

2015 DEC 10 P 3:21

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 December 14, 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

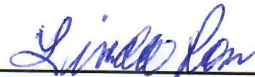
Following is a list of the business to be conducted by the BOARD OF GARFIELD COUNTY COMMISSIONERS at the above mentioned meeting.

1. Call to order.
2. Roll call.
3. Reading and approval of the Minutes of December 7, 2015.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Meet with Mike Honigsberg, Emergency Management, to discuss and/or act on: Replacing Roof on Communications Building; and Update on Emergency Management Issues.
6. Meet with Ernie Currier, Security National Bank, to discuss and/or act on Lease/Purchase Agreement for Bid #15-25.
7. Consider, approve and sign Monthly Reports from County Offices.
8. Consider, approve and sign Road Crossing Application from Town of Garber.
9. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for 2016 Ambuc Tour de Trykes.
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 County Use Tax.
12. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway – CBRI.
15. Award/Reject Bid #16-11: Six Month Bid for County Commissioners.
16. Award/Reject Bid #16-12: Rescue Tools for Garfield County Rural Fire Depts. – Waukomis.
17. Consider, approve and sign Board of Prisoners Monthly Report.
18. Consider, approve and sign Purchase Orders & Claims.

*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. Consider, approve and sign Blanket Purchase Orders.
20. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
21. 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.
22. 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".
23. Adjourn.