

2016 NOV -3 PM 3: 23

LORIE LEGERE
COUNTY CLERK

BY LP 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 7, 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 October 31, 2016.
4. Meet with Bill Puckett and Kim, OJJS, to discuss and/or act on Garfield County Juvenile Detention Center.
5. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Relay for Life.
6. Consider, approve and sign Claim for Election Board Salary Reimbursement.
7. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
8. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI.
9. Consider, approve and sign Monthly Reports from County Offices.
10. Consider, approve and sign Transfer of Appropriation for Highway.
11. Consider, approve and sign Resolution and Check List certifying that no Federal Funding will be utilized on Project #24868(08).
12. Consider, approve and sign Bridge Inspection Invoice, Report of Conference and Load Posting Report for Dist. #1, #2, and #3 from CED #8.
13. Authorize Bid #17-6: Six Month Bid for County Commissioners.
14. Authorize Bid #17-7: 2010 or Newer Rubber Track Asphalt Paver for Dist. #2.
15. Consider, approve and sign Road Crossing Application from OG&E.

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.

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.
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.