

2015 JUN 18 P 3:26

KATHY R. HUGHES
COUNTY CLERKBY  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 22, 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.

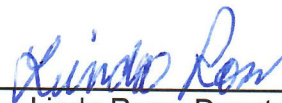
AGENDA

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 15 and June 17, 2015.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Contract with Total Assessment Solutions Corp.
6. Consider, approve and sign FY16 Contract and Contract Renewal Options for D A Office.
7. Consider, approve and sign Contract with Canadian County Juvenile Detention Center.
8. Consider, approve and sign Contract with Western Plains Youth & Family Services.
9. Consider, approve and sign Class "A" Officer Conference Minutes of June 1, 2015.
10. Consider, approve and sign Road Crossing Applications with Select Energy (2).
11. Consider, approve and sign Road Crossing Application with Tetra Technologies.
12. Consider, approve and sign Road Crossing Application from OG&E.
13. Consider, approve and sign Cash Fund Estimate of Needs for Rural Fire Sales Tax.
14. Consider, approve and sign Resolution for Disposing of Equipment for Dist. #2.
15. Consider, approve and sign Resolution for Disposing of Equipment for Sheriff.
16. Consider, approve and sign Letter of Appointment/Removal of Receiving Officers for D A.
17. Consider, approve and sign ACCO-SIG 2015-2016 Property & Liability Quote.
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, 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.