

2016 MAR 31 P 3:24

KATHY R. HUGHES
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 April 4, 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 March 28, 2016.
4. Meet with Molly Bednarowski, Army Corp. of Engineers at Vance AFB, and Jason Schultz, Interstate Highway Construction, to discuss and/or act on Road Use/Truck Route Agreement.
5. Consider, approve and sign Letter to Tradewind Energy regarding Garfield County Land Use Permit for Thunder Ranch Wind Project.
6. Consider, approve and sign Final Plat of Byrd Subdivision – Part of NE/4 24-22N-8W.
7. Consider, approve and sign Personnel Board Minutes of April 27, 2015.
8. Consider, approve and sign Resolution for Disposing of Equipment for Health Dept.
9. Consider, approve and sign Cash Fund Estimate of Needs for County General.
10. Consider, approve and sign Monthly Reports from County Offices.
11. Consider, approve and sign Claim for Election Board Salary Reimbursement.
12. Consider, approve and sign Board of Prisoners Monthly Report.
13. Authorize Bid #16-19: 2016 or Newer Wildland Brush/Quick Attack Fire Apparatus for Garfield County Rural Fire Depts. – Lahoma.
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.

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.

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.
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.