

2016 APR 14 P 3:23

KATHY R. HUGHES
COUNTY CLERK

BY YR 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 April 18, 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 April 11, 2016.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Tri State Music Festival.
6. Consider, approve and sign Detention Services Agreement with Sac & Fox Nation.
7. Consider, approve and sign Letter to Chisholm View II Wind Project regarding Land Use Permit.
8. Consider, approve and sign Monthly Reports from County Offices.
9. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
10. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
11. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax (2).
12. Consider, approve and sign Transfer of Appropriation for Highway.
13. Consider, approve and sign Payroll Claims.
14. Award/Reject Bid #16-18: Construction Material for Bridge in Dist. #2.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.
17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
18. 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:



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.

19. 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”.

20. Adjourn.