

2015 MAY 28 P 3: 26

KATHY R. HUGHES
COUNTY CLERK

BY YR 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 June 1, 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 May 26, 2015.
4. Consider, approve and sign Transfer of Appropriation for Sheriff County Prisoners.
5. Consider, approve and sign Transfer of Appropriation for Sheriff Justice Program Grant.
6. Consider, approve and sign Memorandum of Understanding with NODA for Tower.
7. Consider, approve and sign Claim for Election Board Salary Reimbursement.
8. Consider, approve and sign Resolution for Disposing of Equipment for OSU Extension (2).
9. Consider, approve and sign Road Crossing Applications from Savage Poly Pipe (2).
10. Consider, approve and sign Road Crossing Application from Terra OFS.
11. Award/Reject Bid #15-31: 2011-13 Police Pursuit Vehicle for County Sheriff.
12. Award/Reject Bid #15-30: New Medical Power Procedure/Exam Tables for Health Dept.
13. Award/Reject Bid #15-28: New Generator for Garfield County Annex Building.
14. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures.
15. Consider, approve and sign Resolution Determining Maximum Monthly Highway Expenditures – CBRI Project.
16. Consider, approve and sign Monthly Reports from County Offices.
17. Open/Accept/Award/Reject Bid #15-32: Sale of 2008 Skidsteer Loader for Dist. #2.
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.

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.

21. 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.
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.