

2016 MAR 17 P 3: 26

KATHY R. HUGHES  
COUNTY CLERKBY XP 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 March 21, 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. Reading and approval of the Minutes of March 14 and March 17, 2016.
4. Meet with Joy Baker-Qualls, to discuss and/or act on Monthly Report.
5. Meet with John Merz, Corbin & Assoc., for final inspection of 2<sup>nd</sup> Floor Renovation Project.
6. Consider, approve and sign Cash Fund Estimate of Needs for Garfield County Emergency Management.
7. Discuss and/or act on Garfield County Annex big Training Room Proposals.
8. Authorize Bid #16-18: Construction Materials for Bridge for Dist. #2.
9. Consider, approve and sign Board of Prisoners Monthly Report.
10. Consider, approve and sign Resolution authorizing and directing the holding of a special election in Garfield County for the purpose of levying and collecting a sales tax to be administered by the Garfield County Criminal Justice Authority for the purpose of operating and maintaining the county jail.
11. Consider, approve and sign Road Crossing Application from Sandridge E&P.
12. Open/Accept/Award/Reject bid #16-17: Ten or More Sets of Bunker Gear for Garfield County Rural Fire Depts. – Hunter.
13. Consider, approve and sign Purchase Orders & Claims.
14. Consider, approve and sign Blanket Purchase Orders.
15. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.
16. 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.

*Agenda items are continued on the reverse side.*

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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. 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".
18. Adjourn.