

2016 FEB 18 P 3:22

KATHY R. HUGHES
COUNTY CLERK

BY 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 February 22, 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 February 16, 2016.
4. Meet with Ricky Nelson, OSU, and Master Gardeners, to discuss and/or act on Electric Accessibility.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign EWP Forms for two projects: two Application for Federal Assistance SF-424; Assurances relating to Real Property Acquisition; Assurances – Construction Programs; Administrative Readiness Questionnaire; and letter from Asst. Dist. Attorney.
7. Consider, approve and sign Monthly Reports from County Offices.
8. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for Dist. #1.
9. Consider, approve and sign Board of Prisoners Monthly Report.
10. Consider, approve and sign Resolution for Disposing of Equipment for Garber Fire Dept.
11. Consider, approve and sign Resolution for Disposing of Certain Old Records for County Clerk.
12. Open/Award/Reject Bid #16-16: 2016 or Newer 1250 Gal. Pumper, thru Lease/Purchase, for Garfield County Rural Fire Depts. – Kremlin.
13. Consider, approve and sign Purchase Orders & Claims.
14. Consider, approve and sign Blanket Purchase Orders.
15. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
16. 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.

Agenda items are continued on the reverse side.

This notice was posted on the time and date stamped above by:

Linda Ross

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. 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".
18. Adjourn.