

2015 JUL -9 P 3:26

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 July 13, 2015 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.

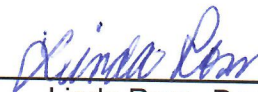
AGENDA

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 July 6, 2015.
4. Meet with Gary Rabe, IT Director, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Deeds & Transcripts from Commissioner's Sale.
6. Consider, approve and sign Letter to Security National Bank renewing Lease Purchase Agreement #118652.
7. Consider, approve and sign Cash Fund Estimate of Needs for Contingency Fund.
8. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
9. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
10. Consider, approve and sign Cash Fund Estimate of Needs for County Use Tax.
11. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
12. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
13. Consider, approve and sign Class "A" Officer Conference Minutes of June 15, 2015.
14. Consider, approve and sign Monthly Reports from County Offices.
15. Consider, approve and sign Letter & Resolution from ODOT for County Road Machinery & Equipment Revolving Fund Lease Renewal.
16. Consider, approve and sign Flexible Benefits Plan with AFLAC.

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.

17. Consider, approve and sign Resolution approving Interlocal Cooperative Agreement with Contiguous Counties.
18. Consider, approve and sign Detention Services Agreement with Community Works.
19. Consider, approve and sign Detention Services Agreement with Oklahoma Juvenile Justice Services, Inc.
20. Consider, approve and sign Board of Prisoners Monthly Report.
21. Consider, approve and sign Resolution for Disposing of Equipment for County Assessor.
22. Consider, approve and sign Road Crossing Applications from Select Energy (2).
23. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Main Street Enid Crazy Day Event.
24. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for Enid Ministerial Alliance – 2 events.
25. Consider, approve and sign Letter of Approval for use of the Courthouse Lawn and Gazebo for 2015 Cherokee Strip Celebration.
26. Authorize Bid #16-5: Re-Bid on Six Month Bid for Culverts and Asphalt Materials for County Commissioners.
27. Go into Executive Session. RE: Discuss Randy Coleman Lawsuit (in accordance with 25 O.S. 2001 Sec. 307, Par. B-4).
28. Return to Open Meeting.
29. Discuss and/or act on Randy Coleman Lawsuit.
30. Consider, approve and sign Purchase Orders & Claims.
31. Consider, approve and sign Blanket Purchase Orders.
32. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
33. Consider, approve and sign any Road Crossing Application, Transfer of Appropriation, Cash Fund Estimate of Needs, Contracts/Agreements, Resolutions, or Appointment/Removal of Receiving and/or Requesting Officers that may come before this Board after this posting.
34. 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”.
35. Adjourn.