

2017 SEP 21 AM 2:58

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 September 25, 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.

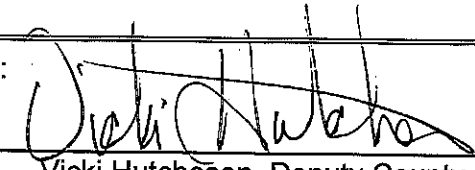
AGENDA

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 21, 2017.
4. Meet with Bill Puckett of the Garfield County Juvenile Detention Center to discuss the Garfield County Public Building Authority.
5. Meet with Kelli Rader, Interim Administrative Director to go over Galt Contracts.
6. Consider, approve and sign Memorandum of Agreement between the Garfield County Health Department and the Garfield County Commissioners for FY 2017-2018.
7. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Lahoma Fire Dept.
8. Consider, approve and sign Transfer of Appropriation Account Balances for Criminal Justice Authority & Detention Facility for FY 17-18.
9. Consider, approve and sign Cash Fund Estimate of Needs for the Detention Facility.
10. Consider, approve and sign Cash Fund Estimate of Needs for the Hwy-Unrestricted.
11. Consider, approve and sign Cash Fund Estimate of Needs for the Special Insurance.
12. Consider, approve and sign Monthly Reports from the Court Clerk.
13. Consider, approve and sign County Employee Salary Schedule for FY 2017-2018.
14. Consider, approve and sign Letter from Main Street Enid to build a Geodesic Dome and repair Lady Liberty.
15. Consider, approve and sign Board of Prisoners Monthly Report.

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.

16. Consider, approve and sign the ACCO resolution enclosed in the booklet to either Accept and Implement and or to Reject the proposed amendments to the ACCO-SIF and ACCO-SIG by Laws and Articles of Association.
17. Consider, approve and sign (2) Road Crossing Application from H2 Services.
18. Consider, approve and sign Road Crossing Application from Select Energy.
19. Consider, approve and sign Road Crossing Application from Tetra Oilfield Service.
20. Consider, approve and sign (2) Road Crossing Application from Terra Oilfield Services.
21. Consider, approve and sign Floodplain Permit from ONEOK, Pipeline.
22. Open/Accept/Award/Reject Bid #18-9 Bridge Labor for District #3.
23. Open/Accept/Award/Reject Bid #18-10 Bridge Material for District #3.
24. Authorize Bid #18-12 for one New Server for Sheriff's Office.
25. Consider, approve and sign Purchase Orders & Claims.
26. Consider, approve and sign Blanket Purchase Orders.
27. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
28. 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.
29. 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".
30. Adjourn.