

# **A G E N D A**

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 20, 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 November 13, 2017.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Reports.
5. Consider, approve and sign Road Crossing Application from Select Services.
6. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
7. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
8. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn & Gazebo for American Cancer Society's Relay for Life Event.
9. Consider, approve and sign Amendment to the Interlocal Cooperative Agreement between City of Enid, Garfield County, and Major County for 911 Board.
10. Consider, approve and sign Class "A" Officer Minutes for August 14, 2017, September 11, 2017, and October 10, 2017.
11. Consider, approve and sign Personnel Board Minutes for May 23, 2016.
12. Consider, approve and sign Garfield County Board of Commission Resolution for Five Year Road and Bridge Improvement Plan for Federal fiscal year 2018 through 2022.
13. Consider, approve and sign Purchase Orders & Claims.
14. Consider, approve and sign Blanket Purchase Orders.
15. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
16. 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.*

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This notice was posted on the time and date stamped above by:

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Vicki Hutcheson, 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.

17. 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”.
18. Adjourn.