

2017 SEP -7 PM 2:47

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 11, 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.

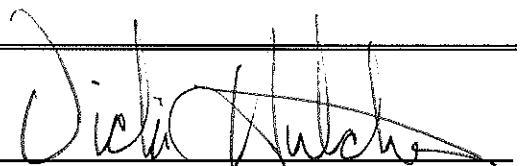
AGENDA

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 5, 2017.
4. Meet with Mike Honigsberg to approve a project to be added to our hazard mitigation.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
6. Consider, approve and sign FY 2017-2018 Garfield County Health Department annual Contracts and meet with Kelli Rader, Interim Administrative Director.
7. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
8. Consider, approve and sign Cash Fund Estimate of Needs for Highway-CBRI.
9. Consider, approve and sign Transfer of Appropriation for Contingency General Fund.
10. Consider, approve and sign Transfer of Appropriation for General-County Assessor.
11. Consider, approve and sign Monthly Reports from County Offices.
12. Consider, approve and sign Renewal/Upgrade for Pioneer Firewall Lease Equipment.
13. Consider, approve and sign Flood Plain Permit --Justin Robinson.
14. Open/Accept/Award/Reject Bid #18-8 Garfield County 6 months bid for Camera's.
15. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Garfield County Health Department.

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 Resolution Determining Maximum Monthly Highway Expenditures.
17. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures-CBRI.
18. Consider, approve and sign Resolution for Declaration of Surplus Property for District #1, 2, and 3.
19. Consider, approve and sign Resolution for Declaration of Surplus Property for District #2.
20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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.
24. 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".
25. Adjourn.