

2017 OCT 19 PM 4:17

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 special meeting on October 23, 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.

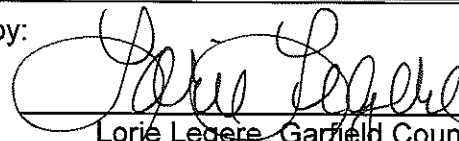
AGENDA

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 16, 2017
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign monthly report from Court Clerk's Office.
6. Consider, approve and sign Board of Prisoners June Monthly Report.
7. Consider, approve and sign Cash Fund Estimate of Needs for the Rural Fire-Sales Tax.
8. Consider, approve and sign Declaration of Surplus Property for Dist. #2, Road Groom Spreader and Road Groom Reclaimer.
9. Consider, approve and sign Resolution for Disposing of Road Groom Spreader for Dist #2.
10. Consider, approve and sign Resolution for Disposing of Road Groom Reclaimer for Dist #2.
11. Consider, approve and sign Memorandum of Agreement between Garfield County Health Dept and Chisholm Public School for Public Health Nurse Services.
12. Consider, approve and sign Memorandum of Agreement between Garfield County Health Dept and Kremlin-Hillsdale Public School for Public Health Nurse Services.
13. Consider, approve and sign Resolution Concerning Bridge Inspection Contracts.
14. Award /Reject Bid #18-11 Construction Labor for (1) Bridge in Dist #1.
15. Authorize Bid #18-14 for Sale of 2001 Grass/Brush Rig, Pioneer/SC Fire Dept.
16. Open/Accept/Award/Reject Bid #18-12 New Server for Garfield County Detention Center.
17. Consider, approve and sign Road Crossing Permit from Crescent Services.
18. Authorized Bid #18-15 Sale of Grass/Brush Rig, Lahoma RFD.

Agenda items are continued on the reverse side.

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


Lorie Legere, Garfield 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.

19. Consider, approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Highway Unrestricted.
20. Consider, approve and sign Cash Fund Estimate of Needs and Request for Appropriation for the Educational Facilities Authority.
21. Consider, approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Sheriff Service Fee.
22. Consider, approve and sign Cash Fund Estimate of Needs and Request for Appropriation for Detention Facility.
23. Consider, approve and sign Purchase Orders & Claims.
24. Consider, approve and sign Blanket Purchase Orders.
25. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
26. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointment/Removals that may come before this Board after this posting.
27. New Business: In accordance with the Open Meetings Act, Title 25 O.S. § 331.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".
28. Adjourn.