

2017 SEP 28 PM 2:27

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 2, 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

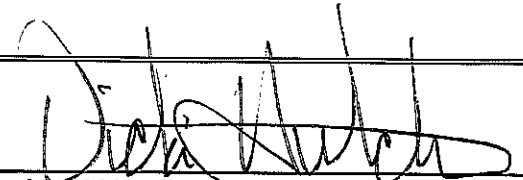
Following is a list of the business to be conducted by the BOARD OF GARFIELD COUNTY COMMISSIONERS at the above mentioned meeting.

1. Call to order.
2. Roll call.
3. Reading and approval of the Minutes of September 25, 2017.
4. Consider, approve and sign letter of approval for use of the Courthouse Lawn & Gazebo for YWCA (awareness about Domestic Violence).
5. Consider, approve and sign Claim for Election Board Salary Reimbursement.
6. Consider, approve and sign Determining Maximum Monthly Highway Expenditures.
7. Consider, approve and sign Determining Maximum Monthly Highway Expenditures-CBRI.
8. Consider, approve and sign Monthly Reports from County Offices.

9. Consider, approve and sign Floodplain permit from ONEOK, pipeline.
10. Consider, approve and sign Floodplain permit from Trevor Cowan for Chapparral Energy.
11. Consider, approve and sign (2) Road Crossing Applications from Tetra Oilfield Service.
12. Consider, approve and sign Road Crossing Application from ONG.
13. Award/Reject Bid#18-9 Bridge Labor for District #3.
14. Award/Reject Bid#18-10 Bridge Material for District #3.
15. Authorize Bid#18-13 for 2017 F550 Grass Rig for Hillsdale FD.
16. Consider, approve and sign (2) Cash Fund Estimate of Needs for Hwy-Unrestricted.

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 Memorandum of Agreement between Garfield CHD and Pioneer Pleasant Vale Public School for Public Health Nurse Services.
18. Consider, approve and sign Memorandum of Agreement between Garfield CHD and Cimarron Public School for Public Health Nurse Services.
19. Consider, approve and sign Purchase Orders & Claims.
20. Consider, approve and sign Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
22. 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.
23. 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".
24. Adjourn.