


2017 OCT 26 PM 3:25

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 30, 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 and October 23, 2017.
4. Consider, approve and sign Transfer of Appropriation for the Contingency Fund.
5. Consider, approve and sign Contract for Services between Garfield County (Assessor) and Total Assessment Solutions Corporation (TASC).
6. Consider, approve and sign Resolution for NODA REAP Grant application for the Pioneer/Skeleton Creek Rural Fire Department.
7. Award/Reject Bid #18-12: New Server for the Garfield County Detention Center.
8. Open/Accept/Award/Reject Bid #18-13: 2017 F550 Grass Rig for the Hillsdale Fire Dept.
9. Consider, approve and sign Sheriff's July Board of Prisoners Monthly Report.
10. Consider, approve and sign Purchase Orders & Claims.
11. Consider, approve and sign Blanket Purchase Orders.
12. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
13. 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.
14. 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".
15. Adjourn.

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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.