

2016 JAN -7 P 3:10

KATHY R. HUGHES
COUNTY CLERK

BY KRH 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 January 11, 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.

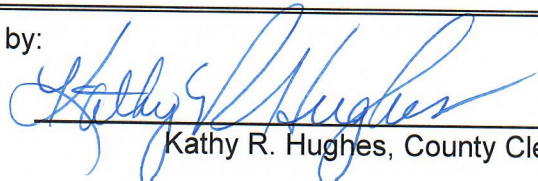
AGENDA

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 January 4, 2016.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Meet with Gary Rabe, IT Director, to discuss and/or act on renewal of county email.
6. Meet with Gary Rabe, IT Director, to discuss and/or act on Pioneer firewall proposal.
7. Meet with Andy Beck, Autry Tech, to discuss and/or act on County Training agreement.
8. Consider, approve and sign Letter of Appointment/Removal of Requesting Officers for Dist. #1.
9. Consider, approve and sign Resolution appointing Road Foreman/1st Deputy in Dist. #1.
10. Consider, approve and sign Monthly Reports from County Offices.
11. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI #105.
14. Consider, approve and sign Board of Prisoners Monthly Report.
15. Consider, approve and sign Resolution for Declaration of Surplus Property for Waukomis Fire Dept.
16. Consider, approve and sign Disaster Emergency Proclamation.
17. Consider, approve and sign Garfield County Safety and Loss Manual.
18. Consider, approve and sign Garfield County Safety and Loss Control Program.

Agenda items are continued on the reverse side.

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


Kathy R. Hughes, 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 Garfield County Safety and Loss Control Program – Safety Policy Statement.
20. Consider, approve and sign Garfield County Safety Policy Statement – Bloodborne Pathogens.
21. Consider, approve and sign Garfield County Policy on Drug and Alcohol Testing for CDL Drivers.
22. Consider, approve and sign Garfield County Safety Lockout/Tagout Policy.
23. Consider, approve and sign Garfield County Safety Policy Statement Standard Ventilation Policy.
24. Consider, approve and sign Garfield County Emergency Evacuation & Response Plan.
25. Consider, approve and sign Garfield County Personal Protective Equipment Policy.
26. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #1.
27. Open/Accept/Reject/Award Bid #16-13: Notice of Sale of Oil & Gas Lease for Dist. #2.
28. Consider, approve and sign Purchase Orders & Claims.
29. Consider, approve and sign Blanket Purchase Orders.
30. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
31. 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.
32. 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”.
33. Adjourn.