

# **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 27, 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 20, 2017.
4. Meet with Kelli Rader, Interim Administrative Director to discuss Health Departments finances and budgets.
5. Open/Accept/Award/Reject Bid #18-16 6-month bids for Garfield County Comm. Districts.
6. Consider, approve and sign Monthly Report from Court Clerk.
7. Consider, approve and sign Road Crossing Application for Select Energy.
8. Consider, approve and sign Road Crossing Application for Kay Electric Cooperative.
9. Consider, approve and sign Letter of Resignation/Retirement from Wade Patterson, Garfield County Assessor.
10. Consider, approve and sign Purchase Orders & Claims.
11. Consider, approve and sign Blanket Purchase Orders.
12. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
13. 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.
14. 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".
15. Adjourn.

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

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Linda Ross, 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, Enid, Oklahoma.