. Consider, approve and sign Bridge Inspection Invoice, Report of Conference and Load Posting from CED #8.
6. Consider, approve and sign Floodplain Permit from Phillips 66 Pipeline.
7. Consider, approve and sign Resolution for Disposing of Equipment for Assessor.
8. Consider, approve and sign Resolution for Disposing of Equipment for Sheriff.
9. Consider, approve and sign Resolution for Declaration of Surplus Property for Sheriff.
10. Consider, approve and sign Monthly Reports from County Offices.
11. Consider, approve and sign Transfer of Appropriation for Contingency General Fund.
12. Consider, approve and sign Transfer of Appropriation for General County Assessor.
13. Consider, approve and sign Transfer of Appropriation for County Clerk General Fund.
14. Consider, approve and sign Transfer of Appropriation for Recording General Fund.
15. Consider, approve and sign Transfer of Appropriation for Lien Fee Cash Fund.
16. Consider, approve and sign Road Crossing Application from Crescent Services.
17. Consider, approve and sign Road Crossing Application from OG&E.
18. Consider, approve and sign Road Crossing Application from H2 Services.
19. Consider, approve and sign Road Crossing Application from Journey Oilfield.

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.

20. Open/Accept/Award/Reject Bid #17-14: One or More New Wildlands Firefighting Apparatus for Garfield County Rural Fire Depts.
21. Open/Accept/Award/Reject Bid #17-15: Six Month Bids for County Commissioners.
22. Open/Accept/Award/Reject Bid #17-16: Uniform Rental/Facility Services Contract for Garfield County.
23. Consider, approve and sign Purchase Orders & Claims.
24. Consider, approve and sign Blanket Purchase Orders.
25. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
26. 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.
27. 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".
28. Adjourn.