

2016 FEB -4 P 3:23

KATHY R. HUGHES
COUNTY CLERKBY SP 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 8, 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 1, 2016.
4. Meet with John Merz, Corbin & Assoc., to discuss and/or act on 2nd Floor Renovations.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Resolution for Declaring Surplus and Selling of Equipment to another Government Entity for Covington Fire Dept.
7. Consider, approve and sign Resolution for Disposing of Equipment for Dist. #2.
8. Consider, approve and sign Transfer of Appropriation for Rural Fire (Pioneer Skeleton Creek).
9. Consider, approve and sign Transfer of Appropriation for Criminal Justice Authority and Detention Facility.
10. Consider, approve and sign Transfer of Appropriation for Highway.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
12. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund (2).
13. Consider, approve and sign Training Agreement for County Safety Classes with Autry Tech.
14. Consider, approve and sign Monthly Reports from County Offices.
15. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
16. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
17. Consider, approve and sign Board of Prisoners Monthly Report.

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.

18. Consider, approve and sign Purchase Orders & Claims.
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.