

2017 OCT 12 PM 3:00

AGENDA

for
BOARD OF GARFIELD COUNTY COMMISSIONERS

LORIE LEGERE
COUNTY CLERK

BY  DEPUTY

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 16, 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.

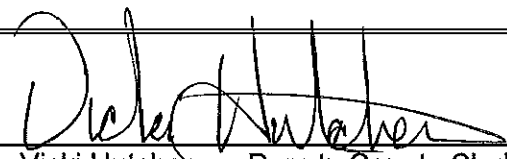
AGENDA

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 10, 2017.
4. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Fairmont Fire Dept.
5. Consider, approve and sign Cash Fund Estimate of Needs for the Highway Unrestricted.
6. Consider, approve and sign Cash Fund Estimate of Needs for the Highway-CBRI.
7. Consider, approve and sign Transfer of Appropriation for Douglas RFD.
8. Consider, approve and sign SW035 for 2017 Ford F550 Regular Cab for Douglas RFD.
9. Consider, approve and sign Resolution for Disposing of Equipment for Dist. #2.
10. Consider, approve and sign Resolution for Disposing of Equipment for Dist. #2.
11. Open/Accept/Award/Reject Bid #18-11 for Dist. #1 Construction Labor for (1) Bridge.
12. Consider, approve and sign (2) Floodplain permits from Danielle Hickerson.
13. Consider, approve and sign Service Agreement between GCHD and the Mail Run, LLC.
14. Consider, approve and sign Maintenance Agreement between GCHD and Kempth Heating and AC LLC.
15. Consider, approve and sign Maintenance Agreement between GCHD and Oklahoma Copier Solutions.
16. Consider, approve and sign Full Maintenance Agreement between GCHD and Enid Typewriter Company.

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.

17. Consider, approve and sign Evergreen Total Care Program Agreement between Convey Communications, LLC and GCHD.
18. Consider, approve and sign Integris Bass Baptist Health Center and GCHD Contract.
19. Consider, approve and sign (2) OneSource Equipment Maintenance Agreement for GCHD.
20. Consider, approve and sign Full Maintenance Agreement between GCHD and Enid Typewriter Company.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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.
25. 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".
26. Adjourn.