

2016 OCT 20 PM 3: 28

LORIE LEGERE
COUNTY CLERK

BY SR 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 24, 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 17, 2016.
4. Consider, approve and sign Monthly Reports from County Offices.
5. Consider, approve and sign Corrected Deeds from Commissioner's Sale on 8-8-16.
6. Consider, approve and sign Transfer of Appropriation for Contingency Fund & County General/Contingency Fund.
7. Consider, approve and sign County Employee Salary Schedule for FY 2016-2017.
8. Consider, approve and sign County Road Machinery & Equipment Revolving Fund.
9. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Hillsdale/Carrier Fire Dept.
10. Open/Accept/Award/Reject Bid #17-5: Four (4) Used 2013 or Newer Police Pursuit Vehicles for County Sheriff.
11. Consider, approve and sign Purchase Orders & Claims.
12. Consider, approve and sign Blanket Purchase Orders.
13. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
14. 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.
15. 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".
16. Adjourn.

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.

2016 OCT 27 PM 3:33

LORIE LEGERE
COUNTY CLERK

BY JR 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 31, 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 24, 2016.
4. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Candy Cane Cash.
5. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
6. Consider, approve and sign 2017 Interlocal Agreement for Circuit Engineering District.
7. Consider, approve and sign Resolution Designating Official Board Member to Circuit Engineering District #8.
8. Consider, approve and sign Agreement between OSU Cooperative Extension Service and Garfield County.
9. Consider, approve and sign Resolution for Disposing of Equipment for Kremlin Fire Dept.
10. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Health Dept.
11. Consider, approve and sign Purchase Orders & Claims.
12. Consider, approve and sign Blanket Purchase Orders.
13. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
14. 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.
15. 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".
16. Adjourn.

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.