

2016 MAR 23 P 3:21

KATHY R. HUGHES
COUNTY CLERKBY HP 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 28, 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 21, 2016.
4. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
5. Consider, approve and sign Notice of Grant and Agreement Award with NRCS.
6. Consider, approve and sign Final Plat of Byrd Subdivision – Part of NE/4 24-22N-8W.
7. Consider, approve and sign Claim against Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2014 for 2015 tax year.
8. Consider, approve and sign Transfer of Appropriation for Sheriff Dare Program.
9. Consider, approve and sign Transfer of Appropriation for General.
10. Consider, approve and sign Transfer of Appropriation for Sheriff Service Fee.
11. Consider, approve and sign Cash Fund Estimate of Needs for Detention Facility.
12. Consider, approve and sign Cash Fund Estimate of Needs for Garfield County Emergency Management.
13. Award/Reject Bid #16-17: Ten or More Sets of Bunker Gear for Garfield County Rural Fire Depts. – Hunter.
14. Consider, approve and sign Board of Prisoners Monthly Report.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.
17. 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.

18. 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.
19. 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".
20. Adjourn.