

2015 AUG 13 P 3:22

KATHY R. HUGHES
COUNTY CLERKBY  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 August 17, 2015 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 August 10, 2015.
4. Meet with Jerry Niles, Sheriff, to discuss and/or act on Turnkey Medical Proposal for Inmate Medical Services.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on Assessor AT&T DSL Account.
6. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
7. Award/Reject Bid #16-1: Three New Truck Tractors, thru Lease Purchase, for Dist. #1.
8. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
9. Consider, approve and sign Cash Fund Estimate of Needs for Fairgrounds Trust Authority.
10. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
11. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
14. Consider, approve and sign Cash Fund Estimate of Needs for County General.
15. Consider, approve and sign Transfer of Appropriation for Highway (2).
16. Consider, approve and sign Resolution for Disposing of Certain Old Records for County Clerk.
17. Consider, approve and sign Resolutions for Disposing of Equipment for Dist. #2 (3).
18. Consider, approve and sign Lease/Purchase Agreements on Bid #16-2 plus Security National Bank corresponding paperwork.
19. Consider, approve and sign Monthly Reports from County Offices.

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.

20. Consider, approve and sign Road Crossing Application from Select Energy.
21. Consider, approve and sign Road Crossing Application from Breckinridge Wind Project (Blattner Energy).
22. Consider, approve and sign Letter of Appointment of Agent for Talon Electrical Services.
23. Consider, approve and sign Payroll Claims.
24. Consider, approve and sign Board of Prisoners Monthly Report.
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 Appointment/Removal of Receiving and/or Requesting Officers 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.