

2016 FEB 25 P 2:51

KATHY R. HUGHES
COUNTY CLERKBY YR 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 29, 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 22, 2016.
4. Meet with Ernie Courier, Security National Bank, to discuss and/or act on Lease/Purchase Agreement RE: Bid #16-16, New Pumper Truck for Garfield County Rural Fire Depts. – Kremlin.
5. Consider, approve and sign Purchase Agreement with Pierce Mfg. Inc. RE: Bid #16-16.
6. Authorize Bid #16-17: Ten or More Sets of Bunker Gear for Garfield County Rural Fire Depts. – Hunter.
7. Consider, approve and sign Road Crossing Applications from Steinert Farms (2).
8. Consider, approve and sign Road Crossing Application from Select Energy.
9. Consider, approve and sign Road Crossing Applications from Crescent Services (3).
10. Consider, approve and sign Board of Prisoners Monthly Report.
11. Consider, approve and sign Resolution for Disposing of Certain Old Records for County Clerk (2).
12. Consider, approve and sign Transfer of Appropriation for Highway.
13. Consider, approve and sign Transfer of Appropriation for Sheriff Service Fee.
14. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
15. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
16. Consider, approve and sign Resolution for Disposing of Equipment for Kremlin Fire Dept.
17. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Child Abuse Prevention Month.
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.