

2015 DEC 30 P 3: 21

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 4, 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. Organize Board.
4. Reading and approval of the Minutes of December 21, 2015.
5. Meet with Gary Rabe to discuss and/or act on renewal of County email Contract.
6. Consider, approve and sign Resolution Designating Enid News & Eagle as Official Publication.
7. Consider, approve and sign Claim for Election Board Salary Reimbursement.
8. Consider, approve and sign Monthly Reports from County Offices.
9. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
10. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
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.
13. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
14. Consider, approve and sign Transfer of Appropriation for Sheriff Commissary.
15. Consider, approve and sign Resolution for Declaration of Surplus Property for Kremlin Fire Dept.
16. Discuss and/or act on access panel in the plumbing chase in the new women's restroom on 2<sup>nd</sup> floor of Courthouse.
17. Consider, approve and sign Purchase Orders & Claims.
18. Consider, approve and sign Blanket Purchase Orders.
19. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

*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.

20. 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.
21. Tour and Inspect Jail in accordance with 57 O.S. 2011 §1.
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.