

2016 JAN 14 P 3:27

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 January 19, 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 11, 2016.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Meet with Larry Stewart, Stewart Stone, to discuss New Quarry.
6. Meet with Dusty Bittle, Yellowhouse, to consider, approve and sign Lease Purchase on State Contract Excavator for Dist. #1 and Dist. #3.
7. Consider, approve and sign Training Agreement for County Safety Classes with Autry Tech.
8. Consider, approve and sign Road Crossing Application from Terra OFS.
9. Consider, approve and sign Road Crossing Application from Savage Poly Pipe.
10. Consider, approve and sign Road Crossing Applications from Chaparral Energy (7).
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway Unrestricted.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
13. Consider, approve and sign Transfer of Appropriation for Highway.
14. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Walk/Run 4RKids.
15. Consider, approve and sign Resolution for Declaration of Surplus Property for Dist. #3.
16. Consider, approve and sign Resolutions for Disposing of Equipment for Sheriff (2).
17. Consider, approve and sign Change Order #1 for 2nd Floor Public Restrooms Renovation – Bid #16-6.
18. Consider, approve and sign Payroll 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 Purchase Orders & Claims.
20. Consider, approve and sign Blanket Purchase Orders.
21. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
22. 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.
23. 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".
24. Adjourn.