

2016 NOV 22 PM 3:23

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 November 28, 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 21, 2016.
4. Meet with Joy Baker-Qualls, Juvenile Officer, 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. Meet with Gary Rabe, IT Director, to discuss and/or act on additional space and door for IT Dept.
7. Consider, approve and sign Juvenile Detention Services Agreement between Oklahoma Juvenile Justice Services, Inc. and the Board of County Commissioners.
8. Consider, approve and sign Road Crossing Application from Mustang Gas Products.
9. Consider, approve and sign Interlocal Governmental Cooperative Agreement with Douglas Fire Dept.
10. Consider, approve and sign Resolution approving Interlocal Cooperative Agreement for CED.
11. Consider, approve and sign Resolution for Declaration of Surplus Property for Hunter Fire Dept.
12. Consider, approve and sign Letter of Appointment to Enid/Garfield County Library Board.
13. Consider, approve and sign Transfer of Appropriation for Highway.
14. Open/Accept/Award/Reject Bid #17-6: Six Month Bid for County Commissioners.
15. Open/Accept/Award/Reject Bid #17-7: 2010 or Newer Rubber Track Asphalt Paver for Dist. #2.
16. Consider, approve and sign Purchase Orders & Claims.
17. Consider, approve and sign Blanket Purchase Orders.
18. 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:



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.

19. 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.
20. 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".
21. Adjourn.