

2017 MAY 25 PM 3:25

AGENDA

for
BOARD OF GARFIELD COUNTY COMMISSIONERS

LORIE LEGERE
COUNTY CLERK

BY  DEPUTY

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 30, 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.

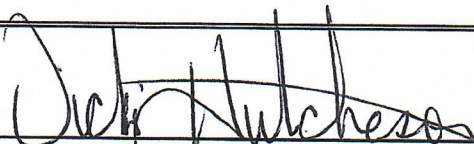
AGENDA

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 22, 2017.
4. Meet with Jerry Niles, Sheriff to discuss and or act on Dispatch contract with town of Lahoma.
5. Meet with Reps from Waukomis Fire Dept. to discuss and or act on New Fire Dept. Building.
6. Consider, approve and sign Letter of approval for use of the courthouse lawn and Gazebo for Community Yoga Session.
7. Consider, approve and sign Floodplain permit from ONEOK, INC.
8. Consider, approve and sign two Road Crossing Applications Cresent Services.
9. Consider, approve and sign Road Crossing Application for Poly Pipe, INC.
10. Consider, approve and sign cash fund Estimate Needs for Rural Fire-Sales Tax.
11. Consider, approve and sign cash fund Estimate Needs for Hwy Unrestricted.
12. Consider, approve and sign cash fund Estimate Needs for Detention Facility.
13. Award/Reject Bid #17-14 Fairmont Fire Dept. Apparatus.
14. Award/Reject Bid #17-16 Uniform Rental/Facility Services Contract for Garfield County.
15. Open/Accept/Award/Reject Bid #17-17 Purchase and Delivery of Rock Co. Comm #3.
16. Open/Accept/Award/Reject Bid #17-18 yearly bid for Ballot Printing Contract for Election Board.
17. Consider, approve and sign Purchase Orders & Claims.
18. Consider, approve and sign Blanket Purchase Orders.
19. 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:


Vicki Hutcheson, Deputy County Clerk

This notice was posted at County Clerk's Office, County Commissioner's Office, and the first floor bulletin board in the Garfield County Courthouse, and outside Bulletin Board Enid, Oklahoma.

20. 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.
21. 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".
22. Adjourn.