

2017 SEP 14 PM 3:10

LORIE LEGERE  
COUNTY CLERK

BY ON 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 September 18, 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.

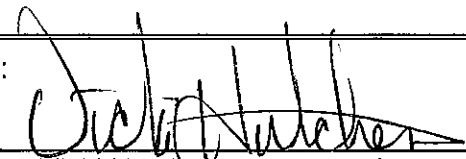
### AGENDA

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 11, 2017.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Reports.
5. Meet with Rick Fagan to discuss Civil Rights Training & Consultants LLC.
6. Meet with Bill Puckett of the Garfield County Juvenile Detention Center to discuss the Garfield County Public Building Authority.
7. Meet with Buddy Carroll to discuss and/or act on the 2017-2018 County Budget.
8. Meet with Philip Ott & Clarence Maly of Waukomis FD to discuss Bid #18-3.
9. Consider, approve and sign List of Appointment within the Court Clerks Office.
10. Consider, approve and sign Payroll Claims.
11. Authorize Bid #18-11 Construction for (1) Bridge for District #1.
12. Award/Reject Bid #18-8 Digital Security Cameras for Garfield County.
13. Consider, approve and sign Resolution for Declaration of Surplus Property for Pioneer FD.
14. Consider, approve and sign Purchase Orders & Claims.
15. Consider, approve and sign Blanket Purchase Orders.
16. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
17. 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.

*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.

18. 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".

19. Adjourn.