

2016 NOV -9 PM 3:23

LORIE LEGERE
COUNTY CLERKBY 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 November 14, 2016 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 November 7, 2016.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Meet with Bill Puckett and Kim, OJJS, to discuss and/or act on Garfield County Juvenile Detention Center.
6. Consider, approve and sign Monthly Reports from County Offices.
7. Consider, approve and sign Resolutions for Disposing of Equipment for Treasurer (2).
8. Authorize Bid #17-8: 78th Street Reconstruction, Phase II, for Dist. #1.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
11. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
12. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
13. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
14. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.
17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
18. 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.

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.

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19. 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".

20. Adjourn. 11:05