

# AGENDA

for  
BOARD OF GARFIELD COUNTY COMMISSIONERS

FILED  
GARFIELD COUNTY  
OKLAHOMA

2015 JUN 11 P 4:10

KATHY R. HUGHES  
COUNTY CLERK

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 15, 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.

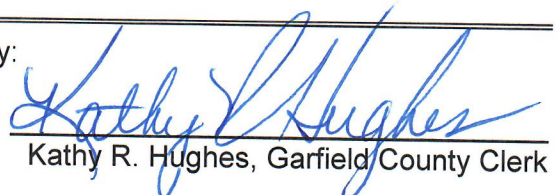
## AGENDA

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 June 8, 2015.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Award/Reject Bid #15-29: Six Month Bid for County Commissioners.
6. Consider, approve and sign Detention Contract with Texas County Juvenile Detention Center.
7. Consider, approve and sign Detention Services Agreement with Osage County Juvenile Detention Center.
8. Consider, approve and sign Detention Services Agreement with Sequoyah Enterprises.
9. Consider, approve and sign 2015-2016 Workers Compensation Insurance Quote with ACCO-SIF.
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 Contingency Fund.
12. Consider, approve and sign Cash Fund Estimate of Needs for Criminal Justice Authority.
13. Consider, approve and sign Cash Fund Estimate of Needs for Highway.
14. Consider, approve and sign Cash Fund Estimate of Needs for Highway CBRI.
15. Consider, approve and sign Road Crossing Application with OG&E.
16. Consider, approve and sign Letter of Appointment to NODA.
17. Go into Executive Session. RE: Discuss Randy Coleman Lawsuit (in accordance with 25 O.S. 2001 Sec. 307, Par. B-4).
18. Return to Open Meeting.
19. Discuss and/or act on Randy Coleman Lawsuit.

*Agenda items are continued on the reverse side.*

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

  
Kathy R. Hughes, Garfield County Clerk

This notice was posted at County Clerk's Office, County Commissioner's Office, and the first floor bulletin board in the Garfield County Courthouse, Enid, Oklahoma.

20. Consider, approve and sign Purchase Orders & Claims.
21. Consider, approve and sign Blanket Purchase Orders.
22. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
23. 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.
24. 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".
25. Adjourn.