

2015 JUL 30 P 3: 27

KATHY R. HUGHES
COUNTY CLERKBY SR 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 3, 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.

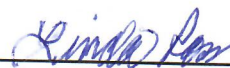
AGENDA

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 July 27, 2015.
4. Meet with Jerry Niles, Sheriff, and discuss and/or act on Tiger Commissary & Food Services operating the Kitchen Operations at the Jail.
5. Consider, approve and sign Resolution regarding MAPC member resignation.
6. Consider, approve and sign Maintenance Agreement with DHS.
7. Consider, approve and sign Addendum to Detention Services Agreement with Tulsa County Juvenile Detention.
8. Consider, approve and sign Claim for Election Board Salary Reimbursement.
9. Consider, approve and sign FY 2016 Secure Detention Contract with Office of Juvenile Affairs.
10. Consider, approve and sign Road Crossing Application from Crescent Services.
11. Consider, approve and sign Road Crossing Application from Select Energy.
12. Consider, approve and sign Road Crossing Application from Kay Electric Cooperative.
13. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Halloween Festival.
14. Consider, approve and sign Contract for Health Dept.
15. Consider, approve and sign Letter to National Resources Conservation Service regarding obtaining funding thru NRCS.
16. Consider, approve and sign Programming Resolutions for three Projects with CED #8.
17. Consider, approve and sign Monthly Reports from County Offices.
18. Authorize Bid #16-6: Courthouse 2nd Floor Public Restroom Renovation.

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. Award/Reject Bid #16-2: Three New Truck Tractors for Dist. #2 thru Lease/Purchase.
20. Open/Accept/Award/Reject Bid #16-5: Re-Bid on Six Month Bid for Culverts & Asphalt Materials.
21. Consider, approve and sign Purchase Orders & Claims.
22. Consider, approve and sign Blanket Purchase Orders.
23. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
24. 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.
25. 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".
26. Adjourn.