

2016 OCT 13 PM 3:28

LORIE LEGERE
COUNTY CLERK

BY YR 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 17, 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 11, 2016.
4. Meet with Buddy Carroll, Budget Director, to discuss and/or act on FY 2016-2017 Estimate of Needs and Financial Statement of the FY 2015-2016 for Garfield County.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Deeds & Transcripts from Commissioners Sale.
7. Consider, approve and sign Oath of Office for Garfield County Industrial Authority.
8. Consider, approve and sign Class "A" Officer Conference Minutes of September 6, 2016.
9. Consider, approve and sign Road Crossing Applications from Kingfisher Midstream LLC (2).
10. Consider, approve and sign Road Crossing Applications from Crescent Services (3).
11. Consider, approve and sign Road Crossing Application from OG&E.
12. Consider, approve and sign Payroll Claims.
13. Consider, approve and sign Purchase Orders & Claims.
14. Consider, approve and sign Blanket Purchase Orders.
15. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
16. 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.
17. 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".

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.

STANDARD BINDER
AG 1010

AGENDA for BOARD OF GARFIELD COUNTY COMMISSIONERS

18. Adjourn.