

2017-OCT -5 PM 3:01

LORIE LEGERE
COUNTY CLERK

BY  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 October 10, 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.

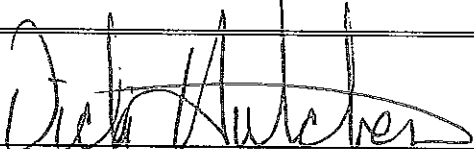
AGENDA

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 October 2, 2017.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Reports.
5. Consider, approve and sign Monthly Reports from County Offices.
6. Consider, approve and sign Transfer of Appropriation for Highway.
7. Consider, approve and sign Agreement between OSU Cooperative Extension Service and Garfield County.
8. Consider, approve and sign Memorandum of Agreement between Garfield CHD and Pioneer Pleasant Vale Public School for Public Health Nurse Services.
9. Consider, approve and sign Memorandum of Agreement between Garfield CHD and Cimarron Public School for Public Health Nurse Services.
10. Consider, approve and sign Memorandum of Agreement between Garfield CHD and Garber Public School for Public Health Nurse Services.
11. Consider, approve and sign Memorandum of Agreement between Garfield CHD and Covington & Douglas Public School for Public Health Nurse Services.
12. Authorize Bid #18-13 for F550 Grass Rig for Hillsdale FD.
13. Consider, approve and sign the Road Crossing Application from Select Energy.

Agenda items are continued on the reverse side.

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


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.

14. Consider, approve and sign (2) Road Crossing Application from Crescent Services.
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.
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.