

2015 AUG 27 P 3:22

KATHY R. HUGHES
COUNTY CLERKBY JP 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 31, 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.

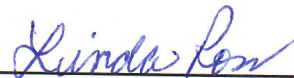
AGENDA

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 24, 2015.
4. Consider, approve and sign Road Crossing Application from Garfield Rural Water Dist. #5.
5. Consider, approve and sign Road Crossing Application from Select Energy.
6. Consider, approve and sign Road Crossing Application from Garfield County Rural Water Dist. #6.
7. Consider, approve and sign Resolutions for Disposing of Equipment for Court Clerk (3).
8. Consider, approve and sign Resolution for Disposing of Equipment for Sheriff.
9. Consider, approve and sign Transfer of Appropriation for Rural Fire (Breckinridge).
10. Consider, approve and sign Minutes of the Class A Officer Conference of July 6, 2015.
11. Consider, approve and sign Monthly Reports from County Offices.
12. Authorize Bid #16-8: New Wildland Brush/First Attack Fire Apparatus for Garfield County Rural Fire Depts. - Covington.
13. Open/Accept/Award/Reject Bid #16-6: Courthouse 2nd Floor Public Restroom Renovations.
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.
17. 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.

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.

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.